

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

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REGULAR BUSINESS MEETING

July 9, 2007

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July 9, 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 7:00 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning - *absent*
Bobbie Regan - *absent*
Dan Ryan
Trudy Sargent
Dilafroz Williams
David Wynde

Antoinette Myers, Student Representative

Edward Schmitt, Interim Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Administrative Assistant

July 9, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3735 through 3736

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 Regan and Henning absent from voting, Student Director Myers voting yes, unofficial).

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RESOLUTION No. 3735

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	07/01/07 through 06/30/08	District-wide: Day care for children of District students.	Fund 205 Grant G0828 R 55178	\$20,000	\$20,000	J. Villano
Teachers Development Group	08/28/07 through 06/12/08	National Science Foundation professional development fellowship for District teacher Fred Rectanus.	Fund 101 R 53635 Amendment 1	\$97,000	\$97,000	H. Franklin
Mt. Hood Cable Regulatory Commission	07/01/07 through 12/31/09	Winterhave School: Addition of two mobile computer labs with Internet access to Winterhaven's Mobile Technology Laboratory.	Fund 205 Grant G0861 R 55225	\$110,794	\$110,794	J. Horn

H. Franklin

RESOLUTION No. 3736

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

July 9, 2007

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>
Club Z In-Home Tutoring	05/25/07 through 06/30/07	Personal / Professional Services Contract PS 54927 Amendment 1	Madison HS: One-on-one, two-on-one, and occasional group tutoring for students.	Fund 205 Dept. 3218	\$3,500 Contract Total	\$304,949 (2006-07) \$8,500	W. Poinsette
Computer Technology Link	07/10/07	Purchase Order PO 65475	Cleveland HS: Purchase of 35 desktop computers, monitors, and associated MS Office Pro software licenses for school library; PTA contributing \$10,000 of PO cost.	Fund 101 Dept. 5581	\$28,446	\$28,446	S. Robinson
Computer Technology Link	07/10/07	Purchase Order PO 65587	Various schools: Purchase of 91 desktops and monitors for each of 91 school libraries; 10 desktops and monitors for each high school's bookroom; and software installation on 70 computers.	Fund 101 Dept. 5581	\$84,265	\$84,265	S. Robinson
Moore Medical Corp.	07/01/07 through 06/30/08	Master Contract MSTR 52063 Amendment 6	District-wide: Purchase of first aid supplies on a requirements basis.	Fund 101 Dept. 5553	\$8,000	\$8,000	E. Holt
McCarthy & Company, Inc.	02/01/07 through 05/01/07	Personal / Professional Services Contract PS 55200	Organizational consulting services to the Board of Education.	Fund 205 Dept. 5402	\$5,000	\$45,000 (2006-07)	J. Patterson

July 9, 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>
Canon Business Solutions East	08/01/07 through 07/31/12	General Services Contract GS 55144	BESC: Print production and publication services, including lease of high capacity printing and binding equipment.	Fund 101 Dept. 5471	\$3,200,000	\$3,200,000	S. Robinson
Ahern	07/10/07	Purchase Order PO 65597	District-wide: Purchase of 10 used flatbed tractors for District landscape maintenance.	Fund 101 Dept. 5593	\$35,250	\$35,250	B. Winchester
CES Construction	07/10/07 through 12/31/07	Construction Contract C 55219	Portsmouth MS: Purchase and installation of new, age-appropriate playground equipment.	Fund 101 Dept. 5597 Project P0856	\$49,950	\$49,950	J. Devers
CES Construction	07/10/07 through 12/31/07	Construction Contract C 55220	Woodlawn ES: Purchase and installation of new, age-appropriate playground equipment.	Funds 101 and 299 Depts. 5597 and 5406 Projects P0890 and S0167	\$49,950	\$99,900	J. Devers
Columbia-Cascade Construction, Inc.	07/10/07 through 12/31/07	Construction Contract C 55221	Fernwood MS: Construction services for building renovations as part of K-8 reconfiguration.	Fund 101 Dept. 5597 Project P0870	\$31,200	\$51,700	J. Devers

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Contractor	Term of Service	Type of Contract	Description of Services	Fund / Dept. ID.	Amount	Vendor Total	Responsible Administrator
Columbia-Cascade Construction, Inc.	07/10/07 through 12/31/07	Construction Contract C 55222	Fernwood MS: Parking lot renovation and relocation as part of K-8 reconfiguration.	Fund 101 Dept. 5597 Project P0870	\$80,450	\$132,150	J. Devers
Columbia-Cascade Construction, Inc.	07/10/07 through 12/31/07	Construction Contract C 55223	John H. Johnson Leadership Academy for Young Men: Remodeling services, including painting, flooring, and wall construction.	Fund 101 Dept. 5597 Project P0896	\$42,500	\$174,650	J. Devers
IRC Abatement Technologies, Inc.	06/01/07 through 06/30/07	Construction Contract C 54679 Change Order 8	Whitaker Adams MS: Additional hazmat abatement services for previously undiscovered tiles.	Fund 101 Dept. 5594 Contract Total	\$4,220 \$447,267	\$470,242	J. Devers
Jaeger & Erwert General Contractors, LLC	07/10/07 through 12/31/07	Construction Contract C 55204	Applegate Site; Arleta, Boise-Eliot, Rigler, and Scott ES: Construction services, including floor finishing and wall replacements as part of K-8 reconfiguration.	Fund 101 Dept. 5597 Projects P0858, P0862, P0883, and P0886	\$66,510	\$66,510	J. Devers
Jaeger & Erwert General Contractors, LLC	07/10/07 through 12/31/07	Construction Contract C 55207	Scott ES: Renovation services, including new wall and computer stations, and ceiling tile, lighting, mechanical, electrical, and door installation.	Fund 101 Dept. 5597 Project P0886	\$98,700	\$165,210	J. Devers
Jaeger & Erwert General Contractors, LLC	07/10/07 through 12/31/07	Construction Contract C 55176	Gregory Heights MS: Reconstruction and addition to three VCT flooring areas as part of K-8 reconfiguration.	Fund 101 Dept. 5597 Project P0873 Contract Total	\$4,251 \$25,249	\$190,459	J. Devers

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Contractor	Term of Service	Type of Contract	Description of Services	Fund / Dept. ID.	Amount	Vendor Total	Responsible Administrator
Todd Hess Building Company	07/10/07 through 12/31/07	Construction Contract C 55208	Bridger ES: Installation of new portable classroom, including water, sewer, and electrical hook-ups, and asphalt removal and replacement as part of K-8 reconfiguration.	Fund 101 Dept. 5597 Project P0863	\$83,865	\$83,865	J. Devers
Hewlett Packard	07/10/07	Purchase Order PO 65591	BESC: One-year hardware maintenance and support services for approximately 100 data center servers.	Fund 101 Dept. 5581	\$119,037	\$119,037	S. Robinson
Apple Computers	07/10/07	Purchase Order PO 65664	Winterhaven School: Purchase of 64 MacBook laptops and two Bretford 32 laptop mobile computer lab carts as part of expansion of school's mobile computer laboratory.	Fund 205 Dept. 4239 Grant G0861	\$88,648	\$88,648	S. Robinson
Jaeger & Erwert General Contractors, LLC	07/10/07 through 12/31/07	Construction Contract C 55243	Franklin High School: Demolition of two classrooms and one office and one conversion of all to a new fitness center; relocation of weight room to former book room; and conversion of former weight room to two new classrooms.	Fund 101 Dept. 5597 Project P0872	\$43,700	\$234,159	J. Devers

H. Franklin

July 9, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3737 through 3745

Director Wynde moved adoption of Resolution 3737, as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting, Student Director Myers voting yes, unofficial).

Director Adkins moved adoption of Resolution 3738, as amended. The motion was put to a voice vote and passed: (5-yes; 1-no; Director Regan absent from voting, Director Sargent voting no, Student Director Myers voting yes, unofficial).

Director Wynde moved adoption of Resolutions 3739 through 3745. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Regan and Henning absent from voting, Student Director Myers voting yes, unofficial).

July 9, 2007

RESOLUTION No. 3737

Election of Board Chairperson

RESOLUTION

That Dan Ryan is hereby elected Chairperson of the Board for the period July 9, 2007, until the first regular meeting of the Board in January 2008 and until his successor is elected.

J. Patterson

RESOLUTION No. 3738

Election of Board Vice-Chairperson

RESOLUTION

That Dilafruz Williams is hereby elected Vice-Chairperson of the Board for the period July 9, 2007, until the first regular meeting of the Board in January 2008 and until her successor is elected.

J. Patterson

RESOLUTION No. 3739

Settlement Agreement

RESOLUTIONS

1. The Board of Education ("Board") grants authority to the District to pay up to an additional \$140,000 as part of the settlement agreement of D.F. v. PPS to resolve claims brought under the Individuals with Disabilities Education Act.
2. The Board directs that this expenditure be charged to Risk Management Self-insurance Fund 601.

M. Mertz

July 9, 2007

RESOLUTION No. 3740

Approval of Contract for
Custodial Equipment and Maintenance

RECITALS

- A. School District No. 1J, Multnomah County, Oregon ("District"), has designated its Board of Education ("Board") as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for custodial equipment. The District will rent equipment during the month of July at a cost of \$56,000; the new equipment must be at schools, and custodial staff must be trained to use it, prior to the start of the 2007-08 school year.
- C. The Interim Director of Procurement has solicited offers through a competitive Request for Proposal ("RFP") process, RFP 07-1096, issued on June 29, 2007. The RFP was sent to sixteen firms.
- D. The District intends to award a contract to the highest-ranking firm or firms as a result of the RFP.
- E. The District's Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exception to the rule delegating such authority.
- F. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order to limit rental costs and meet the timeline for provision of custodial equipment as described above.

RESOLUTION

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to enter into and execute a contract with the custodial equipment provider or providers selected pursuant to RFP 07-1096, in a form approved by the General Counsel and in an amount not to exceed \$1,200,000 over the next five years.
- 2. The Board directs that these services shall be charged to the Facilities Services budget and the product shall be delivered and services provided under the direction of the Custodial Office.

E. Holt

July 9, 2007

RESOLUTION No. 3741

Approval of Contract for
Lincoln High School
Construction – Main Level

RECITALS

- A. School District No. 1J, Multnomah County, Oregon (“District”), has designated its Board of Education (“Board”) as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for construction modifications to accommodate increased student population. The construction tasks include:
 - 1. Converting an existing classroom into a new biology laboratory, and
 - 2. Removing the existing office in Room 105 and relocating it to the cafeteria area.
- C. Work includes all mechanical, electrical, plumbing, and low voltage. The construction work must be completed prior to the start of the 2007-08 school year.
- D. The Interim Director of Procurement has solicited offers through a competitive Request for Quotation (“RFQ”) process, RFQ 07-1092, issued on June 27, 2007. The RFQ was sent to five firms.
- E. The District intends to award a contract to the lowest responsive bidder or bidders as a result of the RFQ.
- F. The District’s Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exception to the rule delegating such authority.
- G. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order meet the timeline for construction as described above.

RESOLUTIONS

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award and execute a contract with the construction firm or firms selected pursuant to RFQ 07-1092, in a form approved by the General Counsel and in an amount not to exceed \$75,000.
- 2. The Board directs that these services shall be charged to the Facilities and Asset Management budget and the product shall be delivered and services provided under the direction of the Assistant Director of Facilities and Asset Management.

H. Franklin

July 9, 2007

RESOLUTION No. 3742

Approval of Contract for
Lincoln High School
Construction – Lower Level

RECITALS

- A. School District No. 1J, Multnomah County, Oregon (“District”), has designated its Board of Education (“Board”) as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for construction modifications to accommodate increased student population. The construction tasks include:
 - 1. Building two new classrooms in the existing cafeteria area, and
 - 2. Converting an existing classroom into a computer laboratory.
- C. Work includes all mechanical, electrical, plumbing, low voltage, data lines, and fire alarms. The construction work must be completed before the start of the 2007-08 school year.
- D. The Interim Director of Procurement has solicited offers through a competitive Request for Quotation (“RFQ”) process, RFQ 07-1091, issued on June 27, 2007. The RFQ was sent to five firms.
- E. The District intends to award a contract to the lowest responsive bidder or bidders as a result of the RFQ.
- F. The District's Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exemption to the rule delegating such authority.
- G. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order meet the timeline for construction as described above.

RESOLUTIONS

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award and execute a contract with the construction firm or firms selected pursuant to RFQ 07-1091, in a form approved by the General Counsel and in an amount not to exceed \$100,000.
- 2. The Board directs that these services shall be charged to the Facilities and Asset Management budget and the product shall be delivered and services provided under the direction of the Assistant Director of Facilities and Asset Management.

H. Franklin

July 9, 2007

RESOLUTION No. 3743

Approval of Contract for
Portsmouth Middle School As Part of K-8 Reconfiguration
Construction – Main Level

RECITALS

- A. School District No. 1J, Multnomah County, Oregon ("District"), has designated its Board of Education ("Board") as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for construction modification to accommodate the K-8 reconfiguration. The construction tasks include:
 - 1. Demolition of the existing Fine Arts room, Home Economics Room, and Cluster Commons;
 - 2. Building a new exit corridor;
 - 3. Building five new classrooms; and
 - 4. Building new handicap access ramps at the south entrance.
- C. Work includes all mechanical, electrical, plumbing, low voltage, data lines and fire alarms. The construction work must be completed before the start of the 2007-08 school year.
- D. The Interim Director of Procurement has solicited offers through a competitive Request for Quotation ("RFQ") process, RFQ 07-1094, issued on June 27, 2007. The RFQ was sent to five firms.
- E. The District intends to award a contract to the lowest responsive bidder or bidders as a result of the RFQ.
- F. The District's Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exception to the rule delegating such authority.
- G. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order meet the timeline for construction as described above.

RESOLUTIONS

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award and execute a contract with the construction firm or firms selected pursuant to RFQ 07-1094, in a form approved by the General Counsel and in an amount not to exceed \$150,000.
- 2. The Board directs that these services shall be charged to the Facilities and Asset Management budget and the product shall be delivered and services provided under the direction of the Assistant Director of Facilities and Asset Management.

H. Franklin

July 9, 2007

RESOLUTION No. 3744

Approval of Contract for
Portsmouth Middle School As Part of K-8 Reconfiguration
Construction – Lower Level, Industrial Arts Room

RECITALS

- A. School District No. 1J, Multnomah County, Oregon (“District”), has designated its Board of Education (“Board”) as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for construction modification to accommodate the K-8 reconfiguration at Portsmouth Middle School. The construction tasks include:
 - 1. Demolition of the existing ceiling;
 - 2. Replacement of unit ventilators; and
 - 3. Installation of a new drop-ceiling and lighting.
- C. Work includes all mechanical, electrical, plumbing, low voltage, data lines, and fire alarms. The construction work must be completed before the start of the 2007-08 school year.
- D. The Interim Director of Procurement has solicited offers through a competitive Request for Quotation (“RFQ”) process, RFQ 07-1093, issued on June 27, 2007. The RFQ was sent to five firms.
- E. The District intends to award a contract to the lowest responsive bidder or bidders as a result of the RFQ.
- F. The District's Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exception to the rule delegating such authority.
- G. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order to limit rental costs and meet the timeline for provision of the services as described above.

RESOLUTIONS

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award and execute a contract with the construction firm or firms selected pursuant to RFQ 07-1093, in a form approved by the General Counsel and in an amount not to exceed \$150,000.
- 2. The Board directs that these services shall be charged to the Facilities and Asset Management budget and the product shall be delivered and services provided under the direction of the Assistant Director of Facilities and Asset Management.

H. Franklin

July 9, 2007

RESOLUTION No. 3745

Approval of Contract for
Rieke Elementary School
Construction – Portable Classroom Hook-up and Deck

RECITALS

- A. School District No. 1J, Multnomah County, Oregon (“District”), has designated its Board of Education (“Board”) as the Local Public Contract Review Board in accordance with ORS Chapter 279A.
- B. The District has an immediate need for construction modification to accommodate increased student population. Under separate contract, the District is purchasing and installation a new portable classroom at the Rieke Elementary School site. This contract will complete the utilities hook-up and finalize other necessary construction needs. These tasks include:
 - 1. Building a new deck, stairs, and ADA ramp;
 - 2. Connecting voice, data lines, and fire alarms to the main building;
 - 3. Hooking-up all electrical connections;
 - 4. Connecting gutters to the main building storm water system; and
 - 5. Installing new fencing.
- C. The construction work must be completed before the start of the 2007-08 school year.
- D. The Interim Director of Procurement has solicited offers through a competitive Request for Quotation (“RFQ”) process, RFQ 07-1070, issued on June 27, 2007. The RFQ was sent to five firms.
- E. The District intends to award a contract to the lowest responsive bidder or bidders as a result of the RFQ.
- F. The District's Public Contracting Rules require Board approval for award of all contracts over \$25,000, unless the Board grants a special exemption to the rule delegating such authority.
- G. Given the summer meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order meet the timeline for construction as described above.

RESOLUTIONS

- 1. The Board hereby grants a special exemption to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award and execute a contract with the construction firm or firms selected pursuant to RFQ 07-1070 in a form approved by the General Counsel and in an amount not to exceed \$75,000.

July 9, 2007

2. The Board directs that these services shall be charged to the Facilities and Asset Management budget and the product shall be delivered and services provided under the direction of the Assistant Director of Facilities and Asset Management.

H. Franklin

DAN RYAN
CO-CHAIR, BOARD OF DIRECTORS

GREGORY C. MacCRONE
DEPUTY CLERK

July 9, 2007

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

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REGULAR BUSINESS MEETING

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August 13, 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 12:03 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent - *absent*
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Edward Schmitt, Interim Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Administrative Assistant

August 13, 2007

Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 3745 through 3751

Director 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 Representative Myers voting yes - unofficial).

August 13, 2007

RESOLUTION No. 3745

Election of Probationary Administrators

RECITAL

The following persons have served or will serve in administrative positions with the District, and the Interim 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 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:

First Name	Last Name	Probation Year	School Year
Kevin	Bacon	1	2007-08
Devon	Baker	1	2007-08
Gerald	Choate	1	2007-08
Ronda	Craemer	1	2007-08
Kristie	Cunin	1	2007-08
Verenice	Gutierrez	1	2007-08
LaShawn	Lee	1	2007-08
Claudia	Mason	1	2007-08
Kimberly	Matier	1	2007-08
Gary	McKean	1	2007-08
Palmyra	McLellarn	1	2007-08
Karen	Pinder	1	2007-08
Steve	Rutherford	1	2007-08

R. Clarke

RESOLUTION No. 3746

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

RECITAL

The Interim Superintendent recommends to the Board of Education ("Board") the following named 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 2006-07, upon the terms and conditions for employment contained in the standard form contract approved by District Counsel, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended.

August 13, 2007

First Name	Last Name	Employee ID
Karyn	Ellis	015689
Richard	Fisher	015733
Michael	Forstag	008163
Jan	Hemelstrand	016481
Jerome	Mannenbach	015816
Megan	O'Leary	014725

R. Clarke

RESOLUTION No. 3747

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

RECITAL

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

RESOLUTION

The Board accepts this 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.

First Name	Last Name	Employee ID
Andree	Debruge	015446

R. Clarke

RESOLUTION No. 3748

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

RECITAL

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

RESOLUTION

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

First Name	Last Name	ID	Effective Date	Employment Stat
Julie	Crouser	007460	8/28/2007	Contract

R. Clarke

August 13, 2007

RESOLUTION No. 3749

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.

First Name	Last Name	Employment Status	Employee ID	Effective Date
Mary	Leis	Contract	005529	8/28/2007
Erin	Quinton	Contract	002703	8/28/2007
Sandra	Tetzloff	Contract	006202	8/28/2007
Mary-Hope	Wilhelm	Probationary 1	015378	8/28/2007
Jennelle	Winter	Contract	005746	8/21/2007

R. Clarke

RESOLUTION No. 3750

Administrator and Teacher Resignations

RECITAL

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

RESOLUTION

The Board accepts this recommendation to accept the resignations of the administrators and teachers listed below:

First Name	Last Name	Employee ID	Effective Date	Employment Status	Department	Reason
Reiko	Aya	010856	6/16/2007	Contract	Richmond	Personal Reasons
Juan	Baez	011712	6/30/2007	Probationary	ESL/Bilingual Services-Mgmt	Other Position
Mariam	Baradar	007917	6/19/2007	Contract	ESL/Bilingual Services-Mgmt	Other Position
L	Battle	007066	6/16/2007	Contract	Jefferson	Other Position
Erin	Bellcoff	009289	6/16/2007	Probationary	Clark	Personal Reasons
Kenneth	Berry	005070	6/16/2007	Contract	Ockley Green School	Personal Reasons
Kimberly	Blair	006605	6/16/2007	Contract	Capitol Hill	Other Position

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First Name	Last Name	Employee ID	Effective Date	Employment Status	Department	Reason
Michelle	Burger	007731	6/16/2007	Contract	Beach	Leaving Profession
Brandy	Byers	015330	7/1/2007	Probationary	Pursuit of Wellness Ed (POWER)	Personal Reasons
Jill	Campbell	006528	6/20/2007	Contract	Alameda	Personal Reasons
Barbara	Caplener	006680	6/16/2007	Contract	Hayhurst	Personal Reasons
Carolyn	Carpenter	002052	6/2/2007	Contract	Franklin	Personal Reasons
Cynthia	Christensen	006637	6/16/2007	Contract	Madison	Personal Reasons
Gary	Coolman	002270	6/16/2007	Contract	Pauling Academy Integ Science	Personal Reasons
Warren	Dalby	003939	8/28/2007	Contract	Mt Tabor	Personal Reasons
Diana	Diehm	005343	6/16/2007	Contract	Holy Redeemer	Personal Reasons
Hilary	Donovan	015451	6/16/2007	Probationary	Special Education Svcs-Mgmt	Relocation
Nancy	Dowell	004282	6/16/2007	Contract	ESL/Bilingual Services-Mgmt	Relocation
Leon	Dudley	015347	7/7/2007	Probationary	Jefferson	Personal Reasons
Lorna	Fast Buffalo Horse	005354	6/30/2007	Probationary	Spanish English Int'l	Other Position
Shannon	Fath	012631	6/16/2007	Contract	Grant/Preschool Area Dir	Relocation
Jean	Gibson	000310	6/16/2007	Contract	Special Education Svcs-Mgmt	Retirement
Heidi	Golden	000361	6/16/2007	Contract	Forest Park	Personal Reasons
Brian	Hayes	015320	6/16/2007	Probationary	Jefferson	Relocation
Kimberly	Horenstein	005037	6/16/2007	Contract	Deaf/Hearing Impaired	Personal Reasons
Keena	Hormel	015562	6/16/2007	Probationary	Binnsmead	Other Position
Alisabeth	Jarrett	014613	6/16/2007	Probationary	Autism Services	Relocation
Kathleen	Kaczke	013439	6/30/2007	Probationary	Rigler	Other Position
Casey	Keller	014717	6/16/2007	Probationary	Hosford	Personal Reasons
Peter	Kinnecom	014656	6/16/2007	Probationary	Arts Communication &Technology	Personal Reasons
Jonathan	Kleeman	013800	8/28/2007	Probationary	Clarendon/Portsmouth	Personal Reasons
Neva	Knott	007713	6/16/2007	Contract	Lincoln	Relocation
Marilyn	Lieber	015537	6/16/2007	Probationary	Special Education Svcs-Mgmt	Personal Reasons
Jennifer	Martinez-Carvajal	015690	6/16/2007	Probationary	Franklin	Other Position
Michael	Mechling	004240	8/1/2007	Contract	Benson	Retirement
Susan	Montag	004645	6/16/2007	Contract	Office of Elem Curric & Instru	Retirement

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First Name	Last Name	Employee ID	Effective Date	Employment Status	Department	Reason
Laurie	Murphy	005934	6/16/2007	Contract	Portsmouth	Retirement
Karen	Oehler	002631	6/20/2007	Contract	Sunnyside Environmental School	Retirement
Stephen	Olczak	014223	7/1/2007	Probationary	Office of Secondary Education	Retirement
Tanya	Onzuka	005501	6/16/2007	Contract	Glencoe	Retirement
Jane	Packard	007745	8/1/2007	Contract	ESL/Bilingual Services-Mgmt	Retirement
Todd	Pasche	001015	6/16/2007	Contract	Cleveland	Relocation
Kimberly	Potter	011360	8/19/2007	Probationary	Behavioral & Transitional Prgs	Other Position
Barbara	Reed	003025	6/16/2007	Contract	Winterhaven	Retirement
Svetlana	Riskin	001487	6/16/2007	Contract	ESL/Bilingual Services-Mgmt	Retirement
Svetlana	Riskin	001487	6/16/2007	Contract	Arleta	Retirement
Jesse	Robison	009219	6/16/2007	Contract	Franklin	Other Position
Joseph	Rodrick	012193	6/16/2007	Probationary	Grant	Other Position
Myron	Ryan	007130	6/16/2007	Contract	Franklin	Other Position
Melissa	Sandven	013324	6/30/2007	Probationary	Hosford	Personal Reasons
Maureen	Scally	005392	8/1/2007	Contract	Benson	Retirement
Mary	Scheetz	014343	7/1/2007	Probationary	Ockley Green School	Other Position
Susan	Schenk	001779	7/1/2007	Contract	Benson	Retirement
Barbara	Schnoor	004334	6/16/2007	Contract	Fernwood	Other Position
Susanne	Shotola-Hardt	008171	6/16/2007	Contract	Special Education Svcs-Mgmt	Relocation
Roger	Speece	003770	8/28/2007	Contract	King	Retirement
Marc	Stein	005987	6/16/2007	Contract	Joseph L Meek Pro/Tech HS	Retirement
Jean	Stillwell	002968	6/16/2007	Contract	Special Education Svcs-Mgmt	Relocation
Celine	Stroinski	003122	6/16/2007	Contract	Autism Services	Retirement
Calvin	Szueber	013617	6/16/2007	Probationary	Pursuit of Wellness Ed (POWER)	Other Position
Calvin	Szueber	013617	6/16/2007	Probationary	Arts Communication & Technology	Other Position
Calvin	Szueber	013617	6/16/2007	Probationary	Spanish English International	Other Position
Stephanie	Thornton	000308	6/16/2007	Contract	Faubion	Other Position
Amanda	Uerlings	015449	6/16/2007	Probationary	Arts Communication & Technology	Retirement
Scarlet	Valentine	007900	6/16/2007	Contract	Gregory Heights	Personal Reasons
Soboghana	Weatherspoon	003569	8/28/2007	Contract	Woodlawn	Personal Reasons
Mary	Weller	006156	7/13/2007	Contract	Peninsula	Retirement
Suzanne	Worden	015546	7/17/2007	Probationary	Special Education Svcs-Mgmt	Personal Reasons

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First Name	Last Name	Employee ID	Effective Date	Employment Status	Department	Reason
Christine	Wynne	013048	6/7/2007	Temporary	Gregory Heights	Personal Reasons
Chiung-Chen	Yu	015305	6/16/2007	Probationary	Woodstock	Personal Reasons
Ronald	Zaraza	001911	6/16/2007	Contract	Wilson	Retirement

R. Clarke

RESOLUTION No. 3751

Appointment of Temporary Teachers and Notice of Nonrenewal

RECITALS

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

First Name	Last Name	Department	Job Title	FTE	Effective Date	Term Date
Kenneth	Berry	Ockley Green School	MS Integrated Arts	0.25	8/28/2007	6/13/2008
Cindy	Ewers	Special Education Svcs-Mgmt	SPED Learning Center	0.50	8/28/2007	6/12/2008
Deborah	Gerrish	James John	ES Gr 5	1.00	3/19/2007	6/16/2007
Beau	Iwersen	Sunnyside Environmental	ES Gr 3-4	1.00	4/3/2007	6/19/2007
Nancy	Nordwall	Abernethy	ES Music	0.40	8/29/2006	7/12/2007
Jeanne	O'Brien	Ainsworth	ES Gr 2	1.00	8/28/2007	6/12/2008
Jeanne	O'Brien	Ainsworth	ES Gr 1 Span Imm/LA	1.00	8/29/2006	6/15/2007

R. Clarke

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 3752 through 3753

Director 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 Representative Myers voting yes - unofficial).

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RESOLUTION No. 3752

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 Interim 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 District Counsel.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland State University	05/01/07 through 06/30/08	Intergovernmental Agreement / Revenue IGA/R 55273	George MS, King ES, and Harriet Tubman Leadership Academy for Young Women: U.S. Department of Education acting through Western Oregon University will fund the participation of three District schools in a project in which teachers share effective teaching practices.	Fund 205 Grant G0862	\$20,000	M. Davalos
Meyer Memorial Trust	05/15/07 through 06/15/08	Revenue R 55281 through R 55292	Funding of 12 teacher-initiated grants addressing a variety of projects, including English language acquisition for non-native speakers, computer lab software purchases, attendance of at-risk students, science laboratories, increased physical activity, meal preparation, and international literature appreciation, <i>inter alia</i> .	Fund 205 Grants G0865 through G0876	\$47,551 \$47,551	W. Poinsette

H. Franklin

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RESOLUTION No. 3753

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

The Interim 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 District Counsel.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Mountain States Networking	N/A	Purchase Order 65758	BESC: Purchase of upgrades for BESC L2 network closet for VoIP rollout and new equipment in print shop.	Fund 101 Dept. 5581	\$26,895 N/A	S. Robinson
Hewlett-Packard	N/A	Purchase Order 65975	Beaumont, Hosford, Lane, and Sunnyside MS: Purchase of eight new servers for elementary and middle schools for student computer lab support.	Fund 101 Dept. 5581	\$48,832 N/A	S. Robinson
Computer Technology Link	N/A	Purchase Order 66113	Grant HS: Purchase of 41 basic desktops, 41 monitors, and 41 MS Office Pro associated licenses for new computer lab.	Fund 101 Dept. 5581	\$33,513 N/A	S. Robinson
Oracle	N/A	Purchase Order 66291	District-wide: Annual renewal (2007-08) for PeopleSoft software maintenance and support.	Fund 101 Dept. 5581	\$319,804 N/A	S. Robinson
Baker & Taylor, Inc.	07/01/07 through 06/30/08	Material Requirements MR 55080	District-wide: Books for elementary and secondary school libraries, schools, and programs.	Multiple	\$200,000 N/A	E. Holt
Targeted Education Group	08/20/07 through 06/30/08	Personal / Professional Services PS 55299	District-wide: Professional support services for administrators and staff in implementing new teacher training.	Fund 205 Dept. 5446	\$31,814 N/A	J. Elliott

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Open Meadow Alternative Schools	08/01/07 through 05/31/08	Personal / Professional Services PS 55301	Roosevelt, Madison, and Marshall Campuses: Implementation of STEP UP program for the 2007-08 school year.	Fund 103 Dept. 5404	\$839,760 N/A	L. Rennie-Hill
The Grow Network / McGraw Hill	07/01/07 through 12/31/07	Personal / Professional Services 55302	District-wide: Research and consultation on student use of technology and student academic goals development and planning.	Fund 205 Dept. 5404	\$186,000 N/A	L. Rennie-Hill
CES Construction	08/14/07 through 12/31/07	Construction C 55300	Fernwood MS: Purchase and installation of new playground equipment.	Fund 101 Dept. 5597 Project P0870	\$44,315 N/A	J. Devers

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Aon Consulting, Inc.	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54611 Amendment 1	District-wide: One-year extension of contract for employee benefits consulting services.	Fund 101 Dept. 5528	\$75,000 \$150,000 N/A	R. Clarke
Get Away Charters	04/15/07 through 04/14/08 Year 2	Standard Services SR 54319 Amendment 3	District-wide: Student transportation for field trips on an as-needed basis.	Fund 101 Dept. 5560	\$38,000 \$108,000 N/A	P. Weber
Albina Fuel Company	07/01/07 through 12/31/07 Year 6+	Material Requirements MR 50851 Amendment 8	District-wide: Six-month extension of multi-year contract for fuel oil on an as-needed basis.	Fund 105 Dept. 5595	\$800,000 \$9,785,000 N/A	B. Winchester
Riddell All-American	11/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54764 Amendment 1	District-wide: One-year extension of contract for repair and recertification of District football helmets.	Fund 101 Dept. 5423	\$27,500 \$52,000 N/A	G. Ross
Alpenrose Dairy	09/01/07 through 08/31/08 Year 5	Material Requirements MR 51695 Amendment 5	District-wide: One-year extension of contract for milk and other dairy products on an as-needed basis.	Fund 202 Dept. 5570	\$1,500,000 \$3,750,300 N/A	K. Obbink
Food Services of America	08/15/07 through 08/14/08 Year 2	Material Requirements MR 54538 Amendment 2	District-wide: One-year extension of contract for food staples on an as-needed basis.	Fund 202 Dept. 5570	\$1,000,000 \$2,250,000 N/A	K. Obbink

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Portland Youth Builders	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54393 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$171,561 \$379,811 N/A	J. Villano
Mt. Scott Park Center for Learning	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54394 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$34,300 \$671,300 N/A	J. Villano
Oregon Council for Hispanic Advancement	07/01/06 through 06/30/08 Year 2	Personal / Professional Services PS 54395 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$591,063 \$1,182,126 N/A	J. Villano
Quest Alternative Schools	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54397 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$501,085 \$1,108,211 N/A	J. Villano
Youth Employment Institute	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54398 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$612,500 \$1,225,000 N/A	J. Villano
Pathfinder Academy	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54399 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$101,920 \$211,451 N/A	J. Villano
Ecumenical Ministries	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54400 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$297,063 \$594,126 N/A	J. Villano
Oregon Outreach / McCoy Academy	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54401 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$79,870 \$180,370 N/A	J. Villano
Outside In	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54402 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$61,250 \$122,500 N/A	J. Villano
Southeast Works Inc.	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54403 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$91,875 \$183,750 N/A	J. Villano

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Albina Youth Opportunity School	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54404 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$309,313 \$618,626 N/A	J. Villano
DePaul Treatment Centers, Inc.	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54411 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$245,000 \$490,000 N/A	J. Villano
Youth Progress Association	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54412 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$214,375 \$428,750 N/A	J. Villano
Janus Youth Programs, Inc.	08/30/07 through 06/30/08 Year 2	Personal / Professional Services PS 54699 Amendment 1	School year extension of contract for alternative education services, including vocational education specialist.	Fund 205 Dept. 5413	\$33,000 \$66,000 N/A	J. Villano
RMC Research Corp.	07/01/07 through 02/29/08 Year 1+	Personal / Professional Services PS 54451 Amendment 1	Eight-month extension of contract for evaluation and preparation of federally required annual report on the Striving Readers Program.	Fund 205 Dept. 5447	\$80,000 \$800,000 N/A	J. Elliott
Jaeger & Erwert General Contractors	08/14/07 through 12/31/07	Construction C 55258 Change Order 1	Lincoln HS: Construction services for lower level reconfiguration, including additional lighting, flooring, paint, doors, frames, and hardware.	Fund 101 Dept. 5597 Project P0893	\$17,725 \$117,725 \$30,092	J. Devers
Jaeger & Erwert General Contractors	07/16/07 through 12/31/07	Construction C 55176 Change Order 2	Roseway Heights School: Construction services, including carpet and tile removal and replacement in room 175 as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0873	\$2,262 \$27,511 \$30,092	J. Devers
Jaeger & Erwert General Contractors	08/13/07 through 12/31/07	Construction C 55243 Change Order 1	Franklin HS: Construction services, including tile removal and replacement and painting in weight room, exercise room, and rooms 102 and 103 as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0872	\$3,946 \$47,646 \$30,092	J. Devers
Cathy Feldman	07/02/07 through 06/30/08	Personal / Professional Services PS 55252 Amendment 1	Professional development and curricular support in writing to be aligned with newly adopted materials.	Fund 205 Dept. 5446	\$109,200 \$130,200 N/A	J. Elliott

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jaeger & Erwert General Contractors	08/14/07 through 12/31/07	Construction C 55204 Change Order 1	Laurelhurst, Astor and Rigler ES: Construction services, including floor finishing and wall base replacements, carpet and tile removal and replacement as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Projects P0878, P0859, and P0883	\$9,044 \$75,554 \$30,092	J. Devers
Coastwide Laboratories	07/01/07 through 11/30/07 Year 5+	Material Requirements MR 51413 Amendment 9	District-wide: Five-month extension of contract for custodial supplies for schools and buildings until new procurement process has been completed.	Fund 101 Dept. 5593	\$385,000 \$4,100,500 N/A	B. Winchester

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Region 9 Educational Service District	07/01/07 through 06/30/08 Year 2	Intergovernmental Agreement IGA 54376 Amendment 1	One-year extension of contract to provide autism services for eligible students in Hood River and Wasco Counties.	Fund 205 Dept. 5433	\$100,518 \$199,125 N/A	W. Poinsette

H. Franklin

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

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Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3754 through X3757

During the Committee of the Whole, Co-Chair Williams moved adoption of Resolution 3755. Resolution 3755 was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Sargent absent from voting, Student Representative Myers voting yes-unofficial).

During the Committee of the Whole, Director Regan moved adoption of Resolution 3754. Resolution 3754 was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Sargent absent from voting, Student Representative Myers voting yes-unofficial).

Director 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 Representative Myers voting yes-unofficial).

August 13, 2007

RESOLUTION No. 3754

Amendment of Board Policy on Performance Auditor

RECITALS

- A. Portland Public Schools' Performance Auditor reviewed Board Policy 1.60.040-P and recommended that minor amendments be made to the policy to reflect the role of the auditor and implementation of audits more accurately.
- B. Board of Education ("Board") policy requires that all new policies or proposed amendments to current policies must go through the appropriate committee and Board review, after which the public will have the opportunity to bring concerns regarding the proposed policy or amendment to the attention of District staff and members of the Board during a 30-day public comment period.
- C. The Finance, Audit and Operations Committee reviewed the proposed policy change and recommended it to the Board for adoption. The policy amendment received its first reading at the July 9, 2007 Board meeting. The Board received no public comments on the amendment. Board members made a minor correction to the proposed text during the public comment period. The amended Board Policy on Performance Auditor is submitted to the Board for adoption.

RESOLUTIONS

The following Board Policy 1.60.040-P Performance Auditor is amended as follows:

1.60.040-P District Performance Auditor

1. Position Established

- a) The position of Portland Public Schools District Performance Auditor is established. The auditor shall be appointed by a vote of at least four of the seven school board members based upon professional qualifications and experience. The school board may fill the position of District Performance Auditor with a salaried employee or by contracting for services with a qualified individual or firm.
- b) The auditor may be removed by a vote of at least five of the seven board members.
- c) At the beginning of each calendar year, the school board should evaluate the auditor's performance for the previous year and the auditor's salary or fee shall be adjusted accordingly. Changes in the auditor's salary or fee will be planned in the normal budget process and made effective for the fiscal year beginning on July 1st.
- d) The auditor and the auditor's office shall adhere to Government Auditing Standards in conducting its work and shall be considered independent as defined by those standards.

2. Audit Committee

- a) The Audit Committee is established for the purpose of protecting the independence of the district audit program. The auditor shall consult with the committee regarding establishment of an audit plan, audit progress, audit follow-up, special needs; and shall work to assure maximum coordination between the work of the auditor and needs of the superintendent, the school board, and external auditors.
- b) The Audit Committee shall be comprised of five members appointed by the school board and all appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two public members that have a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.

3. Assistants and Employees

- a) The auditor shall be provided a separate budget (subject to available resources) sufficient to carry out the responsibilities and functions established in this policy.
- b) The auditor shall establish an organizational structure appropriate to carrying out the responsibilities and functions of this policy.
- c) Within budget limitations and consistent with district policies and procedures, the auditor shall have the authority to appoint, employ, and remove such assistants, employees and personnel as deemed necessary for the efficient and effective administration of the affairs of the office.

4. Scope of Audits

- a) The auditor shall have authority to conduct performance or other audits of all schools, offices, activities, and programs to independently determine whether:
 - i) Activities and programs being implemented have been authorized by district policy, state law, or applicable federal law or regulations;
 - ii) Activities or programs are being conducted in a manner contemplated to accomplish the objective intended by district policy, state law, or applicable federal law or regulations;
 - iii) Activities or programs efficiently and effectively serve the purpose intended by district policy, state law, or applicable federal law or regulations;
 - iv) Activities and programs are being conducted and funds expended in compliance with applicable laws;
 - v) Revenues are being properly collected, deposited, and accounted for;
 - vi) Resources, including funds, property, and personnel are adequately safeguarded, controlled and used in a faithful, effective, and efficient manner;
 - vii) Financial and other reports are being provided that disclose fairly and fully all information that is required by law, that is necessary to ascertain the nature and scope of programs and activities and that is necessary to establish a proper basis for evaluating the programs and activities;
 - viii) There are adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls which have been established by management; or
 - ix) Indications of fraud, abuse, or illegal acts are identified for further investigation.
- b) The auditor may provide non-audit services that are not covered by Government Audit Standards, provided that the service does not impair the auditor's independence. Decisions to perform non-audit services will be based on two overarching principles:
 - i) Audit organizations should not provide non-audit services that involve performing management functions or make management decisions; and
 - ii) Audit organizations should not audit their own work or provide non-audit services in situations where the non-audit services are significant/material to the subject matter of audits.

5. Audit Plan

- a) At the beginning of each calendar year, the 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 proposed for audit during the year. Upon review of the plan, the Audit Committee will recommend an annual audit plan to the full Board of Education for approval. This plan may be amended during the year after review with the Audit Committee.
- b) In consultation with the Audit Committee, the 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.

6. Supplemental Audits

- a) School board members may request that the auditor perform supplemental audits that are not included in the annual audit plan. Such requests shall be directed to the Audit Committee chair. After consultation with the Audit Committee, the auditor may amend the annual audit plan to include the supplemental audit.
- b) Supplemental audit reports will be handled the same as regular audit reports, except that if the audit involves matters that are confidential, privileged, or are otherwise exempt from disclosure under applicable state or federal law, reporting of results may be limited to the school board.

7. Funding

Funds sufficient to carry out the responsibilities specified herein shall be provided, subject to annual appropriation pursuant to local budget law.

8. Records

The auditor shall retain for five years, a complete file of each audit report and each report of other examinations, investigations, surveys and reviews made under the auditor's authority. The file should include audit documentation and other supportive material directly pertaining to the audit report.

9. Access to Employees, Records and Property

- a) All officers and employees of Portland Public Schools shall furnish the auditor with requested information and unrestricted access to employees, information and records (including automated data) within their custody regarding powers, duties, activities, organization, property, financial transactions, contracts and methods of business required to conduct an audit or otherwise perform audit duties. In addition, they shall provide access for the auditor to inspect all property, equipment and facilities within their custody. If such officers or employees fail to produce the aforementioned access and/or information, then the auditor may, without fee, cause a search to be made and exhibits to be taken from any book, paper or record of any such official or employee, or outside contractor or subcontractor, except as governed by statute. Further, all contracts with outside contractors and subcontractors shall provide for auditor access to all financial and performance related records, property, and equipment purchased in whole or in part with school district funds and facilities.
- b) The auditor shall not publicly disclose any information received during an audit involving matters that are confidential, privileged, or are otherwise exempt from disclosure under applicable state or federal law. Reporting in such cases may be limited to the school board.

10. Views of Responsible Officials

A final draft of each audit report will be forwarded to the official responsible for the audited program and the superintendent for review and comment regarding factual content before it is released. The responsible official must respond in writing specifying agreement with audit findings and recommendations or reasons for disagreement with findings and/or recommendations, plans for implementing solutions to issues identified and a timetable to complete such activities. The auditor must receive the response within 10 working days. The auditor will report the views of the responsible official of the audited program concerning auditor's finding, conclusions, and recommendations, as well as planned corrective actions. If no response is received within the specified time frame, the auditor will note that fact in the audit report and will release the report. In the case of contracted audits, audits may be released without inclusion of a response. The timing and method of release of an audit report will be coordinated between the Performance Auditor and the Audit Committee.

11. Audit Reports

- a) Each audit will result in a written report containing relevant background information and findings and recommendations, and shall communicate results to the audit committee, school board, and the superintendent. The report shall also be available for public examination, except as otherwise provided in this policy.
- b) The auditor shall submit each audit report to the school board and shall retain a copy as a permanent record.

12. Report of Irregularities

If during an audit, the auditor becomes aware of abuse or illegal acts or indications of such acts that could affect Portland Public Schools, the auditor shall report the irregularities to the Audit Committee, the Superintendent, and the School Board. If the Superintendent is believed to be a party to abuse or illegal acts, the auditor shall report the acts directly to the School Board. If it appears that the irregularity is criminal in nature, the auditor shall immediately notify the appropriate prosecuting authority, in addition to those officials previously cited.

13. Annual Report

The 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.

14. Audit Follow-up

The auditor shall follow-up on audit recommendations as practical to determine if responsible officials are implementing corrective action. The auditor may request periodic status reports from audited entities regarding actions taken to address reported deficiencies and audit recommendations.

15. Contract Auditors, Consultants and Experts

Within budget limitations, the auditor may obtain the services of Certified Public Accountants, qualified management consultants, or other professional experts necessary to perform the auditor's duties. The auditor shall ensure that external auditors, consultants, and other specialists performing work for the auditor have adequate qualifications to perform the work and report impartially. The auditor should obtain representations from external auditors, consultants, and specialists that they are independent from the activity or program under audit. The auditor will coordinate and monitor auditing performed by public accounting or other organizations employed under contract by Portland Public Schools.

16. Quality Assurance Reviews

- a) The audit activities of the auditor's office shall be subject to quality review (external peer review) in accordance with applicable Government Auditing Standards by a professional, non-partisan objective group utilizing guidelines endorsed by the National Association of Local Government Auditors. A copy of the written report of this independent review shall be furnished to each member of the school board. This report shall be available to the public.
- b) The quality control review shall determine compliance with Government Auditing Standards and the quality of the audit effort and reporting, including:
 - i) General standards such as staff qualifications, due professional care, and quality assurance;
 - ii) Fieldwork standards such as planning, supervision, and audit evidence; and
 - iii) Reporting standards such as report content, presentation, and timeliness.

August 13, 2007

- c) The quality control review shall be conducted within three years of the start of the audit function and at least once every three years thereafter.
- d) The Portland Public Schools shall reimburse the costs of the quality control review team from funds budgeted in the auditor's budget or other in-kind support.

J. Patterson

RESOLUTION No. 3755

Acceptance of Superintendent Selection Criteria

RECITALS

- A. In April 2007, the Board of Education ("Board") for Portland Public Schools announced its intention to recruit a new superintendent.
- B. The Board spent several months meeting with families, business and community leaders, political leaders, members of the education community, students and other interested community members. During these meetings, the Board met with hundreds of individuals and solicited input on the desirable qualities each group felt would be important in a new superintendent. The Board also solicited feedback by way of an in-depth survey, which was available to the public on the District website and in paper form.
- C. The Board has concluded their research and has created a set of criteria incorporating the recommendations, which best reflect the views of the Board and the communities they serve.

RESOLUTION

The Board adopts the following criteria in order to encourage qualified applicants to apply for the superintendent position. A copy of criteria will be available on the District website at <http://www.pps.k12.or.us> and also in the Board of Education Office.

PORTLAND PUBLIC SCHOOLS 2007 SUPERINTENDENT SELECTION CRITERIA

The following criteria will be used to screen, evaluate, and select a new superintendent for Portland Public Schools ("PPS"). The Board would like to thank the hundreds of students, parents, PPS staff, and community members who provided input to the Board through community meetings and a survey.

Commitment to Public Education

Candidate must demonstrate a deep, personal commitment to public education that puts students' needs first.

Commitment to Raising Student Achievement

Candidate must possess the skills to ensure that the entire school district works effectively to improve achievement for all students, to push excelling learners to the next level, and to prepare every student for success after graduation. Candidate must support the belief that student achievement is about more than just standardized test scores.

Demonstrated Experience Closing the Achievement Gap

Candidate must believe that every child can and will succeed regardless of his/her circumstances and must possess the skills to create the conditions where this happens within PPS. Candidate

should be able to articulate strategies and demonstrate results eliminating systemic inequities that impair a student's ability to succeed.

Commitment to Community Engagement

Candidate must demonstrate a willingness to understand the particular culture of PPS and Portland. Candidate must also have the predisposition, desire, and ability to proactively engage students, parents, teachers, principals, support staff, local governments, education-related organizations, minority representatives, the business community, and various community stakeholders in authentic dialogue and partnerships. Candidate should possess the courage to make decisions that move processes forward.

Strong Community Leader

Candidate must possess excellent interpersonal, communication, and political skills to assume an active leadership role in the city, state, and region on funding, infrastructure, and other education-related issues. Candidate must effectively serve in partnership with the Board as ambassador for the District and for public education in Oregon.

Experience with Diverse Populations

Candidate must demonstrate experience embracing and promoting equity and diversity. Candidate should have a record of successfully engaging diverse racial, economic, and multi-cultural communities as partners in meeting the challenges faced by an urban school district.

Experience Leading and Managing a Complex Organization

Candidate must possess at least five years of executive-level experience directing operations in a collaborative manner that creates and maintains a healthy learning organization. Candidate must develop internal staff capacity and inspire trust at all levels. Candidate's experience should also include data-driven decision-making. Candidate must embrace the PPS Strategic Plan, lead effective implementation of current initiatives, and engage stakeholders in future strategies. Candidate must work to maintain a healthy and close partnership with the elected school board; support the work of teachers, principals, and staff at each school; and work effectively with employee unions.

Fiscally Responsible

Candidate must be a responsible steward of taxpayer dollars and have a demonstrated record of fiscal responsibility and operational oversight that assures accountability for results at all levels.

Required Education

Candidate must have a master's degree in education, public or business administration or related fields; an earned doctorate is preferred.

For more information on the superintendent search process, visit www.pps.k12.or.us.

J. Patterson

RESOLUTION No. 3756

Authorizing the Continuation of Property Tax Exemption Program
for Rehabilitation and New Construction of Single-Unit Housing
in Homebuyer Opportunity Areas

RECITALS

- A. In 1989, the Oregon Legislature passed Senate Bill 310, amending existing property tax exemption enabling legislation by expanding eligible properties to include the rehabilitation of owner-occupied single-family housing and new construction of single-family housing in "distressed" areas.

- B. The authorizing legislation created eligibility requirements including limits on the maximum price of new housing units and thresholds for the rehabilitation of existing single-family units.
- C. Senate Bill 310's amendments effectively authorized new programs that required the approval of local taxing jurisdictions whose combined rate of taxation equals 51% or more of the combined rate of taxation on properties approved for limited tax exemption.
- D. In 1990, the Board of Education ("Board") approved the expanded property tax exemption programs with the provision that the programs sunset when the value of the property exempted under the program equals or exceeds \$10 million.
- E. The exempted value of properties in these programs reached the \$10 million threshold within several years and the Board passed a resolution in 1994 authorizing another \$10 million before the program was scheduled to sunset in 1998.
- F. The Oregon Legislature has extended the authorization for the new construction tax abatement program to 2015 and is considering legislation extending the owner-occupied rehabilitation program to 2015.
- G. As new housing construction and rehabilitation in Portland's "distressed" neighborhoods increased, some inner city neighborhoods were removed from the program, and changes in 2002 to Portland's new construction program limited eligibility for the program to households below median income.
- H. These programs assist families to buy homes that they might have not been financially capable of doing so otherwise.
- I. Homeownership provides stability for families and the children that attend Portland Public Schools.
- J. Portland Public Schools, as does the larger community, benefits from the neighborhood revitalization and resulting increased property values due to new housing construction designed for owner-occupancy and rehabilitation of owner-occupied properties.
- K. The City of Portland requests the Board approve the extension of these programs to 2015 in order to continue to help increase homeownership opportunities.

RESOLUTION

The Board approves the use of an exemption from local property taxes on the value of certain qualified improvements to residential properties until 2015 under the City of Portland's property tax exemption programs for the new construction of single-unit housing and owner-occupied rehabilitation in "distressed" (Homebuyer Opportunity) areas.

H. Franklin

August 13, 2007

RESOLUTION No. X3757

Authorizing a License for Use of Space with the Mount Scott Learning Center,
a Non-Profit Organization, for the Use of Classroom Space at Foster School
for a Period of Ten Months

RECITALS

- A. Mount Scott Learning Center seeks a short-term license to use classroom space at the Foster Site in FY 2007-08 to operate an alternative education program serving the southeast area of the City of Portland.
- B. Mount Scott Learning Center is one of several providers offering alternative education programs to District students.
- C. A short-term license to use part of this currently vacant site during FY 2007-08 while the District completes its evaluation of its facilities is in the public interest because:
 - 1. Additional revenues generated from this short-term license will be made available to support District programs, and
 - 2. Mount Scott programs serving District students in the southeast area of the District may continue to be available in this fiscal year.

RESOLUTION

The Board of Education authorizes the Deputy Clerk to enter into and execute a license for use of space at the Foster Site with Mount Scott Learning Centers from August 20, 2007, to June 20, 2008, in return for a monthly rent of \$2,467.50 and certain other considerations in a form approved by District Counsel.

K. Hampton

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

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

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August 27, 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 7:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Dan Ryan, Co-Chair
Dilafruz Williams, Co-Chair - *absent*
Ruth Adkins
Sonja Henning - *absent*
Bobbie Regan
Trudy Sargent
David Wynde

Antoinette Myers, Student Representative

Edward Schmitt, Interim Superintendent
Kristen Miles, Board Administrative Assistant

August 27, 2007

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 3758

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Co-Chair Williams and Director Henning absent, Student Representative voting yes, unofficial).

August 27, 2007

RESOLUTION No. 3758

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Pacific Northwest Publishing	N/A	Purchase Order PO 66944	Various: Purchase of training materials for 24 school teams participating in "Safe and Civil Schools," which seeks to cultivate civility and a positive school climate.	Fund 205 Dept. 5407	\$29,858 N/A	J. Elliott
Hewlett-Packard Company	N/A	Purchase Order PO 66898	Abernethy, Ainsworth, Alameda, Arleta, and Astor ES; MLC: Purchase of six new Novell servers to replace obsolete servers.	Fund 101 Dept. 5581	\$29,424 N/A	S. Robinson
North Coast Electric	N/A	Purchase Order PO 66927	District-wide: Purchase of lighting supplies as required.	Fund 101 Dept. 5593	\$120,000 N/A	B. Winchester
Jean Fischer	08/13/07 through 06/30/08	Personal / Professional Services MSTR 55318	BESC: Educational consulting and administrative support	Fund 101 Dept. 5552	\$66,000 \$6,600	B. Adams
Goodyman Distributing	08/15/07 through 08/14/08	Material Requirements MR 55327	District-wide: Bread products as required.	Fund 202 Dept. 5570	\$250,000 N/A	K. Obbink
Pacific Coast Fruit Company	08/21/07 through 08/20/08	Material Requirements MR 55325	District-wide: Fresh fruit as required.	Fund 202 Dept. 5570	\$475,000 N/A	K. Obbink
Catapult Learning	09/15/07 through 09/14/08	Personal / Professional Services PS 55330	Provision of federally required Title I tutoring services area at private and alternative schools.	Fund 205 Dept. 5407	\$100,000 N/A	J. Elliott
Catapult Learning	09/15/07 through 09/14/08	Personal / Professional Services PS 55330	Provision of federally required Title I tutoring services area at private and alternative schools.	Fund 205 Dept. 5407	\$100,000 N/A	J. Elliott

August 27, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
CES Construction	08/14/07 through 12/31/07	Construction C 55300	Fernwood MS: Purchase and installation of new playground equipment.	Fund 101 Dept. 5597 Project P0870	\$44,315 N/A	J. Devers
Native American Youth and Family Center	07/01/07 through 06/30/08	Personal / Professional Services PS 55333	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$612,500 N/A	J. Villano
New Avenues for Youth	07/01/07 through 06/30/08	Personal/ Professional Services PS 55334	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$134,750 N/A	J. Villano

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Simplex Grinnell, Ltd.	07/01/07 through 06/30/08 Year 5 of 5	General Services GS 51873 Amendment 11	District-wide: Recharging, replacement, and certification of fire extinguishers.	Fund 101 Dept. 5593	\$40,000 \$309,436 N/A	B. Winchester
Mt. Scott Park Center for Learning	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54394 Amendment 1	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$34,300 \$671,300 N/A	J. Villano
Open Meadow Alternative School	07/01/07 through 06/30/08 Year 2	Personal / Professional Services PS 54870 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 5485	\$1,142,375 \$2,314,499 N/A	J. Villano
Portland Community College	07/01/07 through 06/30/08	Personal / Professional Services PS 54410 Amendment 2	One-year extension of contract for alternative education services.	Fund 101 Dept. 2485	\$2,119,801 \$4,300,676 N/A	J. Villano
Air Filter Sales & Service	06/13/07 through 6/30/08 Year 2 of 2	Service Requirements SR 54391 Amendment 1	District-wide: Building heating system air filter maintenance services, including material, equipment, and labor.	Fund 101 Dept. 5592	\$150,000 \$275,000 N/A	B. Winchester
Archon, Inc	05/27/07 through 12/31/07	Personal / Professional Services PS 55148 Amendment 1	District-wide: Project management services for drinking fountain water filter replacement and testing services.	Fund 101 Dept. 5597	\$7,500 \$67,000 \$35,920	B. Winchester

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Boiler & Combustion Services, Inc.	05/22/07 through 12/31/07	Construction C 55102 Change Order 1	Scott ES: Extension of substantial completion date to allow for larger-than-planned tank decommissioning and software installation as part of boiler renovation and building automation system upgrade services.	Fund 101 Dept. 5597	\$6,538 \$180,187 \$60,673	B. Winchester
IRC Abatement Technologies	08/13/02 through 12/31/07 Year 5+	Service Requirements SR 51442 Amendment 17	Roosevelt Campus: Master contract value increased to pay for hazmat abatement services in north / south steam tunnels.	Fund 101 Dept. 5597	\$18,200 \$376,340 N/A	B. Winchester
Jaeger & Erwert General Contractors LLC	07/13/07 through 12/31/07	Construction C 55258 Change Order 3	Lincoln HS: Construction services to reconfigure existing space to create a third new classroom on school's lower level.	Fund 101 Dept. 5597	\$21,173 \$135,535 \$51,648	B. Winchester
Jaeger & Erwert General Contractors LLC	07/13/07 through 12/31/07	Construction C 55258 Change Order 4	Lincoln HS: Demolition of a wall between two existing classrooms on school's lower level.	Fund 101 Dept. 5597	\$3,649 \$139,184 \$51,648	B. Winchester
Jaeger & Erwert General Contractors LLC	07/13/07 through 12/31/07	Construction C 55243 Change Order 2	Franklin HS: Drinking fountain wall construction services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$722 \$48,368 \$51,648	B. Winchester
Jaeger & Erwert General Contractors LLC	07/13/07 through 12/31/07	Construction C 55256 Change Order 1	Portsmouth MS: Additional plumbing and electrical changes in four rooms as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$15,809 \$102,652 \$51,648	B. Winchester
The Education Trust	07/01/07 through 06/30/08	Personal / Professional Services PS 54124 Amendment 2	District-wide: One-year extension of contract for school counseling reform training for middle and high school counselors and administrators.	Fund 205 Dept. 5428	\$59,000 \$166,600 \$7,826	B. Adams
Night Movers, Inc.	08/28/07 through 02/27/08 Year 2 of 7	Service Requirements SR 54194 Amendment 4	District-wide: Moving and storage services as required.	Fund 101 Dept. 5597	\$60,000 \$360,000 \$31,717	B. Winchester
Maizels Abbott Design Collaborative	08/28/07 through 12/31/07	Personal / Professional Services PS 54936 Amendment 2	District-wide: Space reconfiguration and moving services project management as required.	Fund 101 Dept. 5597	\$100,000 \$232,500 \$26,708	B. Winchester

H. Franklin

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

August 27, 2007

Other Matters Requiring Board Action

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 3759 through 3762

During the Committee of the Whole, Director Sargent moved adoption of Resolution 3762. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Co-Chair Williams and Director Henning absent, Student Representative voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Resolution 3762, which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Co-Chair Williams and Director Henning absent, Student Representative voting yes, unofficial).

August 27, 2007

RESOLUTION No. 3759

Resolution to Deny Renewal of Probationary Employment Contract for 013811

RECITALS

- A. On Thursday, July 12, 2007, members of the Board of Education ("Board") of Portland Public Schools met to hear an appeal by 013811. The hearing was held at 013811's request, in order to ask the Board to reverse its previous decision not to renew his employment with Portland Public Schools.
- B. Board Directors Ryan, Williams, Sargent and Wynde were present for the hearing, which was chaired by Director Wynde; other members of the Board were offered the option to review the exhibits presented in the hearing.
- C. At the hearing, Ms. Maureen Sloane, Human Resources Counsel, represented Portland Public Schools; 013811 was represented by Ms. Kathi Koenig, OEA consultant to the Portland Association of Teachers.

RESOLUTION

After carefully considering all of the arguments made both by District Counsel and staff; and by 013811, his union representative, and community representatives, the Board denies 013811's appeal of the decision not to renew his probationary employment contract with Portland Public Schools.

R. Clarke

RESOLUTION No. 3760

Recommended Termination Decision

RESOLUTION

The Board of Education accepts the recommendation of the Interim Superintendent to terminate the employment of Brian O'Connell effective August 27, 2007.

R. Clarke

RESOLUTION No. 3761

Recommended Grievance Decision

RECITAL

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS PFTCE 2005-2007 Agreement and the hearing officer has issued a decision, and the Interim Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated June 13, 2007 in the Emad Hana grievance is hereby adopted as the decision of the Board of Education.

R. Clarke

August 27, 2007

RESOLUTION No. 3762

Appointment of Custodians' Civil Service Board Members

RECITALS

- A. The Custodians' Civil Service Board ("CCSB") exists under a unique law (ORS 242.310 – 242.640) that presently applies only to Portland Public Schools.
- B. The law requires the CCSB to have three members each serving six-year terms that expire on a staggered basis.
- C. The term of Kathleen "Katie" A. Pool expired on June 30, 2007. Ms. Pool, however, has agreed to remain on the CCSB until September 30, 2007, and to be an alternate after her term expires.

RESOLUTIONS

- 1. Kathleen "Katie" A. Pool will remain the CCSB chair through September 30, 2007. On or around October 1, 2007, the three members of the CCSB will select their next chair from among themselves.
- 2. Effective October 1, 2007, Ms. Pool is appointed to be an alternate member of the CCSB with a term expiring June 30, 2013.
- 3. Effective October 1, 2007, Steven Armony is appointed to the CCSB with a term expiring June 30, 2013.

M. Sloane

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

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

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September 10, 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 7:04 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Dan Ryan, Co-Chair
Dilafruz Williams, Co-Chair
Ruth Adkins
Sonja Henning
Bobbie Regan
Trudy Sargent
David Wynde

Antoinette Myers, Student Representative

Edward Schmitt, Interim Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Administrative Assistant

September 10, 2007

Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 3763 through 3770

Co-Chair 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 Myers voting yes, unofficial).

September 10, 2007

RESOLUTION No. 3763

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

RECITAL

The Interim 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 2007-08, 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

First Name	Last Name	Employee ID
Linda	Campillo	009137
Caryn	Corwin	008015
Christopher	Davis	016516
Shelby	Kray	009570
Kathryn	Wolff	016521

R. Clarke

RESOLUTION No. 3764

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

RECITAL

The Interim 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 2007-08, 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

First Name	Last Name	Employee ID
Edith	Adam-Howard	014867
Patricia	Birney	016538
Lisa	Cavallo	014812

September 10, 2007

First Name	Last Name	Employee ID
Amy	Embler	011753
Andrea	Glasgow	016577
Dianne	Gollhofer	000594
Benjamin	Hill	015157
Elisabeth	Martin	012813
Camden	McFarland	016381
Francis	McGowan	013719
Kevin	Mechling	001210
Kathryn	Moore	013787
Kristina	Porter	000678
Susan	Reavis	016535
Sarah	Rosman	016524
Lily	Watkins	012119
Yuliya	Zakharchenko	016502

R. Clarke

RESOLUTION No. 3765

Election of Second-Year Probationary Teachers to Full-Time

RECITAL

The Interim 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 2007-08, 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

First Name	Last Name	Employee ID
Kevin	Conroy	015756
Adolfo	Garza-Cano	015534
Caroline	McCoy	015403
Rina	Shriki	015542

R. Clarke

September 10, 2007

RESOLUTION No. 3766

Election of Probationary Administrators

RECITAL

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

RESOLUTION

The Board accepts the Interim 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:

First Name	Last Name	Probation Year	School Year
Mark	Sandilands	First Year Probationary	2007-2008

R. Clarke

RESOLUTION No. 3767

Change in Employment Status from 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:

First Name	Last Name	Employee ID	Effective Date	Probationary or Contract
Lisa	Burson	007920	8/28/2007	Contract
Jacqueline	Dixon	014655	8/28/2007	Probationary
Ann	Eldredge-Burns	012171	8/28/2007	Contract
Kelsey	Jones	014416	8/28/2007	Probationary
John	Linder	006859	8/28/2007	Contract
Wenrong	Mi	014930	8/28/2007	Probationary

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First Name	Last Name	Employee ID	Effective Date	Probationary or Contract
Brooke	Murphy-Hecht	015004	8/28/2007	Probationary
Suzanne	Parker	006571	8/28/2007	Contract
Stephanie	Pearl	013149	8/28/2007	Probationary
Michael	Salmon	014096	8/28/2007	Probationary
Emily	Toll	002881	8/28/2007	Contract
Julie	Tomkins	015384	8/28/2007	Probationary

R. Clarke

RESOLUTION No. 3768

Change in Employment Status from 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:

First Name	Last Name	Employee ID	Effective Date	Probationary or Contract
Alison	Lanigan	000380	8/28/2007	Contract
Patricia	Leroy	002805	8/28/2007	Contract
Shelley	Penny	012412	8/21/2007	Contract

R. Clarke

RESOLUTION No. 3769

Administrator and Teacher Resignations

RECITAL

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

September 10, 2007

RESOLUTION

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

First Name	Last Name	Employee ID	Effective Date	Probationary or Contract	School or Program	Reason
Alexandra	Berg	015366	6/14/2007	Probationary	Hosford	Other Position
Santha	Cassell	007115	6/14/2007	Contract	Spanish English International	Other Position
Santha	Cassell	007115	6/14/2007	Contract	Arts Communication & Technology	Other Position
Santha	Cassell	007115	6/14/2007	Contract	Pursuit of Wellness Ed (POWER)	Other Position
Debra	Claus	015349	6/14/2007	Probationary	SpEd Svcs-Mgmt	Other Position
Donna	Cone	000242	6/14/2007	Contract	Alameda	Relocation
Karen	Curtis	007110	6/14/2007	Contract	Glencoe	Relocation
Paul	Daigle	012301	6/14/2007	Contract	Pursuit of Wellness Ed (POWER)	Other Position
Paul	Daigle	012301	6/14/2007	Contract	Office of Secondary Ed	Other Position
Sandra	Dvergsdal	004949	6/14/2007	Contract	Tubman	Retirement
Elaine	Fowler	003179	8/28/2007	Contract	Alameda	Retirement
Oswaldo	Garcia-Contreras	011058	6/14/2007	Contract	Franklin	Relocation
Domenico	Giancola	000910	6/14/2007	Contract	Franklin	Other Position
Laurie	Gordon	004712	6/14/2007	Contract	Parry Center	Retirement
Mary	Haines	006934	6/14/2007	Contract	SpEd Svcs-Mgmt	Other Position
Kelli	Hamann	011603	6/14/2007	Probationary	Sitton	Other Position
Johanna	Haverstock	008441	7/12/2007	Contract	Nickerson Center	Other
Tammy	Hite	012807	6/14/2007	Contract	Benson	Reduction in Force
Hara	Lim	010888	6/14/2007	Contract	Janis	Relocation
Ian	McConnell	015428	6/14/2007	Probationary	Rigler	Other Position
Lisa	Miosi	002905	6/14/2007	Contract	Wilson	Other Position
Ruth	Mundt	011787	7/19/2007	Contract	Behavioral & Transitional Prgs	Other
Brian	Oconnell	008020	2/1/2007	Contract	Scott	Relocation

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Michael	Webb	000919	8/28/2007	Probationary	SpEd Svcs-Mgmt	Other Position
Tara	West	011258	6/14/2007	Contract	ESL/Bilingual Services-Mgmt	Personal Reasons
Letitia	Wulff	003113	6/21/2007	Contract	SpEd Svcs-Mgmt	Other
Rahni	Yuzon	000143	6/14/2007	Contract	Forest Park	Relocation

R. Clarke

RESOLUTION No. 3770

Appointment of Temporary Teachers and Notice of Nonrenewal

RECITALS

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

First Name	Last Name	Location	Grade or Subject	FTE	Eff Date	Term Date
Erin	Arias	Faubion	ES Grade 1	0.50	8/28/2007	6/13/2008
Mary	Bartels	Glencoe	SPED Sp/Lang Path	0.50	8/28/2007	6/13/2008
Patricia	Brent	Alameda	ES Grade 3	1.00	8/28/2007	6/13/2008
Lisa	Cavallo	Holladay Annex	Lic Clinical Social Wkr	1.00	7/9/2007	8/13/2007
Cindy	Ewers	Sunnyside	K-8 SPED Learn Ctr	0.50	8/28/2007	6/13/2008
Jeffrey	Gullish	White Shield Home	SPED DART	0.31	8/28/2007	6/13/2008
Paul	Hippe	Scott	K-7 SPED Learn Ctr	0.50	8/28/2007	6/13/2008
Julianne	Hoffman	Metropolitan Learn Ctr	K-12 SPED Learn Ctr	1.00	8/28/2007	6/13/2008

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First Name	Last Name	Location	Grade or Subject	FTE	Eff Date	Term Date
Dalton	Merritt	Marshall HS Campus	HS Chemistry/Physics	1.00	8/28/2007	6/13/2008
Suzanne	Ramirez	SPED @ BESC	SPED Sp/Lang Path	0.80	8/28/2007	10/4/2007
Suzanne	Ramirez	SPED @ BESC	SPED Sp/Lang Path	1.00	11/19/2007	3/31/2008
Thomas	Rollins	Clarendon/ Portsmouth	K8 Basic Skills Support	0.50	8/28/2007	6/13/2008
Christina	Rowe	SPED @ BESC	SPED Speech Path	1.00	8/28/2007	6/13/2008
Candace	Shadbolt	Markham	ES Grade 1	1.00	8/28/2007	11/24/2007
Rachel	Turner	Holladay Center	SPED SLC-B	1.00	4/30/2007	6/13/2007
Margaret	Walter	BESC	SPED Learn Ctr	0.60	8/28/2007	6/27/2008

R. Clarke

September 10, 2007

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 3771

Co-Chair 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 Myers voting yes, unofficial).

September 10, 2007

RESOLUTION No. 3771

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
National Education Music Co.	N/A	Purchase Order 67271	Lincoln HS: Purchase of 43 percussion, brass, and woodwind musical instruments.	Fund 101 Dept. 3120	\$61,762 N/A	L. Rennie-Hill
Educational Advantage	N/A	Purchase Order 67242	Franklin, Madison, Marshall, and Roosevelt HS; Kellogg and Lane MS; and Sitton ES: Purchase of 90 "My Reading Coach" ESL software licenses.	Fund 205 Dept. 5408	\$54,200 N/A	S. Robinson
Morrison Child and Family Services	09/05/07 through 06/30/08	Personal / Professional Services PS 55339	District-wide: Mental health services for students with special needs.	Fund 101 Dept. 5414	\$250,000 N/A	M. Mertz
Morrison Child and Family Services	07/01/07 through 06/30/08	Personal / Professional Services PS 55340	District-wide: Psychiatric services for students with special emotional needs.	Fund 101 Dept. 5414	\$100,000 N/A	M. Mertz
Donkin Construction Co.	08/27/07 through 09/30/07	Construction C 55345	Lent ES: Construction services for Special Education classroom remodel, including creating two classrooms where one is now, window and door installation, and related electrical, painting, and patching, and carpet installation.	Fund 299 Dept. 5414 Grant S0085	\$19,670 N/A	J. Devers
Johanna Beverage Co.	01/23/07 through 01/22/08	Material Requirements MR 55337	District-wide: Frozen juices on an as-needed basis.	Fund 202 Dept. 5570	\$281,289 N/A	K. Obbink

September 10, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Teaching Strategies, Inc.	09/30/07 through 09/29/08 Year 1 of 3	Personal / Professional Services PS 55347	Various: Training for 24 school teams participating in "Safe and Civil Schools," which seeks to cultivate civility and a positive school climate.	Fund 101 Dept. 5445	\$25,000 N/A	J. Elliott
Total Mechanical, Inc.	08/27/07 through 09/30/07	Construction C 55356	Lent ES: Plumbing services for Special Education classroom remodel, including one ADA lavatory and two drinking fountain additions.	Fund 299 Dept. 5414 Grant S0085	\$19,807 N/A	J. Devers
DePaul Treatment Centers	09/01/07 through 08/31/08	Personal / Professional Services PS 55361	District-wide: State-required educational services for neglected and delinquent students.	Fund 205 Dept. 5407 Grant G0752	\$45,885 \$24,063	J. Elliott
Youth Progress Association	09/01/07 through 08/31/08	Personal / Professional Services PS 55362	District-wide: State-required educational services for neglected and delinquent students.	Fund 205 Dept. 5407 Grant G0752	\$30,153 N/A	J. Elliott
Global Spectrum, LP	09/28/07 through 06/03/09	License Agreement LA 55360	District-wide: Rental of Memorial Coliseum for 2008 and 2009 District high school graduation ceremonies.	Fund 101 Dept. 5404	\$86,100 N/A	L. Rennie-Hill

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Portland Opportunity Indust. Center	07/01/07 through 06/30/08 Year 2 of 5	Personal / Professional Services PS 54396 Amendment 1	District-wide: Ratification of extension of contract for alternative education services.	Fund 101 Dept. 5485	\$802,375 \$1,604,750	J. Villano
Archon, Inc.	09/11/07 through 12/31/07	Personal / Professional Services PS 55151 Amendment 1	District-wide: Continued project management services intended to ensure compliance with second floor fire/life safety regulations.	Fund 101 Dept. 5597 Project P0898	\$10,000 \$20,000 \$55,820	J. Devers
Columbia-Cascade Construction, Inc.	09/11/07 through 12/31/07	Construction C 55222 Change Order 1	Fernwood MS: Paving services for parking lot reconfiguration and playground asphalt work as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$14,904 \$95,354 \$20,500	J. Devers

September 10, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jaeger & Erwert General Contractors	09/11/07 through 12/31/07	Construction C 55204 Change Order 2	Laurelhurst and Rigler ES: Construction services, including coat racks removal (LES) and carpet installation (RES) as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Projects P0883 and P0878	\$4,162 \$79,716 \$79,087	J. Devers
Todd Hess Building Company	09/11/07 through 12/31/07	Construction C 55208 Change Order 1	Bridger ES: Sump pump and fiber optic cable connection services to new portable classroom as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0863	\$5,969 \$89,834 \$6,558	J. Devers
Bank of America	10/01/07 through 08/31/08 Year 2 of 5	Memorandum of Understanding M 54584 Amendment 1	BESC: Extension of contract for credit card services processing.	Fund 101 Dept. 5528	\$42,000 \$84,000 N/A	H. Franklin
Howard Hiton	10/01/07 through 11/01/07 Year 5 of 5	Service Requirement SR 51595 Amendment 6	District-wide: Extension of contract for alcohol and drug assessment services for students who appear drug-affected or as a disciplinary response when students have violated District's alcohol and drug policy.	Fund 101 Dept. 5424	\$1,000 \$31,000 N/A	B. Adams
Columbia-Cascade Construction, Inc.	09/11/07 through 12/31/07	Construction C 55221 Change Order 1	Fernwood MS: Building renovation construction services, including work in home economics room, library, and media center as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$2,888 \$34,088 \$20,500	J. Devers
Marlowe Enterprises Inc. dba Eden Advanced Pest Technologies	08/14/07 through 06/30/08 Year 3 of 5	Service Requirements SR 53756 Amendment 3	District-wide: Extension of contract for integrated pest control and management services.	Fund 101 Dept. 5593	\$70,000 \$210,500 N/A	B. Winchester

H. Franklin

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract/Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date.

September 10, 2007

Other Matters Requiring Board Action

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 3772

Co-Chair 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 Myers voting yes, unofficial).

September 10, 2007

RESOLUTION No. 3772

Collective Bargaining Agreement
Between Portland Public Schools and District Council of Unions

RESOLUTION

The Board of Education, Interim Superintendent, and Chief Human Resource Officer are authorized and directed to execute the 2006-10 agreement between District Council of Unions and Portland Public Schools in the form that has been filed in the record of this meeting.

T. Gunn

DAN RYAN
CO-CHAIR, BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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September 24, 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 7:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan - *absent*
Dan Ryan
Trudy Sargent
Dilafruz Williams - *absent*
David Wynde

Antoinette Myers, Student Representative

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

September 24, 2007

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 3773

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Director Regan and Co-Chair Williams absent from voting; Student Representative Myers voting yes, unofficial).

September 24, 2007

RESOLUTION No. 3773

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Qwest	N/A	Purchase Order PO 67624	Seven DART School, Green Thumb, Kenton, Sacajawea, and Wilcox sites: Installation of T-1, T-3, and OC-3 phone and data circuits.	Fund 101 Dept. 5581	\$56,000 N/A	S. Robinson
Oregon Armored Service, Inc.	N/A	Purchase Order PO 67592	BESC: Daily armored car services for Finance Department.	Fund 101 Dept. 5528	\$31,462 N/A	H. Franklin
Portland Football Officials Association	08/30/07 through 12/10/07	Personal / Professional Services PS 55372	District-wide: Football officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$30,700 N/A	P. Hamilton
Portland Volleyball Officials Association	08/28/07 through 11/15/07	Personal / Professional Services PS 55378	District-wide: Volleyball officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$27,644 N/A	P. Hamilton
Portland Impact	09/01/07 through 06/30/08	Personal / Professional Services PS 55324	Clark ES: Extended day programming aligned with the School-Aged Policy Framework.	Fund 205 Dept. 5403 Grant G0879	\$180,000 \$332	W. Poinsette
Self Enhancement, Inc.	09/01/07 through 06/30/08	Personal / Professional Services PS 55400	Vernon and Boise-Eliot ES: Extended day programming aligned with the School-Aged Policy Framework.	Fund 205 Dept. 5403 Grant G0879	\$180,000 \$72,754	W. Poinsette
Boys & Girls Clubs of Portland Metro	09/01/07 through 06/30/08	Personal / Professional Services PS 55399	Rosa Parks ES: Extended day programming aligned with the School-Aged Policy Framework.	Fund 205 Dept. 5403 Grant G0879	\$90,000 N/A	W. Poinsette

September 24, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
All Access: K-12 Tutoring Group	10/01/07 through 05/30/08	Personal / Professional Services PS 55391	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 N/A	W. Poinsette
A+ Advantage Point	10/01/07 through 05/30/08	Personal / Professional Services PS 55392	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$100,000 N/A	W. Poinsette
Catapult Online	10/01/07 through 05/30/08	Personal / Professional Services PS 55386	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$60,000 N/A	W. Poinsette
Club Z	10/01/07 through 05/30/08	Personal / Professional Services PS 55393	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$100,000 \$10,817	W. Poinsette
A+ Grades Up	10/01/07 through 05/30/08	Personal / Professional Services PS 55390	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 N/A	W. Poinsette
Immigrant and Refugee Community Organization	10/01/07 through 05/30/08	Personal / Professional Services PS 55396	George and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 N/A	W. Poinsette
Student Visions	10/01/07 through 05/30/08	Personal / Professional Services PS 55394	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 N/A	W. Poinsette
Sylvan Learning Center #101	10/01/07 through 05/30/08	Personal / Professional Services PS 55397	Binnsmead, George, and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 \$821	W. Poinsette
Urban League	10/01/07 through 05/30/08	Personal / Professional Services PS 55398	George and Lane MS: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$50,000 N/A	W. Poinsette
Kronos Incorporated	10/01/07 through 06/30/08	Personal / Professional Services PS 55435	BESC: Purchase and implementation of software for new payroll time-keeping system.	Fund 101 Dept. 5581	\$750,000 N/A	H. Franklin

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Portland Specialty Baking	08/09/07 through 08/08/08	Material Requirements MR 53787 Amendment 2	District-wide: One-year extension of contract for bread products as needed.	Fund 202 Dept. 5570	\$65,000 \$108,000 N/A	C. Minberg
Blue Star Charters & Tours	09/25/08 through 04/14/09 Year 2 of 5	Service Requirements SR 54318 Amendment 2	District-wide: One-year extension of contract for field trip bus services as needed.	Fund 101 Dept. 5560	\$90,000 \$140,000 \$1,868	P. Weber
Getaway Charters	09/25/08 through 04/14/09 Year 2 of 5	Service Requirements SR 54319 Amendment 4	District-wide: One-year extension of contract for field trip bus services as needed.	Fund 101 Dept. 5560	\$80,000 \$188,000 \$13,105	P. Weber
Passport to Languages	07/01/07 through 06/30/08	Personal / Professional Services PS 53204 Amendment 5	District-wide: One-year extension of contract for language interpretation as-needed.	Fund 101 Dept. 5403	\$10,000 \$114,000 N/A	W. Poinsette
Davis, Hibbitts & Midghall, Inc.	06/18/07 through 10/28/07	Personal / Professional Services PS 55157 Amendment 1	Scope of work expanded to include coordination, analysis, and reporting for Spanish-language focus groups and phone interviews in Spanish and Vietnamese.	Fund 205 Dept. 5403 Grant G0427	\$13,000 \$71,000 N/A	W. Poinsette
Archon, Inc.	11/13/06 through 12/31/07	Personal / Professional Services PS 54803 Amendment 3	District wide: Continued project management services for small and volunteer projects; contract extended through December.	Fund 101 Dept. 5595	\$25,600 \$109,100 \$42,320	J. Devers
Architects Barrentine Bates Lee	6/20/07 through 12/31/07	Personal / Professional Services PS 55181 Amendment 1	Lincoln HS: Expansion of contract to include architectural, mechanical, and electrical design services for the creation of a third classroom.	Fund 101 Dept. 5597 Project P0893	\$5,000 \$24,170 \$11,229	J. Devers

September 24, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jaeger & Erwert General Contractors	07/13/07 through 12/31/07	Construction C 55258 Change Order 5	Lincoln HS: Construction and electrical services, painting, HVAC adjustments, ceiling and plaster repairs, window film, and blinds installation for the third classroom on the lower level.	Fund 101 Dept. 5597 Project P0893	\$18,932 \$158,117 \$177,518	J. Devers
Jaeger & Erwert General Contractors	07/13/07 through 12/31/07	Construction C 55243 Change Order 3	Franklin HS: Construction services for crown molding, electrical work, white boards, and Cat 6 cabling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0872	\$7,046 \$55,414 \$177,518	J. Devers
Evergreen Pacific, Inc.	06/15/07 through 12/31/07	Construction C 55174 Change Order 1	Jackson MS: Additional roof repair services related to the water-damaged greenhouse.	Fund 101 Dept. 5597 Project P0842	\$16,128 \$90,719 N/A	J. Devers
Payne Construction	06/20/07 through 12/31/07	Construction C 55184 Change Order 2	Woodlawn ES: Move electrical light switch and plug box as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0890	\$230 \$20,548 N/A	J. Devers
Programming and Consulting Services, Inc.	07/01/07 through 08/31/07	Personal/ Professional Services PS 53718 Amendment 9	District-wide: Professional technical implementation and voice and data network development services, increase of total hours contracted.	Fund 101 Dept. 5581	\$19,988 \$209,277 N/A	S. Robinson
Willard Power Vac, Inc.	08/01/07 through 07/31/08 Year 3 of 3	General Services GS 53760 Amendment 2	District-wide: One-year extension of contract for continued firebox, exhaust breech, and flue cleaning in District buildings.	Fund 101 Dept. 5593	\$20,000 \$69,000 N/A	B. Winchester
Todd Hess Building Company	09/25/07 through 12/31/07	Construction C 55208 Change Order 2	Bridger ES: Additional earthwork, Additional wood framing, and furnish and install Fiber Optic Patch Cord for the new portable classroom as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0863	\$3,712 \$93,462 \$6,558	J. Devers

September 24, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Skyward Construction, Inc.	07/13/07 through 12/31/07	Construction C 55257 Change Order 1	Lincoln HS: Installation of two new sinks and rebuild valves cabling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0893	\$1,387 \$32,433 N/A	J. Devers
Performance Abatement Services, Inc.	09/25/07 through 12/31/07 Year 5+ of 5	Service Requirements SR 51443 Amendment 8	District-wide: Continued hazmat abatement services as-needed.	Fund 101 Dept. 5597 Project P0804	\$15,000 \$241,705 \$17,208	J. Devers

INTERGOVERNMENTAL AGREEMENTS (“IGA”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	09/01/07 through 06/30/08	Intergovernmental Agreement IGA 55375 Amendment 1	District-wide: High bandwidth data transport services through the Integrated Regional Network Enterprise.	Fund 101 Dept. 5581	\$1,996,149	S. Robinson
Beaverton School District	10/01/06 through 09/30/08	Intergovernmental Agreement IGA 55076	District-wide: Reimbursement of BSD's expenses under the federal Teaching American History project, Phase II, grant.	Fund 205 Dept. 5447 Grant G0687	\$91,045	J. Elliott
University of Washington	08/23/07 through 06/30/08	Intergovernmental Agreement IGA 55317	Various: Nike-funded program to assist the Portland Leadership Collaborative in developing comprehensive improvement and leadership strategies for 27 preK-8 schools.	Fund 205 Dept. 5428 Grant G0844	\$98,589	B. Adams
Clackamas Educational Service District	07/01/07 through 06/30/08	Intergovernmental Agreement IGA 55359	Columbia Regional Program: Clackamas ESD will provide up to \$92,138 toward a 1.0 FTE to support regionally eligible students with autism residing in Clackamas County.	Fund 205 Dept. 5433	\$92,138	W. Poinsette

H. Franklin

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the “Vendor Total” column indicates no payments made to date. Vendor Total is not included for IGAs.

September 24, 2007

Other Matters Requiring Board Action

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 3774 through 3777

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Director Regan and Co-Chair Williams absent from voting; Student Representative Myers voting yes, unofficial).

September 24, 2007

RESOLUTION No. 3774

Resolution Modifying Community Athletic Facilities Partnership
to Extend to All Athletic Facilities and Programs

RECITALS

- A. On April 16, 2007, the Board of Education ("Board") acknowledged the organizing of a capital campaign effort by the Community Athletic Facilities Partnership ("Partnership"), a community-based effort to raise private and public dollars to improve the condition of the District's athletic facilities.
- B. Continued participation by Portland Public Schools in the Partnership was authorized by Resolution No. 3681 ("Resolution"). The Resolution identified conditions for participation in the improvement program. The Board delegated to the Superintendent the authority to administer the donor recognition aspect of the program and provided guidelines and limitations.
- C. When the Board adopted the Resolution, it was known that the Partnership was willing to improve all athletic facilities, but it was anticipated that the Partnership's efforts at that time would be focused on the District's high school outdoor fields and tracks.
- D. As the Partnership has moved forward, opportunities to capture funding for other athletic facilities have been identified, and the original Resolution is therefore unnecessarily limited in scope and insufficient to meet the broader objective of funding athletic facilities and programs improvements at all of Portland Public Schools.

RESOLUTIONS

Resolution No. 3681 is modified as follows:

- 1. The intent of the original Resolution to improve field and track facilities at District high schools is extended to include improvements at all District indoor or outdoor athletic facilities and to support all District athletic programs, such improvements and support made possible by the efforts and contributions of the Partnership.
- 2. The Board grants authority to the Superintendent to enter into a Permit for Donated Improvements for each project initiated by the Partnership.
- 3. The Board reiterates all conditions, requirements, delegations, and reporting provisions of the original Resolution.

D. Capps

September 24, 2007

RESOLUTION No. 3775

Authorizing the Sale of Bonds to Finance Costs of
Settling Custodian Litigation

RECITALS

- A. On June 25, 2007, the Board of Education ("Board") adopted Resolution No. 3734 ("Authorizing Resolution"), authorizing issuance of up to \$15,500,000 of revenue bonds pursuant to Oregon's Uniform Revenue Bond Act (ORS 288.805 to 288.945 or the "Act") to finance costs of settling litigation with its custodians.
- B. Notice of this bond authorization was published as required by the Act on June 27, 2007.
- C. Pursuant to the Act, the District is authorized to sell the bonds described in the Authorizing Resolution ("Bonds") only after at least 60 days have passed since the notice was published and only if petitions signed by five percent or more of the District's electors are not filed within 60 days after the date of that publication. No such petitions were filed.
- D. The District now wishes to authorize the sale of the Bonds.

RESOLUTIONS

The Board authorizes the Clerk or Deputy Clerk of the District to take the following actions once the District is authorized to sell the Bonds:

- 1. To issue one or more series of Bonds to provide interim or long-term financing for the litigation settlement costs, to enter into lines of credit or similar documents which permit the District to draw Bond proceeds over time, and to issue Bonds to refund the Bonds that provide interim financing for the litigation settlement costs.
- 2. To pledge the District's full faith and credit and commit the District's taxing power and legally available funds to pay each series of Bonds. To participate in the preparation of, authorize the distribution of, and deem final the preliminary and final official statements and any other disclosure documents for each series of the Bonds.
- 3. To establish the final principal amounts, maturity schedules, interest rates, sale prices, redemption terms, payment terms and dates, record dates and other terms for each series of the Bonds.
- 4. To negotiate the sale of one or more series of Bonds with Seattle Northwest Securities Corporation or other underwriters, to publish a notice of sale, to receive bids, and to award the sale of one or more series to the bidder complying with the notice and offering the most favorable terms to the District, or to select one or more commercial banks and place one or more series of Bonds with those commercial banks.
- 5. To agree to provide continuing disclosure for any series of the Bonds in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission.
- 6. To apply for and purchase municipal bond insurance or other forms of credit enhancement for any series of the Bonds, and to enter into related agreements.
- 7. To finalize the terms of and execute and deliver bond declarations that describe the terms of each series of the Bonds and contain covenants for the benefit of the owners and any insurers of the Bonds.

September 24, 2007

8. To appoint and enter into agreements with service providers for the Bonds.
9. To determine whether each series of Bonds will bear interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, or is includable in gross income under that code. If a series bears interest that is excludable from gross income under that code, a District official may enter into covenants to maintain the excludability of interest on that series of the Bonds from gross income.
10. To execute any documents and take any other action in connection with the Bonds which a District official finds will be advantageous to the District.

H. Franklin

RESOLUTION No. 3776

Resolution Rescinding Resolution No. 3756
Authorizing the Continuation of Property Tax Exemption Program for Rehabilitation
and New Construction of Single-Unit Housing in Homebuyer Opportunity Areas

RECITALS

- A. Portland Public Schools is engaged in collaboration with the City of Portland (“City”) and Multnomah County (“County”) to assure maximum benefits are obtained from the implementation of the City of Portland’s property tax exemption programs.
- B. When this issue was brought before the Finance, Audit and Operations Committee (“FAO”) on June 13, 2007, in the form of Resolution No. 3756, the fiscal impact of this tax exemption was not calculated and presented as part of FAO’s decision-making process.
- C. Portland Public Schools, the City, and the County have recently concluded further conversations regarding the five exemption programs and are taking actions that are now inconsistent with Resolution No. 3756. The County is scheduled to pass another resolution at an upcoming Board of Commissioners meeting.
- D. In order for the District’s decisions to be consistent with the agreement reached by the City and the County, the Board should rescind its Resolution No. 3756.

RESOLUTION

The Board hereby rescinds Resolution No. 3756, passed August 13, 2007, with the understanding that a new resolution may be brought back to the Board for consideration as soon as the County resolution is passed by its Board of Commissioners.

H. Franklin

September 24, 2007

RESOLUTION No. 3777

Student Expulsion Appeal

RESOLUTION

The Board upholds the expulsion of student John Doe. Confidential information regarding this discipline action is on file at the Office of Student, Family and School Support.

J. Patterson

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

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

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October 2, 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 9:15 a.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning - *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Antoinette Myers, Student Representative

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

October 2, 2007

Other Matters Requiring Board Action

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 3778

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

October 2, 2007

RESOLUTION No. 3778

Administrative Employment Contract

RECITAL

Over the past six months, the Board of Education conducted a thorough recruitment process for a superintendent, including receiving extensive community input on the superintendent criteria. The Board adopted the superintendent criteria on August 13, 2007.

RESOLUTION

Carole Smith will serve as Superintendent of School District No. 1J, Multnomah County, Oregon, effective October 2, 2007. The terms and conditions of Ms. Smith's employment are set forth in the employment agreement to be signed by the Co-Chairs of the Board of Education and the Deputy Clerk, and maintained in the Board of Education Office.

J. Patterson

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

October 8, 2007

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

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

The regular meeting of the Board of Education came to order at 7:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde - *absent*

Antoinette Myers, Student Representative

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

October 8, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3779 through 3787

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

October 8, 2007

RESOLUTION No. 3779

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 SY 2007-08, upon the terms and conditions for employment contained in the standard form contract approved by General 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:

First Name	Last Name	ID
Candice	Bielman	008982
Leigh	Evans	006537
Lee	Jenny	008344
Katie	Lind	015517
Gracia	Merrill	015813
John	Oppedisano	001877
Robert	Parker	015961
John	Rainey	015536
Diana	Rowey	016693
Dawn	Schlegel	016741
Jianying	Su	015467
Phoebe	Tyeskey	010977

R. Clarke

RESOLUTION No. 3780

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 SY 2007-08, upon the terms and conditions for employment contained in the standard form contract approved by General Counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

October 8, 2007

Full-time:

First Name	Last Name	ID
Michael	Achziger	016810
Kelly	Andrews	016473
Ann	Berton	015039
Russell	Chamberlain	000177
Kelly	Cox	013963
Kelly	Cox	013963
Emily	Ferguson	015786
Shannon	Filonczuk	016742
Lara	Fitzsimons	015437
Emily	Gaffney	004165
Craig	Gibson	003098
Matthew	Goldstein	016647
Karen	Gwaltney	013157
Lynn	Haatia	008214
Ellen	Hall	015757
Silvia	Lewis	003610
William	Lynch	011846
Lucile	Masunaga	005131
Rian	Meguire	016694
Darryl	Miles	016220
Katherine	OHanlon	016757
Jacquelyn	Pannullo	015922
Michele	Resare	011780
Tracy	Rhone	006357
Kari	Ryckebosch	016713
David	Seifert	016447
Katherine	Sheridan	016702
Lauren	Skye	010812
Christopher	Snyder	016672
Heather	Stevens	008220
Jill	Storie	016641
Louis	Terrones	016726
Kathleen	Voss	013889

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First Name	Last Name	ID
Lurena	Weesner	016674
Kamweli	Wilson	016697
Nicholas	Yoder	016427
Desiree	Zak	016712
Tracy	Rattelman	010958

R. Clarke

RESOLUTION No. 3781

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 SY 2007-08, upon the terms and conditions for employment contained in the standard form contract approved by General 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:

First Name	Last Name	ID
Gaelle	Harris	015712
Althea	Keith	015375
Elizabeth	Wagner	004072
Diane	Williams	010668

R. Clarke

RESOLUTION No. 3782

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 SY 2007-08, upon the terms and conditions for employment contained

October 8, 2007

in the standard form contract approved by General 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:

First Name	Last Name	ID
Jeandre	Carbone	015531
Daniel	Coffey	013616
Stephen	Curley	015583
Nicole	Hunt	012462
Kristina	Mustacich	015613
Amanda Jane	Nelson	015353
Derek	Oldham	012951

R. Clarke

RESOLUTION No. 3783

Election of Contract Teachers

RECITAL

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Contract Teachers.

RESOLUTION

The Board accepts the recommendation and by this resolution hereby elects as Contract Teachers for SY 2007-08, upon the terms and conditions for employment contained in the standard form contract approved by General Counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First Name	Last Name	ID
Lindsay	Deacon	016655
Gina	Gray	016660
Jinnie	Kim	016665
Carrie	Sorric	016806
Corinne	Thomas-Kersting	006406
Charles	Wagg	014103

R. Clarke

October 8, 2007

RESOLUTION No. 3784

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 SY 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:

First Name	Last Name	ID	Probationary Year	School Year
Gregory	Neuman	000796	1	2007-08

R. Clarke

RESOLUTION No. 3785

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.

First Name	Last Name	ID	Effective Date	Probationary or Contract
Renee	Anderson	008462	8/28/2007	C
Aaron	Barnes	016569	8/28/2007	1
Jane	Jeppesen	004188	8/28/2007	C
Keith	Jones	015317	8/28/2007	2
Melinda	LaFramboise	012709	8/28/2007	2
Melissa	Marsland	010604	8/28/2007	C
Kate	Naganuma	001254	8/28/2007	C
Pardis	Navi	000073	8/28/2007	C
Carol	Pinegar	004381	8/28/2007	C

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First Name	Last Name	ID	Effective Date	Probationary or Contract
Sarah	Spella	006627	8/28/2007	C
Ann	Weis-Swanson	007196	8/28/2007	C
Stephanie	Yoder-Corvi	013043	8/28/2007	C

R. Clarke

RESOLUTION No. 3786

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.

First Name	Last Name	ID	Effective Date	Probationary or Contract
Christina	Crouse	008950	8/28/2007	C
Deborah	Leshner	000829	8/28/2007	C
Jennifer	Loveland	012599	8/28/2007	C
Jennifer	Potegal	013793	8/28/2007	C
Nanci	Remington	012693	8/28/2007	C
Kristine	Schultz	011619	8/28/2007	C

R. Clarke

RESOLUTION No. 3787

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Shirley	Alhadeff	Buckman	BasicSkills	0.40	8/28/2007	6/13/2008
Kenneth	Berry	Irvington	Gr 6-7 Drama/Perf	0.50	8/28/2007	6/12/2008
Patricia	Brent	Alameda	Gr 4	1.00	8/28/2007	9/7/2007
Kristie	Buckowski	Alameda	Gr 3	1.00	9/14/2007	6/13/2008
Trevor	Butenhoff	Franklin	Advanced Math	1.00	8/28/2007	6/13/2008
Sara	Callies	PAIS	Biology/Integ Sci	0.50	9/5/2007	12/1/2007
Elizabeth	Caravaca	Sped Mgmt	SPED Collab Supp Team	1.00	9/5/2007	6/13/2008
Laura	Carver	Mt Tabor	MS Science	1.00	8/28/2007	12/1/2007
Nicole	Chaplin	Sped Mgmt	SPED Learning Center	1.00	8/16/2007	6/13/2008
Susan	Chapman	Skyline	Gr 2-3	1.00	8/28/2007	6/13/2008
Byron	Chappell	JL Meek ProTech	LA	0.80	8/28/2007	6/13/2008
Maria	Chinakos	Clark	Gr K	1.00	8/28/2007	11/3/2007
Alexandra	Cowen	Madison	Graphic Art	0.60	8/28/2007	12/1/2007
Anne	Dierker	Cleveland	LA	0.50	8/28/2007	6/13/2008
Maia	Foley-Weintraub	Alameda	Gr 1	1.00	8/28/2007	12/22/2007
Marisel	Gonzalez	Jefferson	Spanish	0.50	8/28/2007	6/13/2008
Emily	Gromko	Benson	LA	0.80	8/28/2007	6/13/2008
Chisao	Hata	Ockley Green	Dance	0.25	8/28/2007	6/13/2008
Jennifer	Hellman	Sellwood	MS Gr 6 LA/SS	0.80	8/28/2007	6/13/2008
Nancy	Hertzberg	ESL/Bilingual Mgt	MS ESL/Bilingual	0.50	8/28/2007	6/13/2008
Charles	Hunter Sr	Grant	Student Integration Spec	0.50	9/5/2007	6/13/2008
Debora	Iyall	King	Gr 5-8 Art	0.30	8/30/2007	6/13/2008
Caleb	Jackson	Lincoln	Algebra/Pre Stats	1.00	8/28/2007	6/13/2008
Lee	Jenny	West Sylvan	MS Gr 8 LA/SS	0.50	8/28/2007	6/13/2008
Martha	Jensen	ESL/Bilingual Mgt	ESL/Bilingual	1.00	9/5/2007	11/15/2007
Maria	Kinigopoulos	Ockley Green	MS Gr 6 Math	1.00	8/29/2007	12/22/2007
Marcia	Laviolette	Offc Sec Curric/Inst	Striving Readers	0.50	8/28/2007	6/13/2008
Nancy	McDade	Roseway Heights	Gr 8 LA/SS	0.20	10/1/2007	6/13/2008
Christine	McNeil	Kelly	Gr K	1.00	8/28/2007	6/13/2008
Carol	Meyer	Deaf/Hearing Impaired	SPED Sp/Lang Path	0.30	8/28/2007	6/13/2008
Darci	Morgan	George	MS Math	0.50	8/16/2007	6/13/2008
Leah	Nobilette	Grant	Art/Ceramics	0.80	8/28/2007	2/2/2008
Reba	Parker	Jackson	Media Specialist-MS	0.40	8/28/2007	6/13/2008

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First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Brian	Post	Sped Mgmt	SPED LS	1.00	8/28/2007	6/13/2008
Suzanne	Root	Hollyrood-Fernwood	Gr 3-8 Art	0.30	9/11/2007	6/13/2008
Melissa	Schachner	Headstart	PK	1.00	8/28/2007	6/13/2008
Carlin	Schwinghamer	Sped Mgmt	SPED Sp/Lang Path	1.00	9/5/2007	1/8/2008
Judith	Scott	Vernon	Lic IB	0.40	8/28/2007	6/13/2008
Lukas	Sherman	ACT	LA	1.00	8/28/2007	6/13/2008
Susan	Stein	Hollyrood-Fernwood	Gr 1	1.00	8/28/2007	6/13/2008
Samuel	Stember	Headstart	Gr PK	1.00	8/16/2007	6/13/2008
Donata	Stewart	Arleta	Technology	0.49	8/28/2007	6/13/2008
Jana	Taft-Irvan	Offc Sec Ed	Pathway Develop	0.50	8/28/2007	6/13/2008
Rachel	Turner	Sped Mgmt	SPED Social Emotional	1.00	9/4/2007	1/8/2008
Sally	Valentine	Scott	Gr K	0.50	8/28/2007	6/13/2008
Madonna	Vancleve	DART	SPED DART	1.00	8/28/2007	1/7/2008
Howard	Wilf	Grant	LA	0.90	8/28/2007	6/13/2008

R. Clarke

October 8, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3788 through 3789

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

October 8, 2007

RESOLUTION No. 3788

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

RECITAL

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

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
The Broad Center	08/01/07 through 07/31/09	Revenue R 55471	Financial support for the hiring of Broad Resident Sarah Singer to work in the Office of High Schools.	Fund 101	\$90,000 \$90,000	H. Franklin

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Portland State University	06/01/07 through 05/31/08	Intergovernmental Agreement IGA 55041 Amendment 1	One-year extension of contract term to continue "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 G0862	\$50,150 \$70,150	J. Elliott

H. Franklin

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the "Vendor Total" column indicates no payments made to date. Vendor Total is not included for IGAs.

October 8, 2007

RESOLUTION No. 3789

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Morrison Child & Family Services	09/05/07 through 06/30/08	Personal / Professional Services PS 55339	Special Schools Sites: Support integration of mental health and school services to better serve children whose mental health symptoms may interfere with their academic performance.	Fund 101 Dept. 5414	\$250,000 N/A	J. Elliott
Morrison Child & Family Services	07/01/07 through 06/30/08	Personal / Professional Services PS 55340	Special Schools Sites: One 0.5 FTE to assist in providing direct patient care for students with special emotional needs.	Fund 101 Dept. 5414	\$100,000 N/A	J. Elliott
Richard Colman, Ph.D.	10/01/07 through 10/31/08	Personal / Professional Services PS 55377	Head Start Sites: Mental health consultations with students, their families, and Head Start staff, as required by Federal performance standards.	Fund 205 Dept. 6303 Grants G0830 and G0829	\$52,000 N/A	D. Berry
Kah-Nee-Ta High Desert Resort	10/04/07 through 10/06/07	Personal / Professional Services PS 55373	District-wide: Accommodations and meals for 100+ District employees attending the Portland Leadership Collaborative (PLC/Nike) training session.	Fund 205 Dept. 5428 Grant G0844	\$40,000 N/A	B. Adams
Milstead & Associates, Inc.	09/12/07 through 12/31/07	Personal / Professional Services PS 55473	Woodstock ES: Project management services associated with restoration and re-construction of fire damaged building.	Fund 601 Dept. 5540	\$7,000 \$27,467	J. Devers

October 8, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Northeast Coalition of Neighborhoods	09/11/07 through 06/30/08	Personal / Professional Services PS 55422	Benson, Grant, Jefferson, and Roosevelt HS: Services, resources, training, and coordination of events related to a youth violence prevention pilot program.	Fund 299 Dept. 5403 Grant S0166	\$50,000 N/A	W. Poinsette
REAP, Inc.	09/05/08 through 06/30/08	Personal / Professional Services PS 55478	Franklin HS: Tutoring and mentoring for academic, behavioral, and problem-solving and support for successful re-entry for students referred to in-house suspension.	Fund 205 Dept. 5403 Grant G0427	\$50,000	W. Poinsette
REAP, Inc.	09/05/08 through 06/30/08	Personal / Professional Services PS 55479	Grant HS: Tutoring and mentoring for academic, behavioral, and problem-solving and support for successful re-entry for students referred to in-house suspension.	Fund 205 Dept. 5403 Grant G0427	\$50,000	W. Poinsette
REAP, Inc.	09/05/08 through 06/30/08	Personal / Professional Services PS 55480	Jefferson HS: Tutoring and mentoring for academic, behavioral, and problem-solving and support for successful re-entry for students referred to in-house suspension.	Fund 205 Dept. 5403 Grant G0427 Grant G0814	\$50,000 \$25,000	W. Poinsette

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total	Responsible Administrator
Sport Supply Group	08/30/07 through 08/29/07 Year 5 of 5	Material Requirements MR 52457 Amendment 4	District-wide: Physical education equipment as needed.	Fund 101 Dept. 5552	\$5,500 \$50,000 N/A	E. Holt
Transilwrap Company, Inc.	07/01/07 through 06/30/08 Year 3	Material Requirements MR 53003 Amendment 3	District-wide: One-year extension of contract for purchase of clear, plastic food wrap as needed.	Fund 202 Dept. 5570	\$10,000 \$52,206 N/A	K. Obbink
J&D Refrigerated Services	11/01/07 through 10/31/08 Year 3 of 5	General Services GS 53310 Amendment 5	District-wide: Refrigeration and freezer food storage.	Fund 202 Dept. 5570	\$75,000 \$482,000 N/A	K. Obbink

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total	Responsible Administrator
Curiosity Group	07/30/07 through 09/30/07	Personal / Professional Services PS 55123 Amendment 3	District-wide: Ratification of amendment that extends the time to complete the School Choice website redesign and individual schools' web pages.	Fund 205 Dept. 5403 Grant G0427	\$11,000 \$24,000 \$5,500	W. Poinsette
IRC Abatement Technologies	08/13/02 through 12/31/07 Year 5+ of 5	Service Requirements SR 51442 Amendment 18	Woodstock ES: Contract value increased to pay for hazmat abatement services associated with restoration and re-construction of fire-damaged building.	Funds 601 and 101 Depts. 5540 and 5597 Project P0804	\$25,000 \$401,340 \$19,664	J. Devers
Columbia-Cascade Construction, Inc.	09/11/07 through 12/31/07	Construction C 55222 Amendment 1	Fernwood MS: Addition of curbs, drainage, and asphalt patching construction services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$14,904 \$95,354 \$154,091	J. Devers
Archon, Inc.	11/13/06 through 12/31/07	Personal / Professional Services PS 54803 Amendment 4	Lent ES: Project management services related to the Special Education classroom remodeling project.	Fund 299 Dept. 5414 Grant S0085	\$4,000 \$113,100 \$67,960	J. Devers
Milstead & Associates, Inc.	05/15/07 through 12/31/07	Personal / Professional Services PS 55084 Amendment 1	Jefferson HS: Additional project management services resulting from increased work scope of the Young Men's Academy remodeling project.	Fund 101 Dept. 5597 Project P0896	\$1,200 \$4,850 \$27,467	J. Devers
Columbia-Cascade Construction, Inc.	07/10/07 through 12/31/07	Construction C 55222 Change Order 1	Fernwood MS: Construction services for parking lot renovation and City of Portland-required bioswale as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$22,898 \$118,252 \$154,091	J. Devers
Columbia-Cascade Construction, Inc.	07/10/07 through 12/31/07	Construction C 55223 Change Order 2	Jefferson HS: Additional painting resulting from increased work scope of the Young Men's Academy remodeling project.	Fund 101 Dept. 5597 Project P0896	\$4,791 \$46,332 \$154,091	J. Devers

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total	Responsible Administrator
Jaeger & Erwert General Contractors, LLC	09/25/07 through 12/31/07	Construction C 55243 Amendment 3	Franklin HS: Additional demolition, construction, and electrical services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0872	\$7,046 \$55,414 \$393,917	J. Devers
U-Store Self-Store Central	09/01/07 through 08/31/08	Lease Agreement LA 54849 Amendment 1	BESC: One-year extension of contract for 96 parking spaces.	Fund 101 Dept. 5591	\$40,296 \$111,296 N/A	B. Winchester

INTERGOVERNMENTAL AGREEMENTS (“IGA”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/07 through 06/30/07	IGA 55437	Head Start Sites: One 1.1 FTE registered nurse to provide services for Head Start student health component, as required by Federal performance standards.	Fund 101 Dept. 5414	\$36,583	J. Elliott

H. Franklin

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the “Vendor Total” column indicates no payments made to date. Vendor Total is not included for IGAs.

October 8, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3790 through 3792

Director Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3790 and 3791, 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 3790. 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 Sargent moved adoption of Board Action 3791. 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).

October 8, 2007

RESOLUTION No. 3790

Creative Science School

RECITALS

- A. On January 22, 2007, the Board of Education ("Board") for Portland Public Schools voted on Resolution No. 3639, which resolved to have a series of community meetings to assess enrollment, staffing and space needs of the K-8 Creative Science School program (CSS), currently housed within Bridger School.
- B. In accordance with the resolution, the Superintendent was charged to lead a process, in consultation with the CSS community that would identify a suitable building for CSS to occupy in Fall 2008. This building would allow CSS to operate as an independent focus school and have sufficient space to grow to a K-8 of 400-600 students. The District hired a facilitator to conduct multiple community meetings and to work closely with the CSS teachers, principal and community members to ensure a balanced and thoughtful school and community process.
- C. Upon the identification of a suitable building, the Superintendent was directed to provide CSS with appropriate administrative leadership and staff support to complete a growth plan and a school initiation process. The process is to include specific targets and criteria for growth to a K-8 school of 400-600 students.

RESOLUTIONS

- 1. The Board supports the Superintendent's recommendation that the Creative Science School ("CSS") program be moved into the Clark Elementary School building commencing with the 2008-09 school year, and that transition planning occur during the 2007-08 school year to be ready for the District's Celebration event in 2008.
- 2. Because the present Clark Elementary School building has the capacity for approximately 475 students and CSS currently has approximately 165 students enrolled, CSS will co-locate with a compatible program, to be determined by Portland Public School staff with a report to the Student Support and Community Relations Committee.
- 3. In order for the CSS program to continue in an independent facility, the program must be able to demonstrate the ability to grow its enrollment toward 400 students over time.
- 4. The Board directs the Superintendent to provide a status report back to the Student Support and Community Relations Committee by February 1, 2009. Portland Public School staff will work with the CSS program to determine appropriate milestones and a timeline for growth. Enrollment of the CSS program will be assessed within the context of the Marshall cluster schools.
- 5. Administrative support will be provided to the CSS program in accordance with regular District procedures.
- 6. The CSS program and its transition to the Clark School building will be under the supervision of the Marshall Cluster Area Director.

W. Poinsette

October 8, 2007

RESOLUTION No. 3791

Adoption of Board Policy on Auto Mileage Allowance for Employees

RESOLUTION

The following Board Policy 5.50.072P District Mileage is adopted as amended:

An employee of the district who, with proper authorization, regularly uses his/her automobile in the business of the district, excluding routinely transporting children, shall be compensated for this usage in accordance with the requirements and procedures set forth by regulation and at the rate established by the Superintendent.

1. **Limitations on Allowance.** No auto mileage allowance shall be granted to an employee for traveling from his/her residence to the place at which he/she commences work for the day or for returning home from the last place at which he/she has worked during the day.
2. **Employee Purchased Insurance.** Payment for auto mileage shall not be made to any employee until he/she has filed with the Risk Management Office an insurance policy in accordance with the foregoing Board policy

H. Franklin

RESOLUTION No. 3792

Resolution Authorizing Continuation of City of Portland's Property Tax Exemption Program
Administered by the Portland Development Commission
and City of Portland Bureau of Planning

RECITALS

- A. The City of Portland ("City") and the Portland Development Commission ("PDC") have requested that Portland Public Schools ("School District") and Multnomah County ("County") renew the authorization of five different tax exemption programs allowed under the Oregon Revised Statutes. Joint meetings of representatives from each entity crafted improvements in the implementation, monitoring, and reporting of these programs.
- B. On September 20, 2007, the County Board of Commissioners acted to approve four of the five tax exemption programs aimed at low-income housing and home ownership. Programs support the construction of single-housing units purchased by low-income individuals, construction of low income housing for rent to low income tenants, and multi-unit housing built in the urban core area and adjacent to public transit.
- C. The County Board of Commissioners conditioned its approval of the four tax exemption programs on an annual evaluation by the City and County to determine if the programs were meeting program goals. The evaluation will make a determination that the programs are successful in benefiting low-income residents and that properties continue to qualify for abatement.
- D. Representatives from impacted education districts will participate in these annual evaluations. The County Board of Commissioners will provide notice and an invitation to testify to all affected jurisdictions concerning actions it is considering that would result in the abatement of taxes of another jurisdiction, such as the School District.

- E. Decisions on the County's participation in the fifth program – the owner occupied rehabilitation program and the rental rehabilitation tax abatement program – will be made after a review by City, PDC, and County staff of program benefits, administration, and implementation. A recommendation from the City is expected by November 1, 2007.
- F. These programs are beneficial to the School District in that they assist families that might not otherwise be financially capable of buying homes. Homeownership provides stability for families with children that attend our schools. The School District also benefits from neighborhood revitalization and the resulting increased property values.
- G. The monitoring and compliance requirements that have now become part of the joint City and County approval of tax abatement programs in future years will also benefit the School District, assuring that properties continue to qualify for abatement, and that program goals are being achieved by the tax abatement programs in place.

RESOLUTIONS

- 1. The Board of Education ("Board") approves the use of exemptions from School District assessed property taxes on the value of certain properties that qualify for homeowner and rental programs administered by the City's Bureau of Planning and the PDC. Approvals apply to:
 - a. The single-unit housing program under ORS 307.651 through 307.687.
 - b. The non-profit corporation low income housing program authorized under ORS 307.540 through –307.548.
 - c. The multi-unit housing/core area housing program authorized under ORS 307.600 through 307.637.
 - d. The transit-supportive multiple-unit housing program authorized under ORS 307.600 through 307.637.
 - e. The owner-occupied rehabilitation program and the rental rehabilitation program under ORS 308.450 through 307.481, only if the County passes a resolution approving this program.
- 2. The Board extends approval of these exemptions until the statutory sunset date of each program.
- 3. The School District will provide notice and an invitation to testify to all affected jurisdictions concerning actions the School District is considering that would result in the abatement of taxes of another jurisdiction.
- 4. The Board recognizes the new commitment of the City and County to discuss any changes in these programs as another indication of strengthening the partnership among governing authorities and commits the School District to continue this collaboration.

H. Franklin / D. Capps

October 8, 2007

RESOLUTION No. 3793

High School Language Arts Curriculum Materials Core Works 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 assignments 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. Since November 2006, 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, two community members, one representative from higher education, one administrators, and one student.
- D. 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 has been defined.
- E. The 17-member CMAAC charged with reviewing High School Language Arts made a recommendation to the Superintendent and it was approved by the board of education May 21, 2007.
- F. The CMAAC then continued its work in coordination with teacher leaders from each grade level to define a set of core works of literature. These works will be made available to all teachers at all high schools. They will be the focus of staff development for instruction. The works are from a variety of authors, genre, and time periods. They represent multiple perspectives, and include novels previously recommended through a multicultural adoption in 2000. Beyond this list of core works, teachers will be able to select from a supplemental list by grade level or request additions to a supplemental list.

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- G. The Student Achievement Committee has reviewed the recommendations and recommends this resolution to adopt the curriculum recommendations to the Board of Education (“Board”).

RESOLUTIONS

1. The Board accepts the Interim Superintendent’s recommendation to adopt and purchase the following curriculum materials for High School Language Arts:

Grade 9

- Bless Me, Ultima
- Breaking Through
- Bronx Masquerade
- The Catcher in the Rye
- The Odyssey
- Romeo and Juliet
- The Secret Life of Bees
- SLAM!
- Speak
- Warriors Don’t Cry

Grade 10

- Animal Farm
- Antigone
- Deadly, unna?
- Fahrenheit 451
- Nervous Conditions
- Night
- Nisei Daughter
- Of Mice and Men
- Persepolis
- Macbeth
- Julius Caesar
- A Midsummer Night’s Dream

Grade 11

- Fast Food Nation
- Fences
- 40 Model Essays
- The Great Gatsby
- Kindred
- Lone Ranger and Tonto Fistfight in Heaven (Smoke Signals—film and screenplay)
- A Raisin in the Sun
- The Scarlet Letter
- Their Eyes Were Watching God
- When the Emperor Was Divine
- The Crucible
- Death of a Salesman

Grade 12

- In the Time of the Butterflies

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- The Kite Runner
 - Like Water for Chocolate
 - Oedipus Rex
 - A Place to Stand
 - Pride and Prejudice
 - Pygmalion
 - The Stranger
 - Things Fall Apart
 - Hamlet
 - Othello
2. The Board notes that the budgetary impact of this materials adoption for High School Language Arts is approximately \$200,000. Funds for curriculum materials were specifically identified in the November 2006 “local option” property tax levy.
 3. The Board 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 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.
 5. The Board commends the Superintendent and 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. Elliot

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

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

The regular meeting of the Board of Education came to order at 7:00 p.m. on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan - *absent*
Trudy Sargent
Dilafruz Williams
David Wynde

Antoinette Myers, Student Representative

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

October 22, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3794 through 3795

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 Ryan absent from voting, Student Representative Myers voting yes, unofficial).

October 22, 2007

RESOLUTION No. 3794

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
State of Oregon Military Department	10/01/07 through 09/30/08	IGA/R 53222 Amendment 3	District-wide: One-year contract extension to continue the development and execution of the Science Technology Academics Reinforcing Basic Aviation and Space Exploration ("STARBASE") program in District schools	Fund 205 Grant G0783	\$245,000	H. Adair
State of Oregon Department of Human Services	10/01/07 through 09/30/08	IGA/R 54871 Amendment 1	District-wide: One-year contract extension to continue the School-Based Tobacco Prevention and Education Program in District schools.	Fund 205 Grant G0776	\$150,000	W. Poinsette
Clackamas Education Service District	07/01/07 through 06/30/08	IGA 55492	Columbia Regional Program: Deaf/hard of hearing classroom services to regionally eligible children ages 3-5 years old residing in Clackamas County.	Fund 299 Dept. 5422 Grant S0163	\$42,500	W. Poinsette

H. Franklin

October 22, 2007

RESOLUTION No. 3795

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Archon, Inc.	10/23/07 through 01/31/08	Personal / Professional Services PS 55513	District-wide: K-8 Reconfiguration: Planning for summer 2008 K-8 reconfiguration projects.	Fund 101 Dept. 5597 Project P0901	\$50,000 \$92,880	J. Devers
Milstead & Associates, Inc.	10/23/07 through 01/31/08	Personal / Professional Services PS 55514	District-wide: Planning for Summer 2008 K-8 reconfiguration projects.	Fund 101 Dept. 5597 Project P0901	\$50,000 \$28,600	J. Devers
Educational Advantage, Inc.	N/A	Purchase Order PO 68201	District-wide: Purchase of 30 "My Reading Coach" software licenses for use by ESL/Bilingual Program.	Fund 205 Dept. 5408 Grant G0755	\$60,000 \$250	J. Elliott
Hewlett-Packard Company	N/A	Purchase Order PO 68268	District-wide: Purchase of two G5 servers to support data mart/data warehouse system.	Fund 101 Dept. 5581	\$30,932 N/A	S. Robinson
Hewlett-Packard Company	N/A	Purchase Order PO 68563	District-wide: Purchase of G5 rack server, care pack, server storage, and backup to support web content management software system.	Fund 101 Dept. 5581 Grant G0710	\$38, 634 N/A	S. Robinson
Partners on Demand	N/A	Purchase Order PO 68552	Ratification: Purchase of 250 notebooks for principals attending District Leadership Academy.	Fund 101 Dept. 5406	\$25,900 N/A	B. Adams
Open Text, Inc.	10/31/07 through 10/30/08	Information Technology IT 55517	District-wide: Purchase of web content management software system, including implementation, maintenance, and associated licenses.	Fund 205 Dept. 5510 Grant G0710	\$350,000 N/A	S. Robinson

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Generx, A Division of CH2O Inc.	10/23/07 through 02/01/08	Construction C 55516	District-wide: Furnishing and installation of replacement filters and collection and testing of water fountain drinking water samples.	Fund 101 Dept. 5597 Project P0857	\$20,256	J. Devers
Howard Waldron, In Production	06/20/07 through 06/30/12	Master Contract MSTR 55104	District-wide: Provision and assembly of sets, staging, and lighting equipment and design for school theatrical productions.	Fund 101 Dept. 5552	\$145,000	H. Franklin

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Gretchen Dursch	10/01/07 through 10/06/07	Personal / Professional Services PS 55177 Amendment 1	District-wide: Two-month contract extension to continue to manage the superintendent search process.	Fund 101 Dept. 5401	\$23,000 \$71,000 \$7,238	J. Patterson
Marybeth Stiner, LLC	09/11/07 through 06/30/08	Personal / Professional Services PS 55270 Amendment 1	District-wide: Increase from 50 to 75 the days spent administering the Perkins Career and Technical Education Act grant, supporting program development and appraisal, and working on teacher certification issues, etc.	Fund 101 Dept. 5404	\$10,000 \$30,000 \$2,750	L. Rennie-Hill
Magellan Consulting, Inc.	06/01/07 through 06/01/08	Personal / Professional Services PS 55140 Amendment 1	District-wide: Additional services related to the facilities assessment, including working with the Facility Advisory Committee, assisting with Educational Framework Conference development, producing a draft Facility Master Plan, and conducting a school board work session, etc.	Fund 101 Dept. 5591	\$150,000 \$948,000 \$290,720	J. Devers
SRG Partnership, Inc.	10/24/06 through 12/31/07	Personal / Professional Services PS 54724 Amendment 1	daVinci Arts MS: Design and construction of an energy efficient classroom scale model to be used for fundraising purposes.	Fund 101 Dept. 5591	\$2,700 \$58,900 \$3,865	J. Devers

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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Payne Construction	07/20/07 through 12/31/07	Construction C 55271 Change Order 1	Reike ES: Erosion control, landscaping, removal and replacement of wheel stop curbing, and final City of Portland inspections.	Fund 101 Dept. 5597 Project P0845	\$10,084 \$37,352 \$47,815	J. Devers
Portland Habilitation Center, Inc.	06/15/07 through 06/19/07	Services Requirements SR 54511 Amendment 9	District-wide: Four-day extension of contract to allow for final transition of in-house custodial staff and for certain custodial equipment purchases and rentals.	Fund 101 Dept. 5593	\$141,661.33 \$9,082,410.33 N/A	B. Winchester

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
State of Oregon Commission for the Blind ("OCB")	07/01/07 through 06/30/08	IGA 55147	Columbia Regional Program: District will pay \$79,500; in exchange, OCB will reimburse \$121,000 to District for services provided to blind and visually impaired students.	Funds 101 and 205 Dept. 5528 Grant G0633	\$41,500	W. Poinsette
Portland Community College	09/18/07 through 09/17/08	IGA 55484	Jefferson and Roosevelt HS: Support for Middle College Dual Enrollment Partnership for 2007-08, which provides District students the opportunity to earn dual college and high school credit.	Fund 299 Dept. 5402 Grant S0166	\$150,000	L. Rennie-Hill
Portland State University	01/01/08 through 12/31/08	Master IGA MSTR 54890 Amendment 1	One-year, \$300,000 extension of contract to continue providing enrollment projections, research, policy analysis, professional and curriculum development, best practices education tools, and other services.	Various Funds Dept. 5552	\$600,000	H. Franklin

H. Franklin

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the "Vendor Total" column indicates no payments made to date. Vendor Total is not included for IGAs.

October 22, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3796 through 3798

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action 3797, 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; Co-Chair Ryan absent from voting; Student Representative Myers voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3797. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Co-Chair Ryan absent from voting; Student Representative Myers voting yes, unofficial).

RESOLUTION No. 3796

Approval of Application to Qualified Zone Academy Bonds

RECITALS

- A. School districts need assistance renovating schools, and the federal role in school construction was improved to help schools meet their needs through the establishment of Qualified Zone Academy Bonds ("QZABs"). QZABs allow school districts with low-income populations to save in interest costs associated with financing school renovations and repairs. The Oregon Department of Education allows school districts to apply for QZABs of up to \$1 million where the school district satisfies certain criteria, as stated below:
1. School District 1J, Multnomah County, Oregon ("District") has reasonable expectations that as of the date of the issuance of the QZABs at least 35% of the students attending the Zone Academy-designated schools or participating in the program will be eligible for free or reduced-cost lunches established under the National School Lunch Act.
 2. The District has received written commitments from private entit(ies) to make contributions having a present value as of the date of issuance of not less than 10% of the proceeds of the bond issues.
 3. The District is established by and operated under the supervision of an eligible local education agency (as defined in Section 14101 of the Elementary and Secondary Education Act of 1965) to provide education below the post-secondary level, and

Such program is designed in cooperation with business to enhance the academic curriculum, increase graduation and employment rates, and better prepare students for the rigors of college and the increasingly complex workforce, and

Students in the Zone Academy-designated schools are subject to the same academic standards and assessments as other students educated by the District, and

The comprehensive education plan of the District is approved by the local education agency.
- B. The District plans to use the proceeds of the QZAB program for the rehabilitation or repair of the public school facilities in which the Academy is established. Additionally, the District may also use the proceeds of the QZAB program for one or any combination of the following:
1. Providing equipment for use at such academy.
 2. Providing instructional materials.
 3. Providing teachers with professional development.
- C. The District will have a written spending plan on file with its Finance Department by the date of issuance of the QZABs.

October 22, 2007

RESOLUTIONS

1. The Board of Education ("Board") certifies that District has met the requirements for the use of QZABs.
2. The Board accepts the Superintendent's recommendation to apply for QZAB funds not exceeding \$1 million.

H. Franklin

RESOLUTION No. 3797

Adoption of Multnomah Education Service District Programs and Services Proposals 2008-09

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 2008-09 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. 3798

Minor Supplemental Budget Number One to Revise the FY 2007-08 Adopted Budget

RECITALS

- A. The Board of Education ("Board") adopted the FY 2007-08 budget under Resolution No. 3724 on June 27, 2007.
- B. Oregon Local Budget Law, ORS 294.480, allows budget changes after adoption under prescribed guidelines.
- C. District policy, enumerated in Administrative Directive 8.10.030-AD, allows transfer from Contingency with approval of the Board.
- D. This recommended action would revise the FY 2007-08 adopted budget under ORS 294.480(3) guidelines and Administrative Directive 8.10.030-AD.
- E. A minor supplemental budget allows increases to a fund or funds if the increases total less than 10% of the fund expenditures.
- F. The Finance, Audit and Operations ("FAO") committee reviewed and discussed in detail, the recommended budget adjustments.
- G. The FAO voted unanimously to recommend the Board approve the proposed budget adjustments.

October 22, 2007

RESOLUTION

The Board hereby amends the FY 2007-08 General Fund budget in the net amount of \$9,388,019 for the fiscal year beginning July 1, 2007.

Resources	Category	FY 2007/08 Adopted	Recommended Adjustments	FY 2007/08 Revised
	Beginning Balance	\$ 32,000,000	\$ 9,388,019	\$ 41,388,019
Requirements				
	Instruction	\$ 240,010,946	\$ (710,840)	\$ 239,300,106
	Support Services	\$ 162,947,638	\$ 7,735,256	\$ 170,682,894
	Facilities Acquisition & Construction	\$ 3,000,000	\$ -	\$ 3,000,000
	Debt Service	\$ 1,007,552	\$ -	\$ 1,007,552
	Fund Transfers	\$ 7,943,206	\$ -	\$ 7,943,206
	Contingency	\$ 24,583,000	\$ 2,363,603	\$ 26,946,603
		\$ 439,492,342	\$ 9,388,019	\$ 448,880,361

M. Murray

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

October 22, 2007

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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 Education came to order at 7:00 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde - *absent*

Antoinette Myers, Student Representative

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

November 5, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3799 through 3803

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

November 5, 2007

RESOLUTION No. 3799

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 2007-08, 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

First Name	Last Name	ID
Ryan	Pederson	010931
Anita	Stark	016801
Christen	Wheeler	016517

R. Clarke

RESOLUTION No. 3800

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 2007-08, 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

First Name	Last Name	ID
Robert	Becker	016573
Amy	Fifth	015673
David	Frankunas	004676
Stacey	Freeman	016558
Rachel	Hanes	001710
Leslie	Harrison	016824
Amy	Jackson	014879

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Chrysanthius	Lathan	016571
Kelly	Milford	016564
Jennifer	Morgan	013193
Danielle	Parks	016578
Anastacia	Postema	016607
Meredith	Rataj	016845
Kylea	Schmidt	013035
Bryan	Smith	010783
Carrie	Sorric	016806
Melissa	Toren Hrin	016671

R. Clarke

RESOLUTION No. 3801

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 2007-08, 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

First Name	Last Name	ID
Joshua	Forsythe	015077

R. Clarke

RESOLUTION No. 3802

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.

November 5, 2007

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:

First Name	Last Name	ID	Probationary Year	School Year
David	Wood	016213	1	2007-08

R. Clarke

RESOLUTION No. 3803

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Gloria	Bergquist	SPED Mgmt	SPED Learning Center	1.00	10/01/07	06/13/08
LaVon	Boothby	Dart	SPED DART	0.20	09/26/07	06/13/08
Michelle	Burch Woodard	Jefferson	Dance/Event Spec	0.45	08/28/07	06/13/08
Jessica	Chace	SPED Mgmt	SPED Sp/Lang Path	0.80	10/02/07	04/15/08
Sheri	Davis	SPED Mgmt Sunnyside	SPED Sp/Lang Path	1.00	09/27/07	06/13/08
Maggie	Eldredge-Burns	Environmental	Gr 4-5	1.00	10/15/07	06/13/08
Molly	Frisch	Holladay Center	SPED Social Emotional	1.00	08/28/07	11/14/07
Steve	Geiszler	SPED Mgmt	SPED Learning Center Student Intervention	0.50	10/15/07	06/13/08
Nikole	Hartman	George	Specialist	0.50	09/19/07	06/13/08
Kristine	Keil	Marysville	Gr 2-3	0.50	09/24/07	02/29/08
Glenn	Ludtke	Franklin	Music	0.35	08/28/07	06/13/08
Lisa	Manning	Rigler	Gr 2	1.00	09/17/07	12/08/07
Alysson	McDonald	Llewellyn	Gr K	1.00	09/06/07	06/13/08

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First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
		Sunnyside				
John	Metz	Environmental	Gr 3-4	0.20	09/14/07	06/13/08
Diane	Mulch	ESL/Bilingual Mgmt	ESL/Bilingual	0.50	10/15/07	06/13/08
Diane	Mulch	Scott	Gr K	0.50	10/15/07	06/13/08
Lillian	Ngai	Marysville	Gr K	1.00	10/03/07	06/13/08
Stori	Robertson	Glencoe	Counselor	1.00	10/15/07	02/01/08
	Swindle-					
Anna	Schneider	James John	Counselor	0.80	08/28/07	12/11/07
Thomas	Unsicker	Wilson	Publ/Yearbook	0.30	08/28/07	06/13/08
Geraldine	Wager	Metro Learning Center	Media Specialist	0.50	08/29/07	06/20/08
Helen	Wahl-Stephens	ESL/Bilingual Mgmt	ESL/Bilingual	0.50	09/17/07	06/13/08
Ellen	Werner	SPED Mgmt	SPED Learning Center	0.50	10/18/07	06/13/08
Elaine	Winn	Creston	Gr K	0.50	08/28/07	06/13/08

November 5, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3804 through 3805

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

November 5, 2007

RESOLUTION No. 3804

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount*	Responsible Administrator
Reynolds School District	10/01/07 through 09/30/08	IGA/R 55533	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$137,800	W. Poinsette
David Douglas School District	10/01/07 through 09/30/08	IGA/R 55415	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$77,000	W. Poinsette
Corbett School District	10/01/07 through 09/30/08	IGA/R 55414	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$32,200	W. Poinsette
Colton School District	10/01/07 through 09/30/08	IGA/R 55413	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$32,200	W. Poinsette
Lake Oswego School District	10/01/07 through 09/30/08	IGA/R 55404	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$86,700	W. Poinsette
Multnomah Educational Service District	07/01/07 through 06/30/08	IGA/R 55259	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing children ages 3-5yo.	Fund 299 Dept. 9999 Grant S0163	\$59,500	W. Poinsette

November 5, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount*	Responsible Administrator
North Clackamas School District	10/01/07 through 09/30/08	IGA/R 55409	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$160,900	W. Poinsette

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the "Vendor Total" column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3805

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Andrew Poundstone	10/01/07 through 06/30/08	Personal / Professional Services PS 55536	Title I tutoring services in language arts and math at Open Meadow School.	Fund 205 Dept. 6928 Grant G0815	\$29,692 N/A	W. Poinsette
Sylvan Learning Center	10/01/07 through 06/30/08	Personal / Professional Services PS 55570	Title I tutoring services in reading and math at Portland Opportunities Industrialization Center.	Fund 205 Dept. 6986 Grant G0815	\$43,800 \$821	W. Poinsette
Beth Ronk	10/01/07 through 06/30/08	Personal / Professional Services PS 55571	Title I tutoring services in language arts at De La Salle North Catholic HS.	Fund 205 Dept. 6938 Grant G0815	\$46,720 N/A	W. Poinsette

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Portland Soccer Officials Association	08/28/07 through 12/10/07	Personal / Professional Services PS 55446	District-wide: Ratification of contract providing soccer officials for Portland Interscholastic League matches.	Fund 101 Dept. 5423	\$31,651 N/A	P. Hamilton
Eneria Energy, Inc.	11/06/07 through 04/30/08	Personal / Professional Services PS 55566	District-wide: Lighting analysis and design engineering services for the SB 479-mandated lighting upgrade projects.	Fund 299 Dept. 5596 Project S0021	\$85,000 N/A	J. Devers
CDW Government, Inc.	12/01/07 through 11/30/08	Materials Requirement MR 55568	District-wide: Computers, peripherals, and associated services (installation, imaging, etc.) to be purchased as needed.	Fund 101 Dept. 5581	\$2,500,000 N/A	S. Robinson
Mountain States Networking	N/A	Purchase Order PO 68990	District-wide: One-year renewal of Smartnet maintenance and support services for all Cisco network equipment and certain software.	Fund 101 Dept. 5581	\$138,341 \$7,195	S. Robinson
Pacific Educational Group	08/15/07 through 06/30/08	Personal / Professional Services PS 55550	District-wide: Guidance to District administrators on systemic issues of educational inequity and how to meet needs of underserved student of color populations.	Funds 101 and 299 Dept. 5428 Grant S0166	\$135,000 \$3,456	B. Adams
Northeast Coalition of Neighborhoods	09/11/07 through 06/30/08	Personal / Professional Services PS 55542	Benson, Grant, Jefferson, and Roosevelt HS: Pilot program to provide services and resources intended to prevent youth violence primarily in North and Northeast Portland.	Fund 299 Dept. 5403 Grant S0166	\$50,000 N/A	W. Poinsette
ACT, Inc.	10/12/07 through 09/30/08	Personal / Professional Services PS 55527	District-wide: Testing and reporting services for administration of college entrance exam to all District juniors on April 23, 2008.	Fund 101 Dept. 5405	\$156,250 N/A	E. Brzezinski

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Catapult, Inc.	10/01/07 through 06/30/08	Personal / Professional Services PS 55330 Amendment 1	Title I tutoring services in reading and math at Holy Cross, Mt. Scott Center for Learning, Holy Redeemer, and St. Ignatius Schools.	Fund 205 Depts. 6903 and 6908 Grant G0815	\$77,024 \$177,024 N/A	W. Poinsette

November 5, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Lewis and Clark College	08/01/07 through 06/30/08	Personal / Professional Services PS 54822 Amendment 1	District-wide: Five 1.0 FTE and one 0.5 FTE psychology interns to work with special education students.	Fund 101 Dept. 5414	\$40,000 \$100,000 \$1,200	J. Elliott
Vision Into Reality	10/10/07 through 08/31/07	Personal / Professional Services PS 54779 Amendment 5	Benson and Madison HS; Portsmouth MS: School improvement coaching for principals of Title I-A schools.	Fund 205 Depts. 3115 and 2156 Grants G0803 and G0805	\$23,121 \$122,500 \$32,675	J. Elliott

INTERGOVERNMENTAL AGREEMENTS (“IGA”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount*	Responsible Administrator
Oregon City School District	07/01/07 through 06/15/08	IGA 55532	Columbia Regional Program will provide funding for a 1.25 FTE to work with regionally eligible autism spectrum disorder students.	Fund 205 Dept. 5433 Grant G0832	\$115,200	W. Poinsette

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the “Vendor Total” column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

November 5, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3806 through 3808

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

November 5, 2007

RESOLUTION No. 3806

Consenting to the Conveyance of the Normandale Site to,
and the Assumption of the Note and Trust Deed from,
the Former Early Head Start Family Center of Portland by Albina Head Start, Inc.

RECITALS

- A. The Board of Education ("Board") in Resolution No. 1973 (August 13, 2001) declared the Normandale School ("School") surplus and in Resolution No. 1998 (September 10, 2001) authorized its sale to the Early Head Start Family Center of Portland ("EHSFCP"), a non-profit corporation operating under the auspices of and funded by the U. S. Department of Health and Human Service as a Head Start facility providing birth to school age services to children of Portland families at this site since 1985.
- B. On January 18, 2002, Portland Public Schools ("District") sold the School to the EHSFCP for \$782,000. Payment was in the form of a promissory note ("Note") secured by a deed of trust ("Deed") to the District for \$482,000 and a cash payment for the balance of the purchase price. The Deed from the District granted the District a right of first refusal to repurchase Normandale School if EHSFCP wished to sell the School. Additionally, the Deed provided that in the event the School were sold without the consent of the District that the District could declare the outstanding balance on the Note due and payable.
- C. In July 2005, the EHSFCP ceased operation as an independent entity and the Early Head Start Program was taken under the control of the Community Development Institute Head Start ("CDIHS"), a Colorado nonprofit corporation that operates as a federal National Interim Grantee Contractor. The EHSFCP subsequently quitclaimed the School to CDIHS without offering to sell the School to the District and without obtaining the District's consent.
- D. The CDIHS notified the District of this transaction and its status as an interim-operating agency in August of 2006. The CDI has made all payments on the EHSFCP note to the District since assuming control of this Head Start Program.
- E. CDIHS notified the District in February 2006, of its intent to select a permanent grantee for the Early Head Start Program in Multnomah County and its desire to transfer the School to the selected grantee at a later date. On behalf of the District, Miller Nash LLP responded behalf of the District that the District would consider its request subsequent to CDIHS's selection of a permanent grantee and that the District would not waive any of its rights under the terms of its right of first refusal or the Deed.
- F. In July 2006, attorneys for CDIHS notified the District that Albina Head Start, Inc., had been selected as the new grantee for the Early Head Start Program and that CDIHS desired to convey the School to Albina, and that Albina wished to assume the EHSFCP Note and Deed.
- G. Albina is a long-standing and experienced local non-profit organization providing educational services to Portland children and their families through U. S. Department of Health and Human Service Head Start programs.
- H. The Finance, Audit, and Operations Committee has reviewed this action and recommends approval to the Board.

November 5, 2007

RESOLUTIONS

1. The Board consents to the conveyance of the Normandale School by EHSFCP to Albina, and the assumption of the Note and Deed by Albina. The Board further elects not to exercise the District's right of first refusal to repurchase the School.
2. The Board authorizes the Deputy Clerk to execute the appropriate documents in a form approved by District's General Counsel evidencing the District's consent to the conveyance of the School to Albina and the assumption by Albina of the Note and Deed, and the election by the District not to exercise its right of first refusal to repurchase the School.

K. Hampton

RESOLUTION No. 3807

Authorizing Transfer of Tax Foreclosure Property From Multnomah County, Oregon,
to Portland Public Schools at Humboldt Elementary School

RECITALS

- A. Multnomah County has reviewed its portfolio of tax foreclosed and other surplus real properties and has offered selected properties at no cost other than an administrative fee to other governments and school districts.
- B. One such property adjoins Humboldt Elementary School and is part of the area called the "Humboldt Garden." The Humboldt Garden has been and is currently used for educational purposes.
- C. Multnomah County has approved the transfer of ownership to Portland Public Schools ("District") of this adjacent parcel, totaling approximately 800 square feet (eight feet wide by 100 feet deep) for an administrative fee of \$100.
- D. The Finance, Audit, and Operations Committee has reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTIONS

1. The Board authorizes the Deputy Clerk to enter into and execute the appropriate documents in a form approved by General Counsel for the District accepting from Multnomah County, Oregon, the transfer of the property identified as parcel No. R131386 located adjacent to the Humboldt Elementary School site.
2. The Board approves the payment to Multnomah County, Oregon, of a one-time administrative fee of \$100 to affect this transfer of property.

K. Hampton

RESOLUTION No. 3808

Authorization to Implement Energy Savings Performance Services Contracts

- A. Oregon Revised Statutes allow contracts with energy service companies (“ESCOs”) to carry out construction projects at public agencies using a contracting arrangement where the costs of the projects are paid to the contractor through energy savings.
- B. Under this energy savings performance contract (“ESPC”), the ESCO guarantees the maximum project cost and the energy savings, allowing the facility owner to pay for improvements from energy savings. If the savings do not materialize, the ESCO pays the difference between the value of the actual energy savings and the guaranteed amount.
- C. Many Oregon public agencies, including school districts, enter into ESCO contracts to carry out facility improvements.
- D. Portland Public Schools (“District”) desires to contract with an ESCO to provide comprehensive energy and water management services and related capital improvements. The District proposes to obtain experience with ESPCs on a pilot project basis, using a phased approach with four selected schools (Cleveland and Wilson High Schools; Beaumont and George Middle Schools). The District has divided the pilot project into four phases:
 - 1. Technical Energy Audit
 - 2. Project Development Planning
 - 3. Construction/Implementation/Financing
 - 4. Measurement and verification (assuring that improvements are properly constructed, installed, and functioning), District staff training, and monitoring. Completed projects will involve upgrades to lighting, automated energy management systems, boiler upgrades, etc.
- E. The District issued a request for proposals from qualified ESCOs and evaluated the proposals based on each company’s technical capability to address improvements to District mechanical and lighting systems, building envelope conditions, water/sewage systems, and other specialty systems at the four schools. Five firms responded to the RFP.
- F. The District seven-member evaluation team selected Quantum Engineering and Development, Inc. (“Quantum”) as its preferred proposer. Quantum ranked highest among proposers based on its company and project profile, past projects that most closely matched the project described by the District, its coordinated approach to the project, and the financial merits of its proposal. The ranking also took note that Quantum does not directly sell products or perform construction and offers true open-book pricing. Quantum has completed numerous ESPCs for public school districts in the Pacific Northwest and received strong references from all the customers the evaluation team contacted.
- G. The Technical Energy Audit (“TEA”) will identify the projects to be carried out in the remaining phases of the ESPC. If, after examining the audit results, the District determines that it is not in the District’s best interest to proceed with the other phases of the ESPC, the District may terminate the ESPC. Upon termination, the District would pay \$72,010 for the audit portion of the ESPC with no further contractual obligations.
- H. If, however, the District chooses to continue with the ESPC, audit phase payment is deferred until all the identified projects are completed. The District may borrow funds to pay the costs of the projects, in which case the value of the energy savings are available to fully cover the payments

November 5, 2007

on the loan. In this situation, Facilities and Asset Management staff would present an appropriate resolution, including financing plan, to the Board of Education ("Board") for approval.

- I. The Superintendent recommends that the Board accept the selection of Quantum Engineering and Development, Inc. as the District's ESCO for the pilot project described in this resolution and recommends that Quantum be authorized to proceed with a TEA at each of the listed four schools.
- J. The Finance, Audit, and Operations Committee has reviewed this action and recommends its approval to the Board.

RESOLUTIONS

- 1. The Board accepts the Superintendent's recommendation and by this resolution authorizes the Deputy Clerk to enter into an agreement for performance contracting services with Quantum in a form approved by General Counsel for the District.
- 2. The Board authorizes the Deputy Clerk to enter into a sub-contract with Quantum for a total amount not to exceed \$72,010, representing the cost for conducting TEAs at the four schools in the pilot project, to be payable to Quantum upon successful completion of the audit, only if the District chooses not to proceed with the construction elements of the ESPC project.

H. Franklin / D. Capps

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

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

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

The regular meeting of the Board of Education came to order at 7:00 p.m. on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan - *absent*
Trudy Sargent
Dilafruz Williams
David Wynde

Antoinette Myers, Student Representative - *absent*

Carole Smith, Superintendent
Kristen Miles, Board Administrative Assistant

November 19, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3809 through 3810

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 Ryan and Student Representative Myers absent from voting).

November 19, 2007

RESOLUTION No. 3809

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

RECITAL

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

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
E3: Employers for Education Excellence	07/01/07 through 06/30/09	Revenue R 55608	Roosevelt Campus: Vendor will develop a comprehensive program for leveraging current student support and refining it to include serving homeless and adjudicated/gang-involved students, and those needing social services.	Fund 205 Dept. 9999	\$150,000 N/A	G. Wolleck

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount*	Responsible Administrator
Parkrose School District	10/01/07 through 06/30/08	IGA/R 55403	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$66,200	W. Poinsette
Willamette Education Service District	10/01/07 through 06/30/08	IGA/R 55593	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 205 Dept. 9999 Grant G0893	\$42,000	W. Poinsette

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the "Vendor Total" column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

November 19, 2007

RESOLUTION No. 3810

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Crisis Prevention Institute, Inc.	11/13/07 through 11/15/07	Personal / Professional Services PS 55558	Columbia High School: Ratification of contract to provide a 24-hour instructor certification program in "Nonviolent Crisis Intervention" to staff members of the Pioneer Special School Program.	Fund 299 Dept. 5414 Grant S0085	\$10,938 N/A	J. Elliott
Crisis Prevention Institute, Inc.	11/13/07 through 11/15/07	Personal / Professional Services PS 55561	Columbia High School: Ratification of contract to provide a 21-hour seminar series on "Autism Spectrum Disorders: Applications of Nonviolent Crisis Intervention" to staff members of the Pioneer Special School Program.	Fund 299 Dept. 5414 Grant S0085	\$14,538 N/A	J. Elliott
Ikon Office Solutions	N/A	Purchase Order PO 69339	BESC: Lease extension for seven Canon copiers.	Fund 101 Various Depts.	\$25,076 \$162,199	N. Jwayad
Mountain States Networking	N/A	Purchase Order PO 69239	District-wide: Purchase of software and equipment for analog to digital (VoIP) Student Transportation telephone conversion.	Fund 101 Dept. 5560	\$33,330 \$7,195	N. Jwayad
Mountain States Networking	N/A	Purchase Order PO 69333	BESC: Purchase of equipment and software for remote monitoring and management of District wireless access points.	Fund 101 Dept. 5581	\$29,944 \$7,195	N. Jwayad
Mountain States Networking	N/A	Purchase Order PO 69359	District-wide: Purchase of software and associated licenses to upgrade District digital telephone capacity.	Fund 101 Dept. 5581	\$45,370 \$7,195	N. Jwayad

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Hewlett-Packard Company	N/A	Purchase Order PO 69363	District-wide: Purchase of server hardware to upgrade District digital telephone capacity.	Fund 101 Dept. 5581	\$26,405 N/A	N. Jwayad
Archon, Inc.	10/15/07 through 02/29/08	Personal / Professional Services PS 55605	District-wide: Project management services for the Portland TrailBlazers gym floor refinishing project at all 10 high schools.	Fund 101 Dept. 5597	\$15,000 \$95,400	J. Devers
Archon, Inc.	10/15/07 through 12/31/07	Personal / Professional Services PS 55606	BESC: Project management services for the remodel of the Security Services and Enrollment and Transfer Center.	Fund 101 Depts. 5530 and 5429	\$1,800 \$95,400	J. Devers
Archon, Inc.	11/19/07 through 02/29/08	Personal / Professional Services PS 55607	District-wide: Project management services for repairing, replacing, or installing cell phone towers at six school sites.	Fund 101 Dept. 5594	\$7,500 \$95,400	J. Devers
Archon, Inc.	10/15/07 through 06/30/08	Personal / Professional Services PS 55609	District-wide: Project management services for projects, including Vestal ES water infiltration, outside bleacher evaluations, Skyline ES septic tanks repairs, Roosevelt Campus tunnel insulation, and Benson HS radio tower painting.	Fund 101 Dept. 5597 Various Projects	\$25,800 \$95,400	J. Devers
AAM, Incorporated	11/20/07 through 11/19/08	C 55165	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
Belfor Environmental, Inc.	11/20/07 through 11/19/08	C 55616	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
IRC Abatement Technologies	11/20/07 through 11/19/08	C 55617	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
IRS Environmental of Portland, Inc.	11/20/07 through 11/19/08	C 55618	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
Lake Oswego Insulation Co., Inc.	11/20/2007 through 11/19/2008	C 55619	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
Nuprecon LP dba Environmental Waste Resources	11/20/07 through 11/19/08	C 55620	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester

November 19, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Performance Abatement Services, Inc.	11/20/07 through 11/19/08	C 55621	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
Professional Minority Group, Inc.	11/20/07 through 11/19/08	C 55622	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester
Rose City Contracting, Inc.	11/20/07 through 11/19/08	C 55623	District-wide: Hazmat abatement services as-needed basis; RFP 08-1052.	Fund 101 Dept. 5597	\$50,000	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Dynamic Measurement	07/01/07 through 06/30/08	Personal / Professional Services PS 54605 Amendment 1	Boise-Eliot, Humboldt, King and Woodlawn ES: Early Reading First training to continue and build upon previous pre-K staff training and full-day curriculum matters.	Fund 205 Dept. 5446 Grant G0671	\$40,870 \$65,655 \$7,255	J. Elliott
Dynamic Measurement	07/01/07 through 06/30/08	Personal / Professional Services PS 54866 Amendment 1	Boise-Eliot, Humboldt, King, and Woodlawn ES; Albina Head Start: Data analysis for SY 2007-08 Fall, Winter, Spring reporting periods and grant report writing assistance.	Fund 205 Dept. 5446 Grant G0671	\$8,000 \$35,000 \$7,255	J. Elliott
The Deschutes Group, LLC	09/24/07 through 09/30/07	Personal / Professional Services PS 55094 Amendment 1	District-wide: One-week contract extension for services performed relating to the 2007 Curriculum Materials Adoption.	Fund 101 Dept. 5552	\$15,400 \$35,400 \$5,250	H. Franklin
Coastwide Laboratories	07/01/07 through 11/30/07	Materials Requirement MR 51413 Amendment 10	District-wide: Purchase of additional custodial supplies for school buildings cleaning and maintenance.	Fund 101 Dept. 5593	\$160,000 \$4,295,500 \$243,504	B. Winchester
Columbia-Cascade Construction, Inc.	11/19/07 through 12/31/07	Construction C 55222 Change Order 3	Fernwood MS: Provision and installation of parking lot bollards as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$2,750 \$121,002 \$135,641	J. Devers

INTERGOVERNMENTAL AGREEMENTS (“IGA”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount*	Responsible Administrator
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55496	District-wide: MESD will provide a 1.0 FTE registered nurse for up to 200 eight-hour days to provide services to special education students.	Fund 101 Dept. 5414	\$84,048	J. Elliott
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55298	BESC: MESD will provide Medicaid Administrative Claiming Services to District.	Fund 101 Dept. 6299	\$1,200,000	H. Franklin

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the “Vendor Total” column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

November 19, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3811 through 3813

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3811. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Co-Chair Ryan and Student Representative Myers absent from voting).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3812. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Co-Chair Ryan and Student Representative Myers absent from voting).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3811. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Co-Chair Ryan and Student Representative Myers absent from voting).

November 19, 2007

RESOLUTION No. 3811

Reconfiguration of Rosa Parks Elementary School

RECITALS

Rosa Parks Elementary School opened in September 2006 serving students in grades K-6. Rosa Parks was designed as a replacement school for John Ball Elementary School, which had been closed. Students in grades 7-8 continue to be assigned to Portsmouth Middle School.

- A. While the 2006-07 inaugural school year was successful at Rosa Parks, it was clear that there would continue to be enrollment pressures in the future, due to new housing growth.
- B. In order to respond to the increasing growth issues at Rosa Parks School, the Superintendent, in consultation with Principals of impacted schools and the Area Director, engaged in a discussion of possible changes to the Rosa Parks grade structure. They undertook a study of future grade configuration and boundary change options for Rosa Parks and nearby schools that included input from parents and community members.
- C. Community members who participated in the process agreed to consider the following factors:
 - 1. Reassign the lowest number of students necessary to balance enrollment between Rosa Parks and nearby schools.
 - 2. Keep as many students together as possible.
 - 3. Consider estimated costs, if available, in reconfiguration options.
 - 4. Provide uniform transportation options to all students impacted by change.
- E. In September 2007, community members delivered a report with potential options for the Superintendent to consider. The Superintendent's recommendation was reviewed and supported by the Student Support and Community Relations Committee.

RESOLUTIONS

- 1. The Board of Education confirms Rosa Parks as a K-5 school and assigns all students in grades 6-8 who live in the Rosa Parks boundary to George Middle School.
- 2. Most students living in the Rosa Parks area will be more than one and a half miles from George, and will qualify under state law for bus transportation. The Board of Education directs Student Transportation Department to develop a plan and to report costs to provide this transportation no later than December 2007.

W. Poinsette

November 19, 2007

RESOLUTION No. 3812

Extension of Resolution 3611 to Create a Separate and Distinct Preference for Potentially Co-enrolled Siblings Affected By a Boundary Change

RECITALS

- A. On November 30, 2006, the Board of Education (“Board”) for Portland Public Schools passed Resolution No. 3611, stating that for purposes of its enrollment and transfer policy, the Board will recognize siblings affected 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.
- B. The Board directed that this temporary provision define a new level of preference above any other co-enrolled sibling applicants, but still remain below the preference level offered to students required by state or federal law or other related District policy.

RESOLUTIONS

- 1. For the transfer process for the 2008-09 school year only, the Board directs the Superintendent and the Enrollment and Transfer Center to continue to address concerns regarding the potential split of siblings between schools caused by the impact of revised boundary changes by implementing a higher level of co-enrolled sibling preference for students impacted by boundary changes made in 2006.
- 2. The Board also directs that, as provided by its current enrollment and transfer policy, transfer slots continue to be made available on a space-permitting basis, and co-enrolled siblings be required to apply for a transfer and follow the provisions of the annual transfer process.
- 3. The Board further directs that this provision define a new level of preference above any other co-enrolled sibling applicants, while remaining below the preference level offered to students required by state or federal law or other related District policy.

W. Poinsette

RESOLUTION No. 3813

Winterhaven Focus Option School

RECITALS

- A. In 2006, Portland Public Schools initiated a series of facilitated community conversations with schools and programs in the Sellwood cluster. One of the outcomes from these community conversations was a recommendation that the District find a larger building for the Winterhaven Focus Option School for it to grow and accept more applicants from around the District.
- B. In her December 11, 2006, report to the Board, former Superintendent Phillips directed that Winterhaven move to another District building to allow for this growth. The rationale for the move sought 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 resides. The building cited in the recommendation was not as centrally located and did not provide access to off-campus field sites of comparable quality to those that had become an integral part of Winterhaven’s curriculum.
- C. On January 22, 2007, the Board of Education (“Board”) adopted Resolution No. 3641, which stated the following recommendations and directives:

November 19, 2007

1. Ensure the integrity of Winterhaven's educational program is maintained.
 2. Determine whether in the new proposed location, there would be suitable "living lab" and similar learning opportunities currently available to the Winterhaven program at Oaks Bottom.
 3. Clarify and address transportation issues associated with the relocation of Winterhaven, taking into consideration where the current Winterhaven student population resides.
 4. Assess the impact of Winterhaven's move to another site on its educational programs and equity of access by students and families.
 5. Allow for appropriate community input as required by the Policy on Education Options (6.10.022 P).
- D. The Board directed the Superintendent to establish a process for addressing the above issues that also provided appropriate process for participation by the Winterhaven community and by the communities where the school would subsequently likely be located.
- E. Upon this direction, the Winterhaven Growth Committee ("WGC") was established, with the purpose of facilitating conversations with the community to produce recommendations regarding Winterhaven's growth and future location.
- F. For several months, the WGC met to research, discuss, and review potential options for the Winterhaven Focus Option School. In October 2007, the WGC presented Superintendent Smith with a final report and recommendations. The WGC recommended that Winterhaven remain at its current location and expand by adding a portable. Following the submission of the WGC report, the Superintendent recommended that Winterhaven remain at its current location but that a portable not be added at this time, since the District is in the midst of its enrollment and transfer and facilities planning process.
- G. The Student Support and Community Relations Committee thanks the members of the WGC and all of the community members and partners for reviewing this issue during the last several months. The Committee recommends that their planning work be incorporated into the District's facilities planning processes.
- H. The Student Support and Community Relations Committee has reviewed the report and supports the recommendation made by Superintendent Smith.
- I. The Committee notes that this recommendation is inherently inconsistent with the school district's stated goal and other recent decisions to size elementary and K-8 schools at a minimum of 400 students and, therefore, requests that this recommendation be revisited after the current enrollment and transfer, and facilities assessment is completed.

RESOLUTIONS

1. The Board directs that the Winterhaven Focus Option School remain in its current location within the Brooklyn building and that no portable be added at this time.
2. The Board further recommends that the Enrollment and Transfer Center and Chief Operating Officer report back to the Superintendent and the Student Support and Community Relations Committee by October 2008, on Winterhaven's enrollment and school space status.

W. Poinsette

November 19, 2007

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

November 19, 2007

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

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December 10, 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 6:03 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning - *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafroz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

December 10, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3814 through 3817

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 Henning absent from voting, Student Representative Myers voting yes, unofficial).

December 10, 2007

RESOLUTION No. 3814

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 2007-08, 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

First Name	Last Name	ID
Joseph	Duran	000991
Karyn	Ellis	015689
Fabiola	Garcie	016699
Sia	Hatzipavlou	017049

R. Clarke

RESOLUTION No. 3815

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 2007-08, 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

First Name	Last Name	ID
Joseph	Kennedy	012001

R. Clarke

December 10, 2007

RESOLUTION No. 3816

Election of Contract Teachers

RECITAL

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Contract Teachers.

RESOLUTION

The Board accepts the recommendation and by this resolution hereby elects as Contract Teachers for the school year 2007-08, 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:

First Name	Last Name	ID
Tara	Vargas	002826

R. Clarke

RESOLUTION No. 3817

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Andrea	Bollie	Hosford	LA/Math	0.50	2007-10-26	2008-06-13
Sara	Callies	Pauling Academy	Biology/Integ Sci	0.50	2007-09-05	2007-11-12

December 10, 2007

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Elaine	Chin	Woodstock	Gr 1	1.00	2007-10-18	2008-06-13
Heidi	Earle	Astor	Gr 4	1.00	2007-09-04	2008-01-05
Alexis	Eddy	SPED Mgmt	SPED Learning Center	0.80	2007-10-24	2008-06-13
Alexis	Eddy	SPED Mgmt	SPED Learning Center	0.20	2007-10-24	2008-06-13
Robert	Foucher	Hosford	Dance	0.25	2007-10-16	2008-06-13
Robert	Foucher	King	Dance	0.25	2007-10-16	2008-06-13
Leah	Johnson	Rigler	Technology	0.75	2007-10-22	2008-06-13
Shelly	Kennedy	Hollyrood-Fernwood	Gr K	0.50	2007-10-18	2008-06-13
Christine	Knab	Alameda	Gr 4	1.00	2007-11-26	2008-04-02
Sarah	Kohn	Lewis	Gr K-5 Lit/Mth/Rdg	0.75	2007-10-01	2008-06-13
Sheryl	Kyle	SPED Mgmt	SPED Sp/Lang Path	0.10	2007-09-24	2008-06-13
Sheryl	Kyle	SPED Mgmt	SPED Learning Center	0.40	2007-09-24	2008-06-13
Judy	McArdle	Behav & Transitional Prgs	Lic Clinical Social Worker	1.00	2007-10-04	2008-01-15
Luke	McCann	DART	SPED DART	1.00	2007-11-01	2008-06-13
Sarah	McKenzie	Rosa Parks	Media Specialist	1.00	2007-08-28	2007-12-17
Thomas	McLaughlin	Woodlawn	Gr K	1.00	2007-08-30	2008-06-13
Tanya	Onzuka	Glencoe	Reading Specialist	0.50	2007-10-30	2008-06-13
Kaveh	Pakseresht	Behav & Transitional Prgs	SPED Social Emotional	1.00	2007-10-22	2008-08-13
Shauna	Place	SPED Mgmt	School Psych	1.00	2007-11-19	2008-06-13
Ella	Robinson	Alameda	Gr 4-5 Math	0.50	2007-10-29	2008-06-13
Brenda	Stevens	Hollyrood-Fernwood	Integrated Arts	0.30	2007-10-22	2008-06-13
Jennifer	Strebel	Sitton	Gr K	1.00	2007-11-13	2008-06-13
Rebecca	Wood	Woodstock	Gr 3	1.00	2007-08-28	2008-06-13

R. Clarke

December 10, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3818 through 3819

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 Henning absent from voting, Student Representative Myers voting yes, unofficial).

December 10, 2007

RESOLUTION No. 3818

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
City of Lake Oswego	12/11/07 through ongoing	IGA/R 55664	District-wide: City will be responsible for collecting, recording, and remitting to District the Construction Excise Tax allowed by SB 1036; District to pay City 1% administrative fee.	Fund 101 Dept. 9999	TBD	H. Franklin
City of Portland	12/11/07 through ongoing	IGA/R 55665	District-wide: City will be responsible for collecting, recording, and remitting to District the Construction Excise Tax allowed by SB 1036; District to pay City 1% administrative fee.	Fund 101 Dept. 9999	TBD	H. Franklin
Washington County	12/11/07 through ongoing	IGA/R 55666	District-wide: County will be responsible for collecting, recording, and remitting to District the Construction Excise Tax allowed by SB 1036; District to pay County 1% administrative fee.	Fund 101 Dept. 9999	TBD	H. Franklin
Gresham-Barlow School District	10/01/07 through 09/30/08	IGA/R 55418	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$202,450	W. Poinsette
Oregon University System—Oregon Gear Up	09/18/07 through 09/17/08	IGA/R 55624	Roosevelt Cluster: Post-secondary education support activities, including academic development, college awareness, parent/family/community engagement, and staff professional training.	Fund 205 Dept. 9999 Grant G0784	\$42,315	G. Wolleck

December 10, 2007

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
City of Portland, Bureau of Parks and Recreation	07/01/07 through 06/30/08	IGA/R 55671	District-wide: Program coordinators and peer mentors for the full-day, 2007 summer camp, providing academic, self-esteem, and recreational services to gang-affected students.	Fund 205 Dept. 5424	\$18,790	W. Poinsette

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3819

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Milstead & Associates, Inc.	12/10/07 through 03/31/08	Personal / Professional Services PS 55660	Woodmere ES: Project management services for boiler room ventilation / overheating corrections.	Fund 101 Dept.5597 Project P0908	\$950 \$45,552	J. Devers
PBS Engineering and Environmental	12/10/07 through 06/30/09	Personal / Professional Services PS 55661	daVinci Arts MS: Project management and geotechnical services for pre-construction and Phase 1 construction of the High Performance Classroom Project.	Fund 299 Dept. 2301 Project S0198	\$13,500 \$46,512	J. Devers

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
University of Portland	10/01/07 through 06/30/09	Personal / Professional Services PS 55637	District-wide: Two-year UP-Assessment Training Institute program focused on training teachers (24) and teacher-trainers (10) in science content knowledge, instructional techniques, and formative assessment strategies to develop more "highly qualified" K-8 science teachers.	Fund 205 Dept. 5448 Grant G0885	\$68,000 N/A	J. Elliott
DePaul Treatment Centers	09/01/07 through 08/31/08	Personal / Professional Services PS 55591	District-wide: Title I funds for an Educational Coordinator to work with neglected and delinquent students, support instructors, and complete administrative duties.	Fund 205 Dept. 6928 Grant G0815	\$50,750 \$98,491	W. Poinsette

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Malachied, Inc.	10/16/07 through 10/19/07	Personal / Professional Services PS 55030 Amendment 1	District-wide: Two additional one-day trainings for approximately 20 administrators and secretaries.	Fund 101 Dept. 5428	\$4,630 \$28,630 \$7,000	B. Adams
Best Laid Concrete	12/01/07 through 04/30/08	Construction C 54818 Change Order 2	District-wide: Sidewalk replacement and repairs as needed.	Fund 101 Dept. 5597 Project P0803	\$95,000 \$190,000 \$69,727	J. Devers
Columbia-Cascade Construction, Inc.	12/10/07 through 12/31/07	Construction C 55222 Change Order 4	Fernwood MS: Play field irrigation mainline re-routing and reconnection to existing system as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0870	\$3,599 \$124,601 \$207,456	J. Devers
Donkin Construction Company	12/11/07 through 12/31/07	Construction C 55551 Change Order 1	BESC: Additional carpet and electrical services related to Security Services and Enrollment and Transfer Center offices remodel.	Fund 101 Depts. 5530 and 5591	\$750 \$9,050 \$29,170	J. Devers
Jaeger & Erwert General Contractors	12/01/07 through 12/31/07	Construction C 55255 Change Order 1	Portsmouth MS: Additional lower level construction services, including ceiling tile, exit sign, and coat hooks installation, and fire strobe relocation as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0856	\$2,612 \$72,871 \$531,897	J. Devers

December 10, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jaeger & Erwert General Contractors	12/01/07 through 12/31/07	Construction C 55256 Change Order 2	Portsmouth MS: Additional main level construction services, including painting and ramp, flooring, plumbing fixtures, and fire-rated access hatch installation as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0856	\$12,777 \$115,429 \$531,897	J. Devers
CampusEAI Consortium	07/01/07 through 06/30/08	License Agreement LA 52552 Amendment 5	BESC: One-year renewal of Oracle membership and license; this is the third of four possible one-year renewals.	Fund 101 Dept. 5581	\$31,833 \$140,248 N/A	N. Jwayad
Archon, Inc.	12/11/07 through 12/31/07	Personal / Professional Services PS 55151 Amendment 2	District-wide: Continued project management services intended to ensure compliance with second floor fire/life safety regulations.	Fund 101 Dept. 5597 Project P0898	\$10,000 \$30,000 \$117,600	J. Devers
Archon, Inc.	12/11/07 through 03/31/08	Personal / Professional Services PS 54803 Amendment 5	District wide: Three-month contract extension to allow for continued project management services for small and volunteer projects.	Fund 101 Dept. 5595	\$19,200 \$132,300 \$117,600	J. Devers
DaVinci Digital, LLC	01/01/08 through 06/30/08	Personal / Professional Services PS 54770 Amendment 1	District-wide: Ongoing development and maintenance for school choice lottery system.	Fund 205 Dept. 5581 Grant G0427	\$30,015 \$241,385 \$78,085	N. Jwayad
Heartspring	01/01/07 through 06/30/08	Personal / Professional Services PS 54894 Amendment 2	Specialized education and residential program consistent with the student's Individual Education Plan.	Fund 601 Dept. 5540	\$140,000 \$390,000 \$79,853	M. Mertz
CUSA Raz, LLC	02/15/08 through 02/14/09	Services Requirement SR 54170 Amendment 2	District-wide: One-year contract renewal for continued field trip services as-needed.	Fund 101 Dept. 5560	\$50,000 \$225,000 N/A	P. Weber
Laidlaw Transit, Inc.	02/15/08 through 02/14/09	Service Requirements SR 54168 Amendment 2	District-wide: One-year contract renewal to allow for continued field trip services as needed.	Fund 101 Dept. 5560	\$400,000 \$840,000 \$1,398,318	P. Weber
Coastwide Laboratories	11/28/07 through 11/30/07	Materials Requirement MR 51413 Amendment 11	District-wide: Purchase of additional custodial supplies for school buildings cleaning and maintenance.	Fund 101 Dept. 5593	\$25,000 \$4,320,500 \$243,504	B. Winchester

December 10, 2007

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Sundeleaf & Associates Inc.	12/11/07 through 06/30/08	Personal / Professional Services PS 54459 Amendment 2	District-wide: Increase contract value to allow additional for space planning and move management services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0829	\$50,000 \$135,000 \$8,926	B. Winchester
Night Movers Inc. (Curl's Service Company)	12/11/07 through 02/28/08	Service Requirements SR 54194 Amendment 5	District-wide: Increase contract value allow for continued moving and storage services as needed.	Fund 101 Dept. 5597 Project P0829	\$50,000 \$410,000 \$89,226	B. Winchester
Protec Electronic Security Solutions, Inc.	09/01/07 through 01/31/08	Service Requirements SR 54996 Amendment 2	Five-month contract extension to allow for RFP completion and additional services.	Fund 101 Dept. 5594	\$33,000 \$109,000 \$18,295	B. Winchester

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

December 10, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3820 through 3828

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3821, and 3823 - 3827, 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 Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Co-Chair Williams moved adoption of Board Action 3824. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3825. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3826. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3827. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3823. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3821. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial).

December 10, 2007

RESOLUTION No. 3820

Resolution to Raise Portland Schools Foundation Equity Fund Exemption to \$10,000

RECITALS

- A. In 1998, the Board of Education (“Board”) adopted resolution 9577, which outlined Portland Public Schools (“District”) guidelines for fundraising/gifts by local school foundations. One of the guidelines stated that all local foundation money designated for a particular school would be split with the Portland Schools Foundation according to a 2/3 - 1/3 formula (67% would go to the local school and 33% would go to the district-wide foundation equity fund), with the first \$5,000 being exempt.
- B. An Equity Fund Review Committee was convened in 2007 by the Portland Schools Foundation and included representatives from the District. Among the recommendations from the committee was a suggestion to increase the current exemption from \$5,000 to \$10,000. In response to this request, the Superintendent from the District and the Student Support and Community Relations Committee recommend that the Board change the District’s guidelines to reflect this higher exemption.

RESOLUTION

The Board directs the District and the Portland Schools Foundation to update the current \$5,000 exemption to a \$10,000 exemption. Commencing January 1, 2008 all local foundation money or money designated for a particular school through the Portland Schools Foundation will be apportioned to the Portland Schools Foundation according to a 2/3 –1/3 formula (67% would go to the local school and 33% would go to the district-wide foundation equity fund), with the first \$10,000 being exempt.

W. Poinsette

RESOLUTION No. 3821

Adopting Facilities Plan to Meet Requirements
of Senate Bill 1036 Construction Excise Tax

RECITALS

- A. During the 2007 Regular Session, the Oregon Legislature approved Senate Bill 1036 authorizing school districts to impose taxes on construction improvements to real property within a school district’s boundaries.
- B. To meet the conditions of imposing this construction excise tax, a school district must develop and adopt by resolution of its board of education a long-term facilities plan for capital improvements.
- C. Capital improvements are defined as construction, reconstruction, or improvement of school facilities and include related costs such as equipment, furnishings, architectural, engineering, and similar costs related to capital improvements.
- D. Portland Public Schools (“District”) created a long-range facilities plan in 2004 (“2004 Bond Task Force Plan”), following the recommendations of a Task Force made up of parents, community members, and school and central office administrators. The 2004 Plan outlined the District’s highest priority capital improvement requirements.

- E. In 2006 and after thorough review by District staff, the 2004 Bond Task Force Plan was updated. The resulting 2006 Report showed the need for additional improvements, including student safety projects, legally required projects (such as ADA-mandated improvements), school improvements to enhance quality instruction and student achievement, upgrades to operating systems, possible school construction projects in anticipation of the next generation of students, and improvements that enhance schools as community centers. The 2006 Report represents the current analysis of the District's long-term facility needs.
- F. In mid-2007, the District embarked upon a comprehensive facilities assessment with the goal of providing a thorough evaluation of (1) the condition of the District's school facilities and (2) how well these facilities meet both the District's educational requirements and goals. This facilities assessment will be complete in mid-2008, and if approved by the Board of Education, will become the new Long Range Facilities Plan. It is expected that an updated Plan will include most, if not all, of the priority facilities needs identified in the 2006 Report.
- G. For purposes of meeting the requirements of Senate Bill 1036, the 2006 Report, updated in 2007, reflects the most up-to-date statement of the District's long-term capital needs.
- H. The Finance, Audit and Operations Committee has reviewed this plan and unanimously recommends its adoption by the Board of Education.

RESOLUTION

The Board of Education declares that the 2006 Report is the District's Interim Long-Range Facilities Plan, and hereby adopts the 2006 Report (updated in 2007) as the most comprehensive and defining statement of the District's long-term facility requirements currently available.

D. Capps

RESOLUTION No. 3822

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 of Education ("Board") regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board.
- B. The voters of Portland Public Schools District ("District") passed Local Option Levy, Measure 26-84 in November 2006, which mandates independent citizen oversight to ensure that tax dollars are used for purposes approved by local voters—teachers, classrooms, learning materials, education programs and curriculum. Measure 26-84 further mandates that no funds will be used for district administration.
- C. The CBRC is composed of eight to twelve volunteer members. From an applicant pool, the Board appoints members to two-year terms.
- D. The Finance, Audit and Operations Committee of the Board recommends that the mission of the CBRC be expanded to include performing the independent citizen oversight required by Measure 26-84.
- E. The CBRC also includes a student member(s) who is appointed to a one-year term.

- F. The CBRC receives its charge from the Board. The Finance, Audit, and Operations Committee may assign additional projects to the CBRC, as well.
- G. 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.
- H. Four CBRC members will complete the second year of their terms:

Doug Wells, current chairperson
Will Fuller
Gretchen Hollands
Tim Wood
- I. The District engaged in outreach through advertisement in local publications, including the Oregonian and minority publications; informal outreach methods such as personal contact by Board members and District employees; and, posting the volunteer positions on the District web site.
- J. The District received applications from six citizens.
- K. The Finance, Audit, and Operations Committee recommends that all applicants be appointed to the CBRC and that Doug Wells continue as chairperson through June 30, 2008.

RESOLUTIONS

- 1. The Board amends the mission of the CBRC to include independent citizen oversight required by Measure 26-84.
- 2. The Board appoints the following new members to the CBRC:

Dick Cherry
John Durkheimer
Adrienne Enriquez
Thomas Fuller
Michele Schultz
Phyllis Snyder
- 3. The Board appoints Doug Wells to Chair the CBRC through June 30, 2008.

M. Murray

December 10, 2007

RESOLUTION No. 3823

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

RECITALS

- A. The Board of Education ("Board") is committed to accountability for how Portland Public Schools ("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 independent audit of the financial reporting for the year ended June 30, 2007, and provides assurance 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 27 consecutive years from both the Government Finance Officers Association and the Association of School Business Officials and plans to submit the current financial reports for similar award consideration.
- D. The Finance, Audit and Operations Committee has reviewed these reports and unanimously recommends their approval to the Board.

RESOLUTION

The Board accepts and approves the Comprehensive Annual Financial Report, Reports 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, 2007, and authorizes the reports be distributed to required state and federal agencies and filed for future reference.

H. Franklin

RESOLUTION No. 3824

Resolution Denying the Application for Ivy Charter School

RECITALS

- A. On July 16, 2007, Ivy Charter School ("Applicant") submitted its application for a public charter school.
- B. On August 1, 2007, Portland Public Schools ("District") staff notified Applicant that the application was complete and that the notification of completeness was not a determination of the merits of the application.
- C. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2007, and an extension of the timeline for Board of Education ("Board") action on charter school applications to December 10, 2007.
- D. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.

December 10, 2007

- E. On October 19, 2007, Applicant was notified that the public hearing of its charter school application was scheduled for November 13, 2007.
- F. 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 the following six areas:
 - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 - 2. The mission statement and purposes define the character of the charter school.
 - 3. The educational program, the "heart" of the charter proposal.
 - 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 - 5. Accountability for performance of students and the school as a whole.
 - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- G. The staff review recommended that the application be approved, subject to Applicant providing responses satisfactory to the District to questions provided in the review and to any other questions from the Board. A copy of the staff review is on file at the District office.
- H. The Board's Subcommittee on Charter Schools held a work session November 2, 2007, 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.
- I. The Board's Subcommittee on Charter Schools held a public hearing of Applicant's proposal November 13, 2007.
- J. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Subcommittee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chooses not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that if the Board approves the Ivy School proposal, then enrollment in the Ivy Charter School be limited to not more than 60 students until the District determines Ivy's impact on other District schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- K. On December 4, 2007, the Subcommittee on Charter Schools met in a work session to deliberate on the hearings and on the Superintendent's recommendation. 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 2-0 (one member absent) to recommend that the charter application be denied. The Subcommittee based its recommendation on concerns about Applicant's capacity to provide comprehensive instructional programs using Montessori methods in grades 4 through 8; on concerns about Applicant's capacity to provide comprehensive instructional programs to students in grades 1 through 8 who are identified as academically low achieving; on concerns about whether Applicant would actually be able to serve the target population indicated in the application, which includes children of diverse backgrounds and families who are not able to afford a private Montessori education; and on concerns about whether there may be significant,

adverse impacts on the quality of public education for District students that are not outweighed by the value of the proposed charter school.

RESOLUTIONS

1. For the following reasons, the Board denies Applicant's charter school proposal.
 - a. The 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(2)(c), PPS Policy 6.70.010).
 - i. The application and other materials do not provide detail satisfactory to the District about:
 1. The differences, if any, in Montessori instruction and materials for children in grades 1 through 3 and in grades 4 through 8;
 2. How Ivy will staff and provide the differentiated instruction and materials; and
 3. How that will be done within the proposed budget.
 - b. The capability of the applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the applicant as academically low achieving (ORS 338.055(2)(d), PPS Policy 6.70.010).
 - i. The application and other materials do not provide detail satisfactory to the District about:
 1. The differences, if any, in Montessori instruction and other supports for low achieving children in grades 1 through 3 and in grades 4 through 8;
 2. How Ivy will staff and provide the instruction and other supports; and
 3. How that will be done within the proposed budget.
 - c. Additional information the Board considers relevant to the formation or operation of a public charter school (ORS 338.045(3)).
 - i. The application and other materials do not provide detail satisfactory to the district about Applicant's marketing and outreach plan designed to reach the target populations in the charter application, specifically "*children of diverse backgrounds*" in grades 1 through 8 whose families are "not able to afford a private Montessori education. This includes, but is not limited to, low-income families, ethnically under-represented families, and non English-speaking families" (application, pp. 1 and 47, emphasis in the original).
 - d. Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students residing in the school district in which the public charter school will be located (ORS 338.055(2)(f), PPS Policy 6.70.010).
 - i. The application and other materials do not provide enough detail about Applicant's marketing and outreach plan for the district to make a reasoned determination about adverse impact.

2. The Board directs District staff to:
 - a. Provide the Applicant with documentation detailing reasons the application does not meet District criteria for authorization of a charter school, including suggestions for remediation; and to
 - b. Inform the Applicant about the process and timeline for submitting a revised application for consideration by the Board, should the Applicant choose to do so.

C. Brush

RESOLUTION No. 3825

Resolution Denying the Application for New Harvest Charter School

RECITALS

- A. On July 16, 2007, New Harvest Charter School (“Applicant”) submitted its application for a public charter school.
- B. On August 1, 2007, Portland Public Schools (“District”) staff notified Applicant that the application was complete and that the notification of completeness was not a determination of the merits of the application.
- C. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2007, and an extension of the timeline for Board of Education (“Board”) action on charter school applications to December 10, 2007.
- D. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.
- E. On October 19, 2007, Applicant was notified that the public hearing of its charter school application was scheduled for November 13, 2007.
- F. 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 the following six areas:
 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 2. The mission statement and purposes define the character of the charter school.
 3. The educational program, the” heart” of the charter proposal.
 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 5. Accountability for performance of students and the school as a whole.
 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.

- G. The staff review 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 Board, the Applicant be given the opportunity to respond to the questions listed in the review.
- H. The Board's Subcommittee on Charter Schools held a work session November 2, 2007, 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.
- I. The Board's Subcommittee on Charter Schools held a public hearing of Applicant's proposal November 13, 2007.
- J. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Subcommittee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chooses not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that if the Board approves the New Harvest Proposal, then enrollment in the New Harvest Charter School be limited to not more than 126 students until the District determines New Harvest's impact on other District schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- K. On December 4, 2007, the Subcommittee on Charter Schools met in a work session to deliberate on the hearings and on the Superintendent's recommendation. 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 2-0 (one member absent) to recommend that the charter application be denied. The Subcommittee based its recommendation on concerns about the demonstrated, sustainable support for the program; Applicant's capacity to provide comprehensive instructional programs, including programs for students identified as academically low achieving; the detailed plan for financial operations of the proposed charter school; and concerns about whether there may be significant, adverse impacts on the quality of public education for District students that are not outweighed by the value of the proposed charter school.

RESOLUTIONS

- 1. For these reasons, the Board denies Applicant's charter school proposal.
 - a. The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing (ORS 338.055(2)(a), PPS Policy 6.70.010).
 - i. The application, information from the public hearing, and other materials do not indicate sufficient, sustainable support by teachers, parents, students, and other community members.
 - ii. The application instructions call for an analysis of where the potential pool of students for the charter school reside and where they are enrolled, and identification of other schools where enrollment trends may be affected. The data provided in the application and at the public hearing do not provide that information.

- iii. The application asserts that charter school students outperform neighborhood schools in economically deprived areas such as the St. Johns target area. Data provided by Applicant do not support that general assertion.
 - iv. At the public hearing, the developers agreed that “bits and pieces” of the proposed program are available in some District schools. Applicant has not shown that the proposed charter school offers an instructional program not already available within the District’s school system.
- b. The 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(2)(c), PPS Policy 6.70.010).
- i. It is not clear how the proposed schedule will meet the minimum numbers of instructional hours by grade ranges that are required by Oregon Administrative Rule 581-022-1620, Required Instructional Time.
 - ii. Charter schools are required to offer students instruction in mathematics, science, English, history, geography, economics, civics, physical education, health, the arts and second languages that meets the academic content standards adopted by the State Board of Education and meets the requirements adopted by the State Board of Education and the board of the school district or public charter school. Given the proposal’s emphasis on health, wellness, and physical activity, it is not clear how the proposed daily schedules allow time for instruction and assessment in all the required contents.
 - iii. The program descriptions provided in the application and other materials are not consistently explicit about how the programs align with State standards.
 - iv. It is not clear that the charter proposal adequately estimates the need for ELL services or that the services could be provided within the proposed program and projected budget.
 - v. Physical education (“PE”) is a major component of this proposal. The plan for providing PE instruction within the education program and projected budget is not adequate.
- c. The capability of the applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the applicant as academically low achieving (ORS 338.055(2)(d), PPS Policy 6.70.010).
- i. The application and other materials reference the “Slingerland approach,” which would be integrated into the school’s teaching strategies and staff development. However, neither the application nor hearing materials explain or describe the Slingerland methods or show how those methods are proven effective.
 - ii. The hearing materials state that New Harvest co-founders have experience and successful results serving struggling and special education students in their teaching. The application and other materials do not provide quantifiable supporting data for that claim.
- d. The detailed plan for financial operations of a new school (ORS 338.055(2)(b), PPS Policy 6.70.010).

December 10, 2007

- i. It is not clear how Applicant calculated projected state school fund revenues. The projected budget and narrative in the application do not indicate how many students would be in kindergarten and how many in grades 1-8 and 9-12. State school fund calculations for charter schools vary by grade ranges.
 - ii. The proposed program requires bilingual teachers, counseling, and health services provided by licensed professionals for school staff and families. At the hearing, school developers acknowledged that they would need to re-examine the projected budget for counseling and health services. Applicant's proposed budget does not provide for those services.
 - e. Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students residing in the school district in which the public charter school will be located (ORS 338.055(2)(f), PPS Policy 6.70.010).
 - i. The application and other materials do not provide the data necessary for the district to make a reasoned determination about adverse impact.
2. The Board directs District staff to:
- a. Provide the Applicant with documentation detailing reasons the application does not meet District criteria for authorization of a charter school, including suggestions for remediation; and to
 - b. Inform the Applicant about the process and timeline for submitting a revised application for consideration by the Board, should the Applicant choose to do so.

C. Brush

RESOLUTION No. 3826

Resolution Denying the Application for Portland Web and Early College Academy Charter School

RECITALS

- A. On July 16, 2007, Mr. Timothy King ("Applicant") submitted the application to establish and operate Portland Web and Early College Academy Charter School ("PWEC").
- B. On July 27, 2007, District staff notified Applicant that the application was incomplete.
- C. On August 13, 2007, Applicant submitted a revised application.
- D. On August 30, 2007, District staff notified Applicant that the revised application was incomplete.
- E. On September 20, 2007, Applicant submitted a second revised application.
- F. On October 2, 2007, District staff notified Applicant that the second revised application was complete and that the notification of completeness was not a determination of the merits of the application.
- G. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2007, and an extension of the timeline for Board of Education ("Board") action on charter school applications to December 10, 2007.

- H. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.
- I. On October 19, 2007, Applicant was notified that the public hearing of its charter school application was scheduled for November 16, 2007.
- J. 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 the following six areas:
 - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 - 2. The mission statement and purposes define the character of the charter school.
 - 3. The educational program, the "heart" of the charter proposal.
 - 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 - 5. Accountability for performance of students and the school as a whole.
 - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- K. The staff review 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 Board, the Applicant be given the opportunity to respond to the questions listed in the review.
- L. The Board's Subcommittee on Charter Schools held a work session November 7, 2007, 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.
- M. The Board's Subcommittee on Charter Schools held a public hearing of Applicant's proposal November 16, 2007.
- N. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Subcommittee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chooses not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that, if the Board approves the proposal for PWED, that enrollment in PWEC be limited to not more than 225 students until the District determines PWEC's impact on other District schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- O. On December 4, 2007, the Subcommittee on Charter Schools met in a work session to deliberate on the hearings and on the Superintendent's recommendation. 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 2-0 (one member absent) to recommend that the charter application be denied. The Subcommittee based its recommendation on concerns about the demonstrated, sustainable support for the program; Applicant's capacity to provide comprehensive instructional

programs, including programs for students identified as academically low achieving; the detailed plan for financial operations of the proposed charter school; and concerns about whether there may be significant, adverse impacts on the quality of public education for District students that are not outweighed by the value of the proposed charter school.

RESOLUTIONS

1. For these reasons, the Board denies Applicant's charter school proposal.
 - a. The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing (ORS 338.055(2)(a), PPS Policy 6.70.010).
 - i. At the public hearing, two parents and one Clackamas Community College staff member testified in support of charter schools operating in another district that are similar to the one Applicant proposes. No parents testified that they would enroll their children in the proposed PWEC.
 - ii. The application originally claimed that there are up to 200 Portland area students who would be interested in enrolling in the proposed charter school. Applicant later amended that estimate to about 100 students. However, the application and other materials do not provide letters of intent or other evidence showing what percentage of those Portland students are committed to attending PWEC.
 - iii. The application also reports over 200 home-schooled students are on waiting lists for programs similar to the proposed PWEC. However, the application and supplemental materials do not provide letters of intent or other indicators from families on those waiting lists demonstrating their intent to enroll students in PWEC.
 - iv. The application instructions call for an analysis of where the potential pool of students for the charter school reside and where they are enrolled, and identification of other schools where enrollment trends may be affected. The data provided in the application and at the public hearing do not provide that information.
 - v. Data provided by Applicant show 100 students who reside in the Portland district attend charter schools in another district that are similar to the one Applicant proposes. Of those 42 are male, 58 are female, 6 are Hispanic, 1 is African American, 2 are listed as "other." Those demographics are not consistent with the district's. It is not clear whether families who would support PWEC more accurately represent the District's diverse population.
 - b. The 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(2)(c), PPS Policy 6.70.010).
 - i. Applicant's availability to focus on the development and operation of PWEC and responsibilities for the administration of PWEC are unclear.
 - ii. Applicant proposes that PWEC students would mainly school at home. The application and other materials do not provide information satisfactory to the District explaining how the PWEC program would be appropriate for younger students and about how PWEC would address responsibilities for student health and safety. In particular, the application does not describe the protocols for home visits by teachers.

- iii. School districts and public charter schools must offer students instruction in mathematics, science, English, history, geography, economics, civics, physical education, health, the arts and second languages. It is not entirely clear how PWEC would provide the comprehensive curriculum. For example, the application and responses to written questions refer to service centers where students would take enrichment classes. The application and other materials are not specific about where those centers might be located and which courses would be taught there. The application and other materials do not offer specifics about how PWEC will provide physical education curriculum for students in and outside of the District.
 - iv. According to the application, teachers would only be available to students during the normal school day. That does not support the intent that this web based charter school would meet the needs of students needing or seeking a non-traditional approach, such as the opportunity to participate in school outside of the traditional school day or school year.
 - v. At the public hearing, Applicant testified that, in charter schools similar to the one Applicant proposes, state assessments are proctored to ensure that they are the students' work. On the other hand, families administer end-of-unit and end-of-course tests. Applicant volunteered that there are cases each year where students have not done their own work. It is unclear how PWEC will ensure that student work products and tests are valid and reliable indicators of student performance.
 - vi. At the public hearing, Applicant agreed that PWEC might not be accessible to single parent families or to families where both parents work. Charter school enrollment is by choice. It is unclear how PWEC would serve those families.
 - vii. The District expects its sponsored charter schools to meet NCLB Adequate Yearly Progress targets. Applicant agreed that test participation would be a challenge for PWEC because many families may have come from home schooling experiences. More information is needed about how PWEC will ensure that it would meet its 95% AYP participation target.
- c. The capability of the applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the applicant as academically low achieving (ORS 338.055(2)(d), PPS Policy 6.70.010).
- i. Applicant proposes to replicate existing charter school programs; however, the application and other materials do not provide quantifiable data demonstrating their effectiveness in providing comprehensive instructional programs to students identified as academically low achieving.
- d. The detailed plan for financial operations of a new school (ORS 338.055(2)(b), PPS Policy 6.70.010).
- i. The District's charter school application instructions ask the applicant for evidence that the school has qualified as an exempt organization under section 501(c)(3) of the Internal Revenue Code or that the school has applied for 501(c)(3) status. To date, there is no evidence that the PWEC has applied or qualified for 501(c)(3) status.

- ii. Applicant's projected budget is based on charter schools that are operated by another school district. It is not clear that the proposed budget is adequate for a school that will be operated by the developers and not by a district.
 - iii. The proposed budget bases payments of state school funds on an amount per student that does not appear to be consistent with the minimums required by state law for students in grades 1 through 8 and 9 through 12. It is not clear how adjusting the proposed budget to those minimums would affect projected revenues.
 - e. Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students residing in the school district in which the public charter school will be located (ORS 338.055(2)(f), PPS Policy 6.70.010).
 - i. The District's enrollment is declining. At a projected first year's enrollment of 450 students, PWEC would immediately become the District's largest charter school. A school of this size could have direct, identifiable, and significant adverse impacts on other District schools, programs, and students. The application and other materials do not provide the data necessary to make a reasoned determination about adverse impact.
2. The Board directs District staff to:
- a. Provide the Applicant with documentation detailing reasons the application does not meet the District's criteria for authorization of a charter school, including suggestions for remediation; and to
 - b. Inform the Applicant about the process and timeline for submitting a revised application for consideration by the Board, should the Applicant choose to do so.

C. Brush

RESOLUTION No. 3827

Resolution Denying the Application for Pioneer Technology Charter School

RECITALS

- A. On July 16, 2007, Rose Education Center ("Applicant") submitted its application to establish and operate Pioneer Technology Charter School.
- B. On July 30, 2007, District staff notified Applicant that the application was incomplete.
- C. On August 15, 2007, Applicant submitted a revised application.
- D. On August 21, 2007, District staff notified Applicant that the revised application was complete and that the notification of completeness was not a determination of the merits of the application.
- E. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2007, and an extension of the timeline for Board of Education ("Board") action on charter school applications to December 10, 2007.

December 10, 2007

- F. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.
- G. On October 19, 2007, applicant was notified that the public hearing of its charter school application was scheduled for November 16, 2007.
- 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 the following six areas:
 - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 - 2. The mission statement and purposes define the character of the charter school.
 - 3. The educational program, the "heart" of the charter proposal.
 - 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 - 5. Accountability for performance of students and the school as a whole.
 - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- I. The staff review 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 Board, the Applicant be given the opportunity to respond to the questions listed in the review.
- J. The Board's Subcommittee on Charter Schools held a work session November 7, 2007, 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.
- K. The Board's Subcommittee on Charter Schools held a public hearing of Applicant's proposal November 16, 2007.
- L. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Subcommittee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chooses not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that, if the Board approves the Rose Education Center Proposal, that enrollment in the Pioneer Charter School be limited to not more than 175 students until the District determines Pioneer's impact on other District schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- M. On December 4, 2007, the Subcommittee on Charter Schools met in a work session to deliberate on the hearings and on the Superintendent's recommendation. 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 2-0 (one member absent) to recommend that the charter application be denied. The Subcommittee based its recommendation on concerns about the demonstrated, sustainable support for the program; Applicant's capacity to provide comprehensive instructional

programs, including programs for students identified as academically low achieving; the detailed plan for financial operations of the proposed charter school; and concerns about whether there may be significant, adverse impacts on the quality of public education for district students that are not outweighed by the value of the proposed charter school.

RESOLUTIONS

1. For these reasons, the Board denies Applicant's charter school proposal.
 - a. The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing (ORS 338.055(2)(a), PPS Policy 6.70.010).
 - i. Only one parent and one Portland State University faculty member testified in support of the proposed program at the public hearing.
 - ii. The application presents data to show that the demography of Southeast Portland, including its diverse nature and low-income populations, makes the area a good target for Pioneer because of its mission and goals. As the developers acknowledged at the public hearing, those data suggest Pioneer's demographics, but they do not show evidence of demand for the proposed charter school.
 - iii. The application also presents the District NCLB AYP data as supporting evidence of demand for the proposal. The data in the application are out of date. The new data were not available at the time Applicant drafted the proposal. However, the new data show improvements in student performance. They do not support Applicant's contention that low student performance indicates a need for the Pioneer program. Even if student performance trended downward, the application does not make the connection between low student performance and the need for a new charter school.
 - iv. The application instructions call for an analysis of where the potential pool of students for the charter school reside and where they are enrolled, and identification of other schools where enrollment trends may be affected. The data provided in the application and at the public hearing do not sufficiently provide that information.
 - v. The application asserts there are no charter schools and few education options in Southeast Portland. Two charter schools are located in Southeast Portland. Many night high school, small high school, and public and private alternative education options are also in that area.
 - vi. The application does not provide new, innovative, or more flexible ways of educating children that are not already available in other District schools or programs.
 - a. The 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(2)(c), PPS Policy 6.70.010).
 - i. The proposal intends to replicate the Magnolia Science Academy program now operating as a public charter school in California. At the hearing, all but one of those who represented the Pioneer proposal are associated with the Magnolia Science Academy. They explained they would support Pioneer by providing Magnolia's program design, staff development, and on-going consultations.

However, they did not offer operational details. The proposal does not indicate who would be responsible to administer Pioneer Technology Charter School and to direct its curriculum, instruction, assessment, and staff development.

- ii. The application and other materials do not provide quantifiable student academic performance and behavior data that demonstrate the Magnolia program's effectiveness by comparing it to similar public schools and to similar public charter schools.
 - iii. Applicant will require staff who are trained in and licensed to core content subjects, with emphasis on science, mathematics, and technology, all of which are in high demand. Applicant suggested that some teachers might be hired internationally. The application and other materials do not explain how the Oregon Teacher Standards and Practices Commission would license or register teachers Pioneer might hire from other countries.
- b. The capability of the Applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the applicant as academically low achieving (ORS 338.055(2)(d), PPS Policy 6.70.010).
- i. Applicant has not provided quantifiable data demonstrating the Magnolia program's effectiveness in providing comprehensive instructional programs to students identified as academically low achieving.
- c. The detailed plan for financial operations of a new school (ORS 338.055(2)(b), PPS Policy 6.70.010).
- i. The proposal intends to replicate the Magnolia Science Academy program now operating as a public charter school in California. At the hearing, individuals associated with the Magnolia Science Academy explained in general that they would support Pioneer by providing Magnolia's program design, staff development, and on-going consultations. However, it is also not clear how Pioneer would compensate them for their products and services within the projected budget.
- d. Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students residing in the school district in which the public charter school will be located (ORS 338.055(2)(f), PPS Policy 6.70.010).
- i. The District's enrollment is declining. At its proposed target enrollment of 530 students, Pioneer Technology Charter School would eventually become the district's largest charter school. A school of this size could have direct, identifiable, and significant adverse impacts on other District schools, programs, and students. The application and other materials do not provide the data necessary to make a reasoned determination about adverse impact.
 - ii. The Board directs District staff to:
 - a. Provide the Applicant with documentation detailing reasons the application does not meet the District's criteria for authorization of a charter school, including suggestions for remediation; and to

December 10, 2007

- b. Inform the Applicant about the process and timeline for submitting a revised application for consideration by the Board, should the Applicant choose to do so.

C. Brush

RESOLUTION No. 3828

Minutes for Approval

The following minutes are offered for adoption:

Regular Business Meeting of October 22, 2007
Regular Business Meeting of November 5, 2007

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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January 14, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan - *absent*
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

January 14, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3829 through 3830

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

January 14, 2008

RESOLUTION No. 3829

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 2007-08 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

First Name	Last Name	ID
Yolanda	Fields	000160

R. Clarke

RESOLUTION No. 3830

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Amparo	Abila	SPED Mgmt	SPED Sp/Lang Path	0.30	2007-11-27	2008-03-29
Ritsuko	Fujiwara	Richmond	Cultural Arts	0.50	2007-12-10	2008-06-13
Julie	Haggblom	SPED Mgmt	SPED Learning Center	1.00	2007-11-29	2008-06-13
Katharine	Longstreth	Lent	Gr 1	0.50	2007-11-15	2008-03-19
Sandra	McDermott	daVinci Arts Meadows-	Gr 6-8 LA/SS	1.00	2007-11-22	2008-04-01
Sonja	Cameron	Mt Tabor	Gr 6 SS	1.00	2007-09-17	2008-03-01

January 14, 2008

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Margo	O'Connell	SPED Mgmt	SPED Learning Center	1.00	2007-11-26	2008-06-13
Sandra	Pollitt	Clark	Gr 2	1.00	2007-08-28	2008-01-05
Helen	Radow	Lane	Gr 6 LA/SS	1.00	2008-01-07	2008-06-13
Karen	Reese	Sabin	Gr 5	1.00	2007-12-10	2008-06-13
Gail	Reynolds	Office of Sec Curric & Instru	TOSA- Gr K-12 PE	0.50	2007-11-28	2008-06-13
Lynda	Rizzio	Alameda	Media Specialist	1.00	2007-12-03	2008-03-04
Nicholas	Schuetze	Wilson	Physics	0.80	2007-11-14	2008-06-13
Virginia	Vick	Woodlawn	Instructional Specialist	0.40	2007-11-16	2008-06-13
Kurt	Weist	Marysville	Teacher-K8 Gr 6-7	1.00	2007-12-10	2008-06-13
Ellen	Werner	SPED Mgmt	SPED Learning Center	1.00	2007-10-22	2008-06-13
Mary	Wiley	SPED Mgmt	SPED Sp/Lang Path	0.40	2007-11-27	2008-03-29

R. Clarke

January 14, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3831 through 3832

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

January 14, 2008

RESOLUTION No. 3831

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
North Wasco School District	10/01/07 through 09/30/08	IGA/R 55408	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students	Fund 299 Dept. 9999 Grant S0031	\$32,200	W. Poinsette
University of Oregon	09/01/06 through 08/31/08	IGA/R 54938 Amendment 1	Woodstock ES and Hosford MS: Additional \$344,910 for continued development of first national model for K-16 Mandarin Chinese language learning program. NOTE: Amendment dates are dates of original contract, as decided by grantor.	Fund 205 Dept. 9999 Grant G0833	\$705,970	J. Elliott

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3832

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

January 14, 2008

RESOLUTION

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

NEW CONTRACTS

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Gregory Hodge	01/01/08 through 06/30/08	Personal / Professional Services PS 55680	District-wide: Work with District leaders to improve achievement of all students, while eliminating the achievement gap by training leaders in the equity process.	Fund 205 Dept. 5428 Grant G0886	\$33,000 N/A	B. Adams
Baldwin Consulting, LLC	01/15/08 through 10/31/08	Personal / Professional Services PS 55739	Communications support to District team negotiating contract with PAT.	Fund 101 Dept. 5406	\$50,000 \$2,350	R. Clarke
Milstead & Associates, Inc.	12/28/07 through 06/30/08	Personal / Professional Services PS 55725	Wilcox Administrative Office: Project management services for the remodel.	Fund 205 Dept. 5422 Grant G0831	\$1,700 \$75,407	J. Devers
The Deschutes Group	12/01/07 through 01/31/08	Personal / Professional Services PS 55734	District-wide: Evaluation of eSchool Mall e-procurement software appropriateness and value for District needs.	Fund 101 Dept. 5552	\$5,000 \$34,650	H. Franklin
Portland Basketball Officials Association	11/26/07 through 03/30/08	Personal / Professional Services PS 55683	District-wide: Basketball officials for Portland Interscholastic League games.	Fund 101 Dept. 5423	\$78,508 N/A	P. Hamilton
Cascade Computer Maintenance, Inc.	01/15/08 through 12/31/08	Personal / Professional Services PS 55719	District-wide: Computer and printer repair services.	Fund 101 Dept. 5581	\$75,000 N/A	N. Jwayad
Portland Impact	01/01/08 through 06/30/08	Personal / Professional Services PS 55716	Clark ES: Academic support services before and/or after school in alignment with current 21 st CCLC/SUN activities at Clark Elementary.	Fund 205 Dept. 1240 Grant G0879	\$20,000 \$124,697	W. Poinsette
Self Enhancement, Inc.	01/01/08 through 06/30/08	Personal / Professional Services PS 55717	Boise-Eliot and Vernon ES: Academic support services before and/or after school in alignment with 21 st CCLC/SUN activities.	Fund 205 Depts. 1141 and 1284 Grant G0879	\$59,700 \$534,794	W. Poinsette
Saturday Academy	01/01/08 through 06/30/08	Personal / Professional Services PS 55718	Boise-Eliot, Clark, Rosa Parks, and Vernon ES: Academic classes on designated days in alignment with 21 st CCLC / SUN activities.	Fund 205 Dept. 5403 Grant G0879	\$15,000 \$25,841	W. Poinsette

January 14, 2008

Self Enhancement, Inc.	12/01/07 through 06/30/08	Personal / Professional Services PS 55687	Benson, Grant, and Jefferson HS: After-school homework assistance, in-school advocacy, individual success planning, academic incentive activities, and job readiness training support services.	Fund 103 Dept. 5404	\$150,000 \$534,794	L. Rennie-Hill
Portland Impact	10/08/07 through 06/30/08	Personal / Professional Services PS 55715	Marshall Campus: Development and implementation of math and English tutoring program.	Fund 205 Dept. 3310 Grant G0578	\$30,000 \$124,697	J. Wilhelmi
Archon, Inc.	11/30/07 through 03/31/08	Personal / Professional Services PS 55672	Kelly Center: Project management services for Room 15 remodel.	Fund 101 Dept. 5597 Project P0906	\$1,500 \$189,500	B. Winchester
Maizels Abbott Design Collaborative, Inc.	01/14/08 through 01/14/09	Personal / Professional Services PS 55728	Various: Space planning and move coordination services as part of the K-8 reconfiguration project at 10 schools.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$134,724	B. Winchester
Bainbridge Design, Inc.	01/14/08 through 01/14/09	Personal / Professional Services PS 55729	Various: Space planning and move coordination services as part of the K-8 reconfiguration project at 10 schools.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$17,979	B. Winchester
Sundeleaf & Associates, LLC	01/14/08 through 01/14/09	Personal / Professional Services PS 55730	Various: Space planning and move coordination services as part of the K-8 reconfiguration project at 10 schools.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$60,329	B. Winchester
Night Movers, Inc. (Curl's Service Co.)	01/14/08 through 01/14/09	Service Requirements SR 55731	District-wide: Moving services as part of the K-8 reconfiguration project, as needed.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$248,264	B. Winchester
Eastside Van & Storage Company	01/14/08 through 01/14/09	Service Requirements SR 55732	District-wide: Moving services as part of the K-8 reconfiguration project, as needed.	Fund 101 Dept. 5597 Project P0901	\$30,000 \$53,829	B. Winchester
Willamette Express Ltd.	01/14/08 through 01/14/09	Service Requirements SR 55733	District-wide: Moving services as part of the K-8 reconfiguration project, as needed.	Fund 101 Dept. 5597 Project P0901	\$30,000 \$16,862	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Richard Tracy	01/01/08 through 12/31/08	Personal / Professional Services PS 54879 Amendment 1	District-wide: One-year extension of contract to provide internal performance auditing services.	Fund 101 Dept. 5401	\$120,000 \$240,000 \$48,500	R. Clarke

January 14, 2008

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jan Howell-Spiesman Counseling & Consulting	02/01/08 through 06/15/08	Personal / Professional Services PS 55130 Amendment 2	George MS: Addition of 70 hours of student behavioral management and school improvement consultation.	Fund 205 Dept. 2156 Grant G0900	\$7,000 \$16,000 \$11,250	M. Davalos
PBS Engineering & Environmental	01/15/08 through 06/30/08	Service Requirements PS 54464 Amendment 3	District-wide: Continued environmental consulting services, as needed.	Fund 101 Dept. 5597 Project P0804	\$50,000 \$175,000 \$92,878	J. Devers
Boiler & Combustion Services, Inc.	01/15/08 through 06/30/08	Construction C 55102 Change Order 2	Scott ES: Extension of contract end date to allow for re-insulation of annex tunnel piping.	Fund 101 Dept. 5597 Project P0849	\$6,500 \$186,687 \$169,494	J. Devers
ARM Tech, Inc.	01/15/08 through 06/30/10	Personal / Professional Services PS 52795 Amendment 1	District-wide: Continued actuarial services related to District's self-insured workers' compensation, general and automobile liability, and property insurance programs.	Fund 101 Dept. 5528	\$43,193 \$10,000 N/A	H. Franklin
TEKsystems, Inc.	11/13/07 through 11/12/08 Year 2 of 5	Personal / Professional Services PS 54675 Amendment 1	District-wide: One-year extension of contract for temporary IT staffing, as-needed.	Fund 101 Dept. 5581	\$1,500,000 \$2,980,000 \$676,878	N. Jwayad
Robert Half International, Inc.	12/29/07 through 06/30/08	Personal / Professional Services PS 54452 Amendment 4	BESC: Six-month extension of contract for professional project management services.	Fund 101 Dept. 5581	\$64,200 \$328,800 \$90,782	N. Jwayad
Catapult Learning, LLC	12/10/07 through 06/16/08	Personal / Professional Services PS 55330 Amendment 2	Provision of federally required Title I tutoring services at Islamic School of Portland.	Fund 205 Dept. 6932 Grant G0815	\$23,100 \$200,124 \$7,243	W. Poinsette
Ferrellgas, Inc.	04/11/08 through 04/10/09 Year 5 of 5	Material Requirements MR 52836 Amendment 6	District-wide: One-year extension of contract for propane HD-5, as needed.	Fund 101 Dept. 5560	\$950,000 \$3,295,000 \$420,474	P. Weber

January 14, 2008

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55694	District-wide: MESD will provide measurement and experimental research testing and work sample scoring services.	Fund 101 Dept. 5405	\$28,000	E. Brzezinski
Multnomah Education Service District	10/08/07 through 06/30/08	IGA 55679	MESD will provide a specialized education program consistent with the student's Individual Education Plan.	Fund 101 Dept. 5414	\$22,965	M. Mertz

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

January 14, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3833 through 3837

Co-Chair Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3833, 3835, and 3836, 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 Regan absent from voting; Student Representative Myers voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3833. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Regan absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Actions 3835 and 3836. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Regan absent from voting; Student Representative voting yes, unofficial).

January 14, 2008

RESOLUTION No. 3833

Imposition of Construction Excise Tax

RECITALS

- A. School districts throughout Oregon have critical needs to improve existing school facilities and build new facilities.
- B. In recognition of these needs and during the regular 2007 Legislative Session, the Oregon Legislature passed Senate Bill 1036, authorizing school districts to impose construction excise taxes on improvements to real property that result in new construction within a district's boundaries and to use these collections to fund capital improvements to school facilities.
- C. As provided by Section 5 of SB 1036, Portland Public Schools ("District") has entered into intergovernmental agreements with the City of Portland, Washington County, and the City of Lake Oswego for collection of a Construction Excise Tax.
- D. These intergovernmental agreements establish:
 - 1. Collection duties and responsibilities, including remittance and reporting schedules, and an account for deposit of the funds received.
 - 2. An administrative fee of 1% of collections that the entity collecting the tax may retain to recoup its expenses in collecting the tax.
 - 3. That issuance of the building permit will be contingent upon the payment of the Construction Excise Tax.
 - 4. That exemptions shall be granted as established in SB 1036 including, private school improvements; public improvements (ORS 279A.010); residential housing that is guaranteed to be affordable for a period of at least 60 years; public or private hospital improvements; improvements to religious facilities primarily used for worship or education associated with worship; and agricultural buildings (ORS 455.315 (2)(a)).
 - 5. That a long-term facilities plan has been adopted by resolution of the Board of Education ("Board") as required by SB 1036.
- E. The Finance, Audit and Operations Committee has reviewed this plan and unanimously recommended that it be moved to the full Board for consideration and approval.

RESOLUTIONS

- 1. The Board directs that the Construction Excise Tax be imposed.
- 2. The Construction Excise Tax will be applied only to improvements to real property that result in a new structure or additional square footage in an existing structure, with the exemptions outlined in SB 1036. The tax rates are as follows:
 - a. \$1.00 per square foot on structures or portions of structures intended for residential use, including but not limited to single-unit or multiple-unit housing; and
 - b. \$.50 per square foot on structures or portions of structures intended for nonresidential use, not including multiple-unit housing of any kind.

January 14, 2008

3. In addition, a Construction Excise Tax imposed on structures intended for nonresidential use will not exceed \$25,000 per building permit or \$25,000 per structure, whichever is less.
4. Beginning on or after June 30, 2009, the tax rates stated in this resolution may be adjusted for changes in construction costs, based on calculations of such cost changes by the Oregon Department of Revenue.
5. The Construction Excise Tax shall be assessed and collected pursuant to the provisions of Senate Bill 1036 (2007).
6. This resolution takes effect within 30 calendar days after notice is received by the collecting entity or as specified in the intergovernmental agreement, whichever is sooner.

H. Franklin

RESOLUTION No. 3834

2007-2012 Agreement between PAT Substitute Teachers and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education ("Board") and the Chief Human Resources Officer are authorized and directed to execute the 2007-12 Agreement between Portland Association of Teachers Representing Substitute Teachers and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

R. Clarke

RESOLUTION No. 3835

Election of Board of Education Chairperson

RESOLUTION

That Dan Ryan is hereby elected Chairperson of the Board of Education ("Board") for the period January 15, 2008, until the first regular meeting of the Board in July 2008 and until, respectively, his successor is elected.

J. Patterson

RESOLUTION No. 3836

Election of Board Vice-Chairperson

RESOLUTION

That Dilafruz Williams is hereby elected Vice-Chairperson of the Board of Education ("Board") for the period January 15, 2008, until the first regular meeting of the Board in July 2008 and until, respectively, her successor is elected.

J. Patterson

January 14, 2008

RESOLUTION No. 3837

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of November 19, 2007
Regular Business Meeting of December 10, 2007

DAN RYAN, CO-CHAIR
BOARD OF DIRECTORS

GREGORY C. MacCRONE
DEPUTY CLERK

January 14, 2008

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

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January 28, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

January 28, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3838 through 3839

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously with Student Representative Myers voting yes, unofficial.

January 28, 2008

RESOLUTION No. 3838

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Centennial School District	10/01/07 through 09/30/08	IGA/R 55412	Columbia Regional Program will provide classroom services to regionally eligible, deaf and hard of hearing students.	Fund 299 Dept. 9999 Grant S0031	\$66,200	W. Poinsette
Oregon University System	09/18/07 through 09/17/08	IGA/R 55750	Madison Campus: Oregon Gear Up funding for programs intended to increase the number of students who are prepared for, and ultimately enroll in, college.	Fund 205 Dept. 9999 Grant G0841	\$29,500	S. Olczak

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

January 28, 2008

RESOLUTION No. 3839

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
LGA Architecture	01/29/08 through 01/31/09	Personal / Professional Services PS 55756	Astor ES and Fernwood MS: Architectural and design services for portable classroom installation (A), and shop area remodel (F), both as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0901	\$47,400 \$79,433	J. Devers
Milstead & Associates, Inc.	01/29/08 through 01/31/09	Personal / Professional Services PS 55755	Astor ES and Fernwood MS: Project management services for portable classroom installation (A), and shop area remodel (F), both as part of K-8 reconfiguration project.	Fund 101 Dept. 5591	\$32,925 \$75,407	J. Devers
Archon, Inc.	12/24/07 through 6/30/08	Personal / Professional Services PS 55736	Lent ES: Project management services for the special education classroom remodel.	Fund 205 Dept. 5414 Grant G0743	\$4,000 \$189,500	J. Devers
LGA Architecture	01/29/08 through 6/30/08	Personal / Professional Services PS 55757	Fernwood MS: Architectural and design services for water infiltration repair project.	Fund 101 Dept. 5597	\$3,500 \$79,433	J. Devers
Young Audiences	11/01/07 through 06/30/12	Master MSTR 55329	District-wide: Comprehensive arts programming to be paid with Run for the Arts, Student Body Funds, or PTA Funds.	Various	\$100,000 \$18,101	E. Holt
Miller Nash, LLP	07/01/07 through 06/30/08	Service Requirements SR 55341	District-wide: Legal services, as needed.	Fund 101 Dept. 5528	\$500,000 \$221,926	J. Patterson

January 28, 2008

Expeditionary Learning Outward Bound	09/01/07 through 08/31/08	Personal / Professional Services PS 55751	Renaissance Arts Academy: Implementation of the Expeditionary Learning Schools school reform design.	Fund 205 Dept. 3623 Grant G0427	\$60,000 \$40,000	W. Poinsette
Archon, Inc.	01/15/08 through 06/30/08	Personal / Professional Services PS 55741	District-wide: Facilities consulting services.	Fund 101 Dept. 5591	\$15,000 \$189,500	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Burke and Associates	01/01/08 through 06/30/08	Personal / Professional Services PS 55485 Amendment 1	Coaching and team-facilitated activities for Chief Financial Officer and her direct reports.	Fund 101 Dept. 5520	\$10,000 \$19,200 \$9,510	C. Mincborg
Embassy Suites	01/09/08 through 01/09/08	Personal / Professional Services PS 55592 Amendment 1	Columbia Regional Program: Increase contract value to cover expenses resulting from greater-than-expected attendance at professional development training.	Fund 205 Dept. 5433 Grant G0832	\$1,850 \$7,499 N/A	W. Poinsette
Concordia University	01/25/08 through 06/30/08	Personal / Professional Services PS 55505 Amendment 1	Binnsmead MS: Additional Migrant Even Start Adult ESL program instructor.	Fund 205 Dept. 5407 Grant G0783	\$9,461 \$28,672 \$400	W. Poinsette
Albina Fuel Company	01/01/08 through 02/29/08 Year 6+	Material Requirements MR 50851 Amendment 9	District-wide: Two-month extension of multi-year contract for heating oil as-needed.	Fund 105 Dept. 5595	\$800,000 \$10,585,000 \$851,209	B. Winchester
Cooper Construction Company, Inc.	12/15/07 through 06/30/08	Construction C 52524 Amendment 2	Initial emergency and disaster response for damages PPS facilities.	Fund 601 Dept. 5540	\$104,000 \$314,000 \$31,979	B. Winchester

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Oregon Health and Sciences University	09/01/07 through 08/14/08	IGA 54765 Amendment 1	District-wide: Evaluation of students with emotional, behavioral, and developmental difficulties.	Fund 101 Dept. 5414	\$6,000	M. Mertz

January 28, 2008

Multnomah County	07/01/07 through 06/30/08 Year 5 of 5	IGA 52009 Amendment 8	District-wide: Vehicle fleet management, maintenance, repair, and fueling services for 2007-08.	Various	\$300,000	P. Weber
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* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

January 28, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3840 through 3841

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously with Student Representative Myers voting yes, unofficial.

January 28, 2008

RESOLUTION No. 3840

Resolution Supporting Reform of the Federal No Child Left Behind Law
as Embodied by H.R. 648, the No Child Left Behind Improvements Act of 2007

RECITALS

- A. On January 8, 2002, President Bush signed into law the No Child Left Behind Act of 2001 (“NCLB”), which applies to all school districts and schools within states that accept federal Title I dollars.
- B. The Board of Education (“Board”) for Portland Public Schools supports the NCLB goals of raising student achievement, closing the achievement gap, and ensuring that each child has a highly qualified teacher.
- C. The Board continues to welcome the accountability for improving student and school performance.
- D. The Board has had five years of operational experience in implementing NCLB.
- E. The National School Boards Association (“NSBA”) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards and improve the implementation of NCLB.
- F. In April 2006, the NSBA Delegate Assembly re-affirmed its support of federal legislation that is consistent with the NSBA draft legislation. In January 2007, Representative Don Young (AL) introduced H.R. 648, the No Child Left Behind Improvements Act of 2007, that is consistent with the NSBA draft legislation and has strong bipartisan support from the bill’s co-sponsors: Representatives Mike Ross (AR), Thaddeus McCotter (MI), Steven Rothman (NJ), Jo Bonner (AL), Charlie Melancon (LA) Todd Platts (PA), Mike Ferguson (NJ), Terry Everett (AL), Jesse Jackson, Jr. (IL), Bart Gordon (TN), Frank LoBiondo (NJ), Donna Christensen (VI), Phil English (PA), Jerry Moran (KS), Rick Boucher (VA), Albio Sires (NJ), Charles Dent (PA), and Steve Cohen (TN).

RESOLUTIONS

- 1. The Board urges Oregon’s United States Senators Smith and Wyden; Representatives Blumenauer, DeFazio, Hooley, Walden, and Wu to fully support H.R. 648 by becoming co-sponsors of the bill.
- 2. The Board seeks the support of local community and civic leaders and appropriate members of the Oregon State Legislative Assembly in encouraging Oregon’s United States Senators Smith and Wyden; Representatives Blumenauer, DeFazio, Hooley, Walden, and Wu to become co-sponsors of H.R. 648.

B. Regan

January 28, 2008

RESOLUTION No. 3841

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of January 14, 2008

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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February 11, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

February 11, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3842

Co-Chair Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously; Student Representative Myers voting yes, unofficial). *To be corrected at the February 25, 2008, Board Meeting.*

February 11, 2008

RESOLUTION No. 3842

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Ansell	Amanda	Lincoln	Spanish	0.80	2007-12-06	2008-06-13
Breeden	Brandon	Behav & Transit Prgs	SPED Social Emotional	1.00	2008-01-08	2008-06-13
Casciato	Lauren	SPED	SPED Learning Center	1.00	2008-01-14	2008-06-13
Cowan	Erin	Richmond	Gr 3	1.00	2008-03-17	2008-06-13
Cyr	Donald	Sabin	Counselor-K8	1.00	2008-01-14	2008-06-20
Debardelaben	Marian	Boise-Eliot	Gr 4	1.00	2007-12-18	2008-03-20
Durkin	Thomas	Sunnyside	Gr6-8 Math/LA/SS	1.00	2008-01-07	2008-04-05
Extine	Christopher	Lincoln	Advanced Math	1.00	2007-11-26	2008-06-13
Gast	Nancy	Hollyrood-Fernwood	Gr K Full Day	1.00	2008-03-31	2008-06-13
Gregor	Rebecca	SPED	SPED RC	1.00	2008-02-19	2008-06-01
Gullish	Jeffrey	DART	SPED DART	0.50	2007-08-28	2008-06-13
Iyall	Debora	King	Gr 5-8 Art	0.30	2008-01-19	2008-01-19
Jangula	Jennifer	Rigler	Gr 7 LA/SS	1.00	2007-12-04	2008-06-13
Jones	Seth	Bridger	Assistant Principal	1.00	2007-12-17	2008-07-01
McArdle	Judy	Behav & Transit Prgs	Lic Clinical Social Worker	1.00	2008-02-08	2008-02-08
Middleton	Elizabeth	Sunnyside	Gr K	0.40	2008-01-07	2008-06-13
Schwinghamer	Carlin	SPED	SPED Sp/Lang Path	1.00	2008-01-08	2008-06-13
Shadbolt	Candace	Markham	Gr 1	0.50	2007-11-24	2008-06-13
Solomon	Carl	ESL	Counselor	0.48	2008-01-07	2008-06-20
Watson	Betty	King	Gr 1	1.00	2008-01-07	2008-03-22
Yates	Nancy	SPED	School Psychologist	0.40	2008-01-07	2008-06-13

R. Clarke

February 11, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3843 through 3844

Co-Chair 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 Myers voting yes, unofficial).

February 11, 2008

RESOLUTION No. 3843

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGA")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Oregon Military Department	10/01/07 through 09/30/08	IGA/R 55765 Amendment 1	District-wide: Increase funding for STARBASE program by \$75,000.	Fund 205 Dept. 9999 Grant G0836	\$320,000	H. Adair
Oregon University System	09/18/07 through 09/17/08	IGA/R 55748	Marshall Campus: Oregon GEAR UP funding for programs intended to increase the number of students who are prepared for, and ultimately enroll in, college.	Fund 205 Dept. 9999 Grant G0840	\$48,830	G. Wolleck

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3844

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

February 11, 2008

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Northwest Regional Educational Laboratory	09/15/07 through 11/30/09	Personal / Professional Services PS 55767	District-wide: Preparation of various educational reports (in conjunction with District's Research & Evaluation Department) for submission to federal and state Departments of Education.	Fund 205 Dept. 5448 Grant G0885	\$40,000 \$50,169	J. Elliott
Alpine Internet Solutions, Inc.	01/01/08 through 12/31/08	Information Technology IT 55766	BESC: Website management and publication software maintenance and support services.	Fund 101 Dept. 5581	\$25,969 \$9,800	N. Jwayad
Maizels Abbott Design Collaborative, Inc.	02/29/08 through 03/01/09	Personal / Professional Services PS 55771	District-wide: Furniture donation and surplus furniture delivery and storage services.	Fund 101 Dept. 5591	\$35,000 \$207,565	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
School-Link Technologies, Inc.	12/23/07 through 12/22/08	Personal / Professional Services PS 51799 Amendment 8	District-wide: Annual renewal of Nutrition Services information systems software maintenance and support contract.	Fund 202 Dept. 5571	\$64,762 \$1,124,800 \$6,456	N. Jwayad
Portland Habilitation Center, Inc.	01/02/08 through 03/30/08	General Services GS 52556 Amendment 5	District-wide: Mop head and towel laundering and dust check treatment.	Fund 101 Dept. 5593	\$21,000 \$330,091 \$1,108,101	B. Winchester
Eastside Van & Storage	02/29/08 through 03/01/09	Service Requirements SR 54197 Amendment 2	District-wide: Moving and storage services, as needed.	Fund 101 Dept. 5597 Project P0829	\$20,000 \$60,000 \$53,829	B. Winchester
Maizels Abbott Design Collaborative, Inc.	02/29/08 through 03/01/09	Personal / Professional Services PS 54936 Amendment 4	District-wide: Space planning and move coordination services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0829	\$25,000 \$257,500 \$207,565	B. Winchester

INTERGOVERNMENTAL AGREEMENTS (“IGA”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	10/31/07 through 06/01/08	IGA 55763	District-wide: Nursing consultation services for the Curriculum Materials Adoption Advisory Committee.	Fund 101 Dept. 5447	\$1,850	J. Elliott
Multnomah Education Service District	12/01/07 through 06/30/08	IGA 55348 Amendment 1	MESD will provide a 0.625 FTE registered nurse for 178 days for the student at a cost of \$5,961.	Fund 101 Dept. 5414	\$42,543	M. Mertz
Multnomah County, Department of Human Services	09/01/07 through 06/30/08	IGA 55639	Boise-Eliot, Faubion, Rosa Park, Sitton, Vernon, and Woodmere ES: School-based case management and family intervention services through the Touchstone program.	Fund 101 Dept. 5403	\$200,000	W. Poinsette

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

February 11, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3845 through 3848

Board Action 3845 was pulled prior to the vote.

Co-Chair Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3846 - 3847, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously; Student Representative Myers voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3846. The motion was put to a voice vote and passed unanimously; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3847. The motion was put to a voice vote and passed unanimously; Student Representative voting yes, unofficial.

February 11, 2008

RESOLUTION No. 3846

Resolution Denying the Revised Application for
Portland Web and Early College Academy Public Charter School

RECITALS

- A. On July 16, 2007, Mr. Timothy King (“Applicant”) submitted the application to establish and operate Portland Web and Early College Academy Charter School (“PWEC”).
- B. On July 27, 2007, Portland Public Schools (“District”) staff notified Applicant that the application was incomplete.
- C. On August 13, 2007, Applicant submitted a revised application.
- D. On August 30, 2007, District staff notified Applicant that the revised application was incomplete.
- E. On September 20, 2007, Applicant submitted a second revised application.
- F. On October 2, 2007, District staff notified Applicant that the second revised application was complete and that the notification of completeness was not a determination of the merits of the application.
- G. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2007, and an extension of the timeline for Board of Education (“Board”) action on charter school applications to December 10, 2007.
- H. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.
- I. On October 19, 2007, District staff notified Applicant that the public hearing of the charter school application was scheduled for November 16, 2007.
- J. 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.
 - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 - 2. The mission statement and purposes define the character of the charter school.
 - 3. The educational program, the “heart” of the charter proposal.
 - 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 - 5. Accountability for performance of students and the school as a whole.
 - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- K. The staff review 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 Board, the Applicant be given the opportunity to respond to the questions listed in the review.

- L. The Board's Sub-Committee on Charter Schools held a work session November 7, 2007, 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. The Board's Sub-Committee on Charter Schools held a public hearing of Applicant's proposal November 16, 2007.
- M. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Sub-Committee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chose not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that, if the Board approves the proposal for PWEC, that enrollment in PWEC be limited to not more than 225 students until the district determines PWEC's impact on other district schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- N. On December 4, 2007, the Sub-Committee on Charter Schools met to deliberate on the hearing and on the Superintendent's recommendation. 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 Sub-Committee voted 2-0 (one member absent) to recommend that the charter application be denied. The Sub-Committee based its recommendation on concerns about the demonstrated, sustainable support for the program; Applicant's capacity to provide comprehensive instructional programs, including programs for students identified as academically low achieving; the detailed plan for financial operations of the proposed charter school; and concerns about whether there may be significant, adverse impacts on the quality of public education for district students that are not outweighed by the value of the proposed charter school.
- O. On December 10, 2007, by way of Resolution No. 3826, the Board voted 6-0 (one member absent, Student Representative voting yes, unofficial) to deny Applicant's proposal.
- P. On December 19, 2007, District staff provided Applicant documentation detailing reasons the application does not meet the District's criteria for authorization of a charter school, suggestions for remediation, and information about the process and timeline for submitting a revised application for consideration by the Board, should Applicant choose to do so.
- Q. On January 18, 2008, Applicant submitted responses to the District's suggestions for revisions.
- R. Prior to the meeting of the Sub-Committee on Charter Schools, District staff conducted a review of Applicant's revised proposal. The review was consistent with Oregon statutes and rules and District policies regarding charter schools. The review recommends that the application should be withdrawn for further development and resubmission in July 2008 or denied.
- S. On January 29, 2008, the Sub-Committee on Charter Schools met to deliberate on its recommendation to the full Board. After careful consideration of the information in Applicant's revised proposal and in the staff review, the Sub-Committee determined that the proposal does not meet the District's criteria for authorization of a charter school and voted 3-0 to recommend that the revised application be denied. At that meeting, Applicant's representative received a copy of the staff review of Applicant's revised proposal.

RESOLUTION

1. For these reasons consistent with ORS 338.055 and Board Policy 6.70.010-P, adopted September 11, 2000, last amended August 8, 2005, the Board denies Applicant's charter school proposal.
 - a. The application, comments received at the public hearing, and responses to suggestions for revisions to the application do not provide detail satisfactory to the District demonstrating sustainable support for the public charter school by teachers, parents, students, and other community members.
 - i. Applicant's response to suggested revisions do not address important data points such as where interested families live and the identification of District schools where enrollment trends may be affected.
 - ii. Applicant's data do not include a survey of parents who reside in the District.
 - b. The application and responses to suggestions for revisions to the application do not provide detail satisfactory to the District about the capability of the Applicant in terms of support and planning to provide comprehensive instructional programs to students pursuant to an approved proposal. Applicant proposes to replicate two charter school programs currently operating in another district. Due to insufficient student participation in statewide assessments, neither has met overall Adequate Yearly Progress since receiving AYP ratings required by the No Child Left Behind Act ("NCLB"). Applicant did not respond to suggested revisions intended to give Applicant the opportunity to provide information about:
 - i. Applicant's roles in and responsibilities for the development and operation of any other charter schools.
 - ii. Applicant's roles in and responsibilities for the development and operation of PWEC.
 - iii. How PWEC would provide a comprehensive curriculum to each PWEC student, including the numbers, purposes and possible locations of the proposed "service centers."
 - iv. How, through online schooling, teachers' schedules will serve students needing or seeking non-traditional daily or annual school schedules.
 - v. How, in an online school setting, PWEC will ensure that student work products and tests are their own work and are valid and reliable indicators of student performance.
 - vi. How PWEC would serve single parent families or families where both parents work and who choose to enroll their children in PWEC.
 - vii. How PWEC will ensure that it meets the threshold NCLB AYP target of 95% participation in state tests.
 - viii. How Applicant's intent to allow students to take less than a full schedule of courses would provide students opportunities to earn the District's required diploma credits.
 - c. The application and responses to suggestions for revisions to the application do not provide detail satisfactory to the District about the capability of the Applicant in terms of

February 11, 2008

support and planning to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the Applicant as academically low achieving. Applicant did not respond to suggested revisions intended to give Applicant the opportunity to provide data demonstrating how the two programs Applicant intends to replicate:

- i. Identify academically low achieving students.
 - ii. Provide comprehensive instructional programs to those students.
 - iii. Improve those students' academic performance.
 - iv. Reduce dropout rates for those students.
 - v. Increase the number of those students who earn standard diplomas or GEDs.
- d. The application and responses to suggestions for revisions to the application do not provide detail satisfactory to the District about the plan for financial operations of a new school. Applicant did not provide:
- i. Itemized budget projections showing how an anticipated increase of approximately \$505,000 in projected revenues from charter school grants would be accounted for in projected expenditures.
 - ii. Information explaining the need to budget annual salaries and benefits totaling \$60,000 for a half-time director and \$100,000 for a full-time principal to supervise six teachers, one counselor, one service learning manager, and one secretary.
- e. The application and responses to suggestions for revisions to the application do not provide detail necessary for the District to reasonably determine whether the value of the public charter school is outweighed by a directly identifiable, significant, and adverse impact on the quality of the public education of students residing in the District in which the public charter school will be located. See 1a. above.

C. Brush

RESOLUTION No. 3847

Resolution Denying the Revised Application for Pioneer Technology Public Charter School

RECITALS

- A. On July 16, 2007, Rose Education Center ("Applicant") submitted its application to establish and operate Pioneer Technology Charter School.
- B. On July 30, 2007, District staff notified Applicant that the application was incomplete.
- C. On August 15, 2007, Applicant submitted a revised application.
- D. On August 21, 2007, District staff notified Applicant that the revised application was complete and that the notification of completeness was not a determination of the merits of the application.
- E. On August 29, 2007, Interim Superintendent Edward Schmitt requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of

charter school applications to November 30, 2007, and an extension of the timeline for Board of Education ("Board") action on charter school applications to December 10, 2007.

- F. On September 7, 2007, Salam Noor, Assistant Superintendent, Oregon Department of Education, granted the requested extensions of timelines.
- G. On October 19, 2007, District staff notified Applicant that the public hearing of the charter school application was scheduled for November 16, 2007.
- 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.
 - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school.
 - 2. The mission statement and purposes define the character of the charter school.
 - 3. The educational program, the "heart" of the charter proposal.
 - 4. Supports for learning that a public charter school would offer that will lead to increased student performance.
 - 5. Accountability for performance of students and the school as a whole.
 - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- I. The District staff review 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 Board, the Applicant be given the opportunity to respond to the questions listed in the review.
- J. The Board's Sub-Committee on Charter Schools held a work session November 7, 2007, 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.
- K. The Board's Sub-Committee on Charter Schools held a public hearing of Applicant's proposal November 16, 2007.
- L. On December 3, 2007, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, Superintendent Carole Smith recommended to the Sub-Committee on Charter Schools that Applicant withdraw the application for further planning and development. If Applicant chose not to withdraw the application, Superintendent Smith recommended that the Board deny Applicant's proposal and give reasons for the denial. Superintendent Smith also recommended that, if the Board approves the Rose Education Center Proposal, that enrollment in the Pioneer Charter School be limited to not more than 175 students until the District determines Pioneer's impact on other District schools and programs. She also recommended that any change to that limit must be by mutual agreement.
- M. On December 4, 2007, the Sub-Committee on Charter Schools met to deliberate on the hearing and on the Superintendent's recommendation. 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 Sub-Committee voted 2-0 (one member absent) to recommend that the charter application be denied. The Sub-Committee based its recommendation on concerns about the demonstrated, sustainable support for the program; Applicant's capacity to provide comprehensive instructional programs, including programs for students identified as academically low achieving; the detailed plan for financial operations of the proposed charter school; and concerns about whether there may be significant, adverse impacts on the quality of public education for district students that are not outweighed by the value of the proposed charter school.

- N. On December 10, 2007, by way of Resolution No. 3827, the Board voted 6-0 (one member absent, Student Representative voting yes, unofficial) to deny Applicant's proposal.
- O. On December 19, 2007, District staff provided Applicant documentation detailing reasons the application does not meet the District's criteria for authorization of a charter school, suggestions for remediation, and information about the process and timeline for submitting a revised application for consideration by the Board, should Applicant choose to do so.
- P. On January 18, 2008, Applicant submitted responses to the District's suggestions for revisions.
- Q. Prior to the meeting of the Sub-Committee on Charter Schools, District staff conducted a review of Applicant's revised proposal. The review was consistent with Oregon statutes and rules and District policies regarding charter schools. The review recommended that the application should be withdrawn for further development and resubmission in July 2008 or denied.
- R. On January 29, 2008, the Sub-Committee on Charter Schools met to deliberate on its recommendation to the full Board. After careful consideration of the information in Applicant's revised proposal and in the staff review, the Sub-Committee determined that the proposal does not meet the District's criteria for authorization of a charter school and voted 3-0 to recommend that the revised application be denied. At that meeting, Applicant received a copy of the staff review of Applicant's revised proposal.

RESOLUTION

- 1. For these reasons consistent with ORS 338.055 and Board Policy 6.70.010-P, adopted September 11, 2000, last amended August 8, 2005, the Board denies Applicant's charter school proposal.
 - a. The application, comments received at the public hearing, and responses to suggestions for revisions to the application do not provide detail satisfactory to the District demonstrating sustainable support for the public charter school by teachers, parents, students, and other community members.
 - i. Applicant intends to serve 175 students in the first year and to eventually serve 530 students, making this potentially the largest charter school in the District. Applicant's data in the revised application identifies 101 interested students, at least 16 of whom live out of state. Applicant cannot claim Oregon state school funds for students who reside in another state.
 - ii. An undetermined number of interested students included in Applicant's data live in cities that are significant distances from the District (*e.g.*, St. Helens, Scappoose, Canby, Wilsonville, and Tigard). Applicant's responses do not include information about how those families or the school would provide daily transportation for those students within the proposed budget.
 - iii. Applicant projects that only 40% of Pioneer's students would come from Portland schools. It is not clear how Applicant calculated that estimate. Under ORS

338.125, students residing in the District would have enrollment priority over families outside the District. That priority requirement casts doubt on Applicant's projection.

- iv. Applicant asserts Pioneer would educate children in ways that are not already available in other District schools or programs. Applicant does not describe the method used to make that determination (e.g., site visits, documents reviews, interviews). The proposal and revisions do not demonstrate that Pioneer would satisfy unmet needs.
- b. The application and responses to suggestions for revisions to the application do not provide detail satisfactory to the District about the capability of the Applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified by the Applicant as academically low achieving. Specifically, Applicant did not describe how proposed home visits would be done for students with challenging home environments whose parents agree to the visits, and it does not describe how those visits will be done within the proposed budget, especially for students who may live in cities outside the District.
- c. The application and responses to suggestions for revisions to the application do not provide detail satisfactory to the District about the plan for financial operations of a new school.
 - i. Applicant's data in the revised application identifies 101 interested students, at least 16 of whom live out of state. Applicant could not claim Oregon state school funds for students who reside in another state.
 - ii. An undetermined number of interested students included in Applicant's data live in cities that are significant distances from the district (e.g., St. Helens, Scappoose, Canby, Wilsonville, and Tigard). Applicant's responses do not include information about how those families or the school would provide daily transportation for those students within the proposed budget.
 - iii. Applicant proposes an ambitious revised marketing plan but does not describe the costs. It is not clear whether the plan could be implemented within Applicant's proposed budget.
 - iv. Applicant proposes to receive substantial assistance from the Dialogue Foundation located in Reseda, California. Applicant did not respond to suggested revisions intended to give Applicant the opportunity to provide information about
 - 1. The term of the agreement, and
 - 2. The identity(ies) and qualifications of the service provider(s).
- d. The application and responses to suggestions for revisions to the application do not provide detail necessary for the District to reasonably determine whether the value of the public charter school is outweighed by a directly identifiable, significant, and adverse impact on the quality of the public education of students residing in the school district in which the public charter school will be located.
 - i. See 1a., above.
 - ii. A suggested revision gives Applicant the opportunity to explain why, given the large number of education options already available in Southeast Portland,

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Applicant chooses to locate there rather than in another quadrant of the District. Applicant's response did not include facts supporting the need to locate in that quadrant of the District.

C. Brush

RESOLUTION No. 3848

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of January 28, 2008

DAN RYAN, CO-CHAIR
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

February 11, 2008

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

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REGULAR BUSINESS MEETING

February 25, 2008

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February 25, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams - *absent*
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

February 25, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3849

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

February 25, 2008

RESOLUTION No. 3849

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date	Reason
Amanda	Ansell	Lincoln	Spanish	0.80	2007-12-06	2008-06-13	LOA coverage
Brandon	Breeden	Behav & Transit Prgs	SPED Social Emotional	1.00	2008-01-08	2008-06-13	Vacant FTE
Lauren	Casciato	SPED	SPED Learning Center	1.00	2008-01-14	2008-06-13	New FTE
Erin	Cowan	Richmond	Gr 3	1.00	2008-03-17	2008-06-13	LOA coverage
Donald	Cyr	Sabin	Counselor-K8	1.00	2008-01-14	2008-06-20	Vacant FTE
Marian	Debardelaben	Boise-Eliot	Gr 4	1.00	2007-12-18	2008-03-20	LOA coverage
Thomas	Durkin	Sunnyside	Gr6-8 Math/LA/SS	1.00	2008-01-07	2008-04-05	LOA coverage
Christopher	Extine	Lincoln	Advanced Math	1.00	2007-11-26	2008-06-13	Vacant FTE
Nancy	Gast	Hollyrood-Fernwood	Gr K Full Day	1.00	2008-03-31	2008-06-13	LOA coverage
Rebecca	Gregor	SPED	SPED RC	1.00	2008-02-19	2008-06-01	LOA coverage
Jennifer	Jangula	Rigler	Gr 7 LA/SS	1.00	2007-12-04	2008-06-13	Vacant FTE
Elizabeth	Middleton	Sunnyside	Gr K	0.40	2008-01-07	2008-06-13	LOA coverage
Carlin	Schwinghamer	SPED	SPED Sp/Lang Path	1.00	2008-01-08	2008-06-13	LOA coverage
Candace	Shadbolt	Markham	Gr 1	0.50	2007-11-24	2008-06-13	LOA coverage extended
Carl	Solomon	ESL	Counselor	0.48	2008-01-07	2008-06-20	Grant FTE
Betty	Watson	King	Gr 1	1.00	2008-01-07	2008-03-22	LOA coverage
Nancy	Yates	SPED	School Psychologist	0.40	2008-01-07	2008-06-13	Vacant FTE

R. Clarke

February 25, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3850

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

February 25, 2008

RESOLUTION No. 3850

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Latino Network	09/01/07 through 06/30/08	Personal / Professional Services PS 55793	District-wide: Early literacy promotion for low-income Spanish-speaking families with children ages three to five years old.	Fund 205 Dept. 5408 Grant G0818	\$30,000 \$20,000	J. Elliott
Portland Softball Umpires Association	03/10/08 through 05/30/08	Personal / Professional Services PS 55788	District-wide: Softball umpires for Portland Interscholastic League games.	Fund 101 Dept. 5423	\$25,779 N/A	P. Hamilton
Apple Computers, Inc.	02/06/08	Purchase Order PO 71306	Arleta ES: Purchase of 30 MacBook laptops for school mobile Mac Labs.	Fund 299 Dept. 1232 Grant S0219	\$34,725 \$267,576	N. Jwayad
Verizon Wireless	02/07/08	Purchase Order PO 71360	District-wide: Cellular phones, Blackberries, and associated service plans for 2008-09.	Fund 101 Dept. 5581	\$360,210 \$314,305	N. Jwayad
AT&T	02/07/08	Purchase Order PO 71361	District-wide: Local phone service with Centrex capability for 2008-09.	Fund 101 Dept. 5581	\$398,570 \$206,021	N. Jwayad
Apple Computers, Inc.	02/06/08	Purchase Order PO 71370	Roosevelt Campus: Purchase of 31 MacBooks laptops for school mobile Mac Labs.	Fund 205 Dept. 3330 Grant G0814	\$38,075 \$267,576	N. Jwayad
DeepNines Technologies	02/13/08	Purchase Order PO 71528	District-wide: Web filtering hardware, software and service for 2008-11.	Fund 101 Dept. 5581	\$58,555 N/A	N. Jwayad

February 25, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
The Black Parent Initiative	11/01/07 through 11/30/08	Personal / Professional Services PS 55778	District-wide: Coordination and implementation of a program designed to increase parent capacity and student achievement among historically underrepresented families.	Fund 205 Depts. 5407 and 5403	\$50,000 N/A	W. Poinsette
Expeditionary Learning Bound	09/30/07 through 08/31/08	Personal / Professional Services PS 55787	Marshall Campus: School reform design implementation.	Fund 205 Dept. 3621 Grant G0427	\$60,000 \$40,000	W. Poinsette
Open Meadow Alternative Schools, Inc.	11/01/07 through 08/31/08	Personal / Professional Services PS 55668	Roosevelt Campus: STEP UP / GEAR UP services for 90 freshmen and staff, including tutoring, student advocacy, mid-term student retreat, parent engagement, and staff professional training.	Fund 205 Dept. 5404 Grant G0677	\$14,500 \$1,227,191	G. Wolleck

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Ovation Group, LLC	02/01/08 through 06/30/08	Personal / Professional Services PS 55010 Amendment 2	BESC: Communications professional development and media training.	Fund 101 Dept. 5406	\$10,000 \$30,000 \$10,000	B. Christopher
RMC Research Corporation	03/01/08 through 02/28/09 Year 2 of 5	Personal / Professional Services PS 54451 Amendment 2	District-wide: One-year extension of contract to evaluate Striving Readers program.	Fund 205 Dept. 5447 Grant G0718	\$469,204 \$1,269,204 \$273,664	J. Elliott
Pinnacle Risk Management Services, Inc.	01/20/08 through 01/19/09 Year 4 of 5	Services Requirement SR 53337 Amendment 4	District-wide: One-year extension of contract for workers' compensation claims administration.	Fund 601 Dept. 5540	\$160,000 \$599,225 \$73,010	H. Franklin
Tririga, LLC	04/01/08 through 03/31/09	Licensing Agreement L 50378 Amendment 5	BESC: One-year extension of maintenance services contract for the FacilityCenter (the District's MIS).	Fund 101 Dept. 5581	\$37,005 \$539,547 N/A	N. Jwayad

INTERGOVERNMENTAL AGREEMENTS (“IGAs and POs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah County Fleet Services	07/01/07 through 06/30/08	IGA 52009 Amendment 9	District-wide: Increase contract value to allow continued vehicle fleet management, maintenance, repair, and fueling services for 2007-08.	Various	\$441,835	H. Franklin
City of Portland	02/07/08	Purchase Order PO 71364	District-wide: High bandwidth data transmission service (IRNE/INET) for 2008-09.	Fund 101 Dept. 5581	\$748,404	N. Jwayad
Multnomah Education Service District	11/13/07 through 06/30/08	IGA 55306 Amendment 2	MESD will provide a 1.0 FTE registered nurse for 178 days for the student at a cost of \$18,193.	Fund 101 Dept. 5414	\$65,242	M. Mertz
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55784	MESD to serve as the designated referral and evaluation agency for District children aged birth through five years.	Fund 101 Dept. 5414	\$976,972	M. Mertz
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55791	MESD will provide a 1.0 FTE licensed practical nurse for 180 days for the student.	Fund 101 Dept. 5414	\$47,578	M. Mertz
Multnomah Education Service District	02/04/08 through 06/30/08	IGA 55792	MESD will provide a 1.0 FTE registered nurse for 83 days for the student.	Fund 101 Dept. 5414	\$34,117	M. Mertz

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

February 25, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3851 through 3855

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3851 and 3854, which were pulled prior to voting, and Board Actions 3852, 3853, and 3855, 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 absent from voting).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3852. 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 Henning moved an amendment to Board Action 3853. 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 Adkins moved adoption of Board Action 3853, 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 an amendment to Board Action 3855. 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 Adkins moved adoption of Board Action 3855, as amended. The motion was put to a voice vote and passed (5-yes; 1-no; Director Henning voting no; Director Williams absent from voting; Student Representative absent from voting).

February 25, 2008

RESOLUTION No. 3852

Resolution Approving Renewal of the Charter Agreement
with Mastery Learning Institute for the Operation of
Portland Arthur Academy Charter School

RECITALS

- A. On July 13, 2005, School District No. 1J, Multnomah County, Oregon (“District”) entered into a contract with Mastery Learning Institute (“MLI”), an Oregon nonprofit corporation, for the operation of Arthur Academy Charter School (“Arthur Academy”).
- B. The term of the contract is for three years. It terminates June 30, 2008.
- 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. MLI delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- E. The District’s Charter School Manager reviewed MLI’s renewal request 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 MLI,
 - 4. Fiscally stable, and
 - 5. In compliance with any other renewal criteria specified in the charter.
- F. On February 12, 2008, the Board of Education (“Board”) Sub-Committee on Charters (“Sub-Committee”) met to consider the Charter School Manager’s report and to prepare for the public hearing required by the charter renewal process. The report recommends approval of MLI’s renewal request. It also recommends negotiation of a charter contract that includes these requirements:
 - 1. Conditions precedent to Arthur Academy operating under the renewal contract include (a) all Arthur Academy teachers and administrators will be licensed or registered consistent with state law, and (b) all Arthur Academy employees will have background checks clearing them for employment in a public charter school.
 - 2. Arthur Academy will meet or exceed its annual performance targets established by the State of Oregon under the No Child Left Behind Act.
 - 3. Arthur Academy’s annual audits will include management and internal controls letters from the auditor.
- G. On February 13, 2008, the Sub-Committee held a public hearing of MLI’s charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the Board Office.

- H. On February 15, 2008, after reviewing the information presented by MLI in support of its renewal request, the staff review of the request, and information from the public hearing, the Superintendent concurred with the staff report and recommended that the District negotiate a new charter agreement with MLI for a term of three years consistent with ORS Chapter 338 and with District policies. A copy of the Superintendent's recommendation is on file at the Board office.
- I. On February 19, 2008, the Sub-Committee met to deliberate and to craft its recommendation to the full Board. After careful consideration of the information presented at the public hearing and of the Superintendent's recommendation, the Sub-committee determined by a vote of 3-0 to recommend that the Board approve renewal of the District's charter agreement with MLI and direct District staff to negotiate a new charter agreement with MLI for a term of three years consistent with ORS Chapter 338 and with District policies.

RESOLUTIONS

1. The Board has determined that MLI's request to renew its charter meets the criteria of ORS Chapter 338.
2. The Board directs staff to negotiate a three-year charter agreement between the District and MLI that is consistent with ORS Chapter 338 and with District policies, is in a form approved by the District's General Counsel, and that includes the following conditions:
 - a. Prior to Arthur Academy operating under the renewal contract,
 - i. All Arthur Academy teachers and administrators will be licensed or registered consistent with state law, and
 - ii. All Arthur Academy employees will have background checks clearing them for employment in a public charter school.
 - b. Arthur Academy will meet or exceed its annual performance targets established by the State of Oregon under the No Child Left Behind Act.
 - c. Arthur Academy's annual audits will include management and internal controls letters from the auditor.
 - d. To avoid any public confusion, and consistent with Board policy 2.20.010-P, adopted July 12, 2004, MLI must not use "Neighborhood" as part of the name of the charter school and must include "Charter" in the name of the school.
 - e. Arthur Academy must comply with District Policy 5.10.140-P, adopted November 24, 2003, on fingerprinting and criminal history background checks of employees and volunteers.
 - f. The District maintains the right to terminate the charter agreement under the terms and conditions of ORS 338.105.
 - g. A renewal process timeline is established that provides long-term planning and flexibility for the school and the District and that includes results of Arthur Academy's annual reports and of the District's annual site visits.
 - h. District and Arthur Academy staffs cooperate in developing performance measures and benchmarks for student achievement that assist in establishing student achievement measures and benchmarks for other District schools.
3. The Board directs the Superintendent to report to the Board each year (via the appropriate committee) on Arthur Academy's compliance with the terms of the charter agreement. This report

February 25, 2008

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. 3853

Commencing a Temporary 8th Grade Academy at Madison High School

RECITALS

- A. In May 2006, the Board of Education ("Board") for Portland Public Schools ("District") voted on Resolution No. 3492, which expanded Rigler and Scott Schools from a K-5 grade configuration to a K-8 configuration, with grades 6-8 being added one year at a time until the reconfiguration is completed in Fall 2009.
- B. Due to a housing market surge and other demographic changes in the neighborhoods served by Rigler and Scott in the past two years, the schools have experienced unanticipated enrollment growth and a challenge in the ability to provide the appropriate amount of space needed for the growing number of students who live in the neighborhoods.
- C. During 2007-08, the District has welcomed new families to Rigler and Scott. During this same period, the District has given consideration to numerous proposals to minimize overcrowding. Any new proposal needed to minimize disruption to the student population and minimize the financial burden to the District. While this move will cost approximately \$150,000, it will avoid \$945,000 in costs for portable buildings at Rigler and Scott.
- D. After much District staff consideration and community input, the Superintendent has recommended that the District temporarily establish an academy at Madison High School for eighth grade students. This proposal is perceived to cause the least disruption to the students, schools, and families impacted. The District will continue to seek a permanent solution to allow both Rigler and Scott to complete their transition to K-8 schools.
- E. Students would start attending the 8th Grade Academy in Fall 2008. The Academy is currently planned only for Rigler and Scott students.
- F. The Student Support and Community Relations Committee met on February 14, 2008, to review this issue and voted 3-0 to support the Superintendent's recommendation for adoption by the Board.

RESOLUTIONS

- 1. The Board is pleased to see new student growth in the Scott and Rigler neighborhoods and accepts the Superintendent's recommendation to commence a temporary 8th Grade Academy at Madison High School until a permanent solution to the overcrowding at Rigler and Scott is in place. Rigler and Scott will remain K-7 schools until that time.
- 2. A report and recommendation will be provided to the Board by June 30th 2008, as part of the annual enrollment data analysis report.

B. Adams

February 25, 2008

RESOLUTION No. 3855

Adoption of 2008-09 School Calendars

RECITALS

- A. After consulting with representatives from parent communities, school district departments, principals, teachers, classified employees, area directors, Board of Education ("Board") directors, and the Oregon Department of Education, the administration for Portland Public Schools ("District") has developed recommended calendars that contain provisions agreed to in the contract with teachers and which are in conformance with State of Oregon 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 calendars for 2008-09 are contingent upon the amount of funding available to the District.
- D. The Student Support and Community Relations Committee met on February 14, 2008, and by a vote of 3-0 recommends adoption of the new 2008-09 calendars by the Board.
- E. The Board applauds the recommendation of the Superintendent to form three calendar sub-committees to discuss and review (1) the feasibility of moving to a uniform calendar rather than separate trimester and semester calendars, (2) the timing of parent conferences for the 2009-10 school year, and (3) a longer-term discussion about the benefits and drawbacks of a year-round, balanced calendar.

RESOLUTION

- 1. The Board thanks the many communities who participated in reviewing the 2008-09 calendars.
- 2. The Board adopts the 2008-09 school year calendars.
- 3. The Board requests progress reports from the three calendar subcommittees to the appropriate Board committee by June 30, 2008.

W. Poinsette

RESOLUTION 3856

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of February 11, 2008

DAN RYAN, CO-CHAIR
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

February 25, 2008

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

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March 3, 2008

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March 3, 2008

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 7:07 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative - absent

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

March 3, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3857 through 3864

Co-Chair Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (Student Representative absent.)

March 3, 2008

RESOLUTION No. 3857

Election of Second-Year Probationary Teachers

RECITAL

The Superintendent submits to the Board of Education ("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 2008-09 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as now or hereafter established.

Achziger, Michael R
Adam-Howard, Edith L
Alvarez, Francisca
Andrews, Kelly M
Aschoff, Todd B
Baker, Raymond D
Barnes, Aaron H
Becker, Robert A
Berton, Ann M
Bertrand, Antony M
Bielman, Candice Dawn
Birney, Patricia R
Bishop, Bella H
Bowman, Matthew G
Braun, Angela L
Brown, Jamie E
Brown, Stacy M
Bullock, Lisa G
Byrkit, Margaret K
Campillo, Linda M
Carsillo, Mary Ann
Carter, Stephanie R
Chamberlain, Russell C
Clarke, Dezire C
Corwin, Caryn E
Cox, Kelly A
Cranley, Stephanie L
Crews, Karanja N
Dagostino, Joseph F
Davis, Christopher Todd
Davis, Michael T
Deacon, Lindsay M
DeNyse, Clint R
Diaz, Martha B
Duran, Joseph R
Eldred, Emily J
Ellis, Karyn S
Embler, Amy Olene
Engels, Heather N

Erbach, Brian C
Estevez, Jennifer W
Evans, Leigh
Ferguson, Emily K
Fields, Yolanda K
Fifth, Amy K
Filonczuk, Shannon A
Firestone, Jessica E
Fisher, Richard D
Fitzsimons, Lara A
Foiles, Stacey A
Forstag, Michael H
Frankunas, David F
Freeman, Stacey A
Gaffney, Emily
Garcie, Fabiola D
Gardner, Elizabeth C
Gibson, Craig C
Glasgow, Andrea S
Gleason, Hallie F
Gleason, Ryan P
Goldstein, Matthew S
Gollhofer, Dianne E
Gonzalez, Lindsay K
Goyne, Lisa M
Grant-Molina, Emily A
Gray, Gina M
Gwaltney, Karen
Haatia, Lynn M
Haith, Stephanie L
Hakam, David Kojo
Hall, Ellen T
Hanes, Rachel E
Harper, Anne E
Harrison, Leslie R
Hatzipavlou, Sia A
Haywood, Todd R
Hembd, Beth A
Hemelstrand, Jan M

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Hermansen,Rachel S.	Parker,Robert
Hill,Benjamin R	Parks,Danielle J
Hillen,Leslie M	Parshalle,Michiko H
Holden,Nicole	Pederson,Ryan Walter
Holing,Bridget N	Pinyoun,Baret G
Honl,Chad I	Plein,Michael M
Jackson,Amy B	Poole,Rachael K
Jenny,Lee A	Porter,Kristina M
Johnson,Daniel W	Postema,Anastacia C
Johnston,Craig V	Purcell,Nicolette M
Kelso,Kathryn E	Rainey,John M
Kennedy,Carol Jo	Rataj,Meredith L
Kim,Jinnie	Rattelman,Tracy Nadine
Kray,Shelby	Rayle,Karen K
Kurkinen,Megan L	Reavis,Susan J
Lathan,Chrysanthius Renee	Reimuller,Mirabai G
Leavitt,Naomi D	Reitmeyer,Bernardine A
Levin,Abby R	Resare,Michele
Lewis,Silvia C	Rhone,Tracy L
Lind,Katie M	Robertson,Shelley J
Lindgren,Erica E	Robins,Tonya Y
Longstreet,Cori	Roddis,Aaron L
Luft,Stephen D	Rosman,Sarah Z
Luria,Alexandra E	Rowey,Diana E
Lynch,William Henry	Rumer,David W
Macdonald,Stephanie A	Ryckebosch,Kari E
Manger,Jeremy A	Schacker,Deborah A
Mannenbach,Jerome A	Schlegel,Dawn C
Marcus,Sarah MacNeil	Schmidt,Jerod A
Marquardt,Kevin A	Schmidt,Kylea S
Masunaga,Lucile A	Seifert,David A
McClain,Judith A	Sheridan,Katherine E
McElwee,Cristin M	Shrum,Cara Lane
McFarland,Camden	Simpson,Anne M
McGowan,Francis J	Siu,Caroline
McKibben,Darci K	Skelly,Claire A
McLeron,Michael R	Skye,Lauren Ilene
McMahon,Shawn P	Smith,Bryan L
Mechling,Kevin M	Snyder,Christopher M
Meguire,Rian A	Sorric,Carrie A
Merrill,Gracia R	Stark,Anita L
Miles,Darryl T	Stevens,Heather
Milford,Kelly C	Stiles,Sara L
Mishina,Aya	Stoker,Heidi C
Misumi,Angela D	Storie,Jill M
Mitchell,Mary P	Su,Jianying
Miura,Randi Anne K	Terrones,Louis N
Moore,Kathryn L	Thompson,Linnea Jean
Morgan,Cherril Renee	Toren Hrin,Melissa B
Morgan,Jennifer Lynn	Trotter,Tristan F
Morley,David C	Tucker,Roslyn L
Moxley,Robert E	Tyeskey,Phoebe M
O'Leary,Megan C	Voss,Kathleen A
Oppedisano,John P	Wagg,Charles E
Page,Lauren P	Walrod,John P
Pannullo,Jacquelyn C	Watkins,Lily A
Parente,Teri L	Weesner,Lurena K

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Wheeler, Christen N
Whitney, Amy S
Williams, Shawnese T
Williamson, Anne M
Williamson, Douglas L
Wilson, Drew D
Wilson, Kamweli K
Wolff, Kathryn F

Woodhouse, Leslie R
Yoder, Nicholas A
Yuan, Jin F
Zak, Desiree R
Zakharchenko, Yuliya

R. Clarke

RESOLUTION No. 3858

Election of Second-Year Probationary Administrators

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 Education.

<i>Name</i>	<i>Prob Year</i>	<i>School Year</i>
Bacon, Kevin	Second	2008-2009
Baier, Suzanne L	Second	2008-2009
Baker, Devon D	Second	2008-2009
Bear, Edward V	Second	2008-2009
Choate, Gerald Scott	Second	2008-2009
Craemer, Ronda Westen	Second	2008-2009
Cunin, Kristie L	Second	2008-2009
Gutierrez, Verenice	Second	2008-2009
Kitchen, Karen K	Second	2008-2009
Kleiner, Amy N	Second	2008-2009
LaFramboise, Michael A	Second	2008-2009
Lee, LaShawn Antoinette	Second	2008-2009
Mason, Claudia	Second	2008-2009
Matier, Kimberly	Second	2008-2009
McKean, Gary A	Second	2008-2009
McLellarn, Palmyra B	Second	2008-2009
Neuman, Gregory P	Second	2008-2009
Pinder, Karen L	Second	2008-2009
Robertson, Lavert Tierrane	Second	2008-2009
Rutherford, Steve J	Second	2008-2009
Sandilands, Mark A	Second	2008-2009
Wood, David J	Second	2008-2009

R. Clarke

March 3, 2008

RESOLUTION No. 3859

Election of Third-Year Probationary Teachers

RECITAL

The Superintendent submits to the Board of Education ("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 2008-09 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as now or hereafter established.

Adajian, Lisa B
Anderson-Dana, Graham N
Andjulis, Kenneth M
Augspurger, Lisa Marie
Baird, Steven E
Barbara, Samuel W
Barnes, Sharon Rachel Shorr
Barron, Emily H
Barry, Patricia L
Batliner, Derrick J
Benedum, Amy-Johanna E
Bennett, Roseann Oles
Bidney, Jacqueline
Bilter, Marika E
Bisorca, George
Blackman, Adriane T
Bokenyi, Brenda L
Bostick, Jessica
Boyer, Matthew S
Braun, Steven Matthew
Brent, Elizabeth A
Briggs, Tracey D
Broadfoot, Charles W
Brown, Sahjo B
Bussey, Daphne L
Canson, Gloria
Carbone, Jeandre O
Caron, Ceyriss B
Casciato, Heather A
Caton, Christine A
Chaney, Heather E
Cheek, Thomas D
Coburn, Julie M
Coffey, Daniel J
Cogan, Daniel
Conroy, Kevin L
Coomes, Jennifer L
Cote, Maura A
Curley, Stephen P

Daley, Cadie M
Daniel, Rain R
Date, Brooke A
Davis, Anna C
Debruge, Andree M
Delgado, Kimberly C
Dermer, Craig S
Donkers, Paul
Dustin, Stevens A
Duvall, Jill H
Eagar, Thaddeus B
Ekelof, Ingela P
Erhard, Michael J
Espinosa, Bianca A
Estep, Amy
Fall, Charles P
Ferris, Paul S
Fischer, Terry S
Forest, Emily J
Forsythe, Joshua C
Fredgant, Daniel Scott
Fuller, Edmund
Ganey, Gretchen L
Garnett, Shawn E
Garza-Cano, Adolfo
Gauss, Susan Clare
Gilpin, Jeffrey J
Grant, Derek B
Grover, Mary E
Hansen, Barbara K
Harper, Alison M
Harris, Gaelle L
Hefty, Jennifer L
Hockett, Isobel M
Holtcamp, Kerry A
Hunt, Nicole J
Hutwagner, Brett E
Hybertsen, Jennifer S
Johnson, Carole L

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Johnson,Katie R	Niebergall-Eltagonde,Christopher I
Jones,Keith Anthony	Ochse-Emeka,Rhonda J
Jones,Kelsey M	Oldham,Derek S
Kabza,Matthew C	Oliver-Gilmore,Laurel S
Kaiser,Jeramie R	O'Neill,Michael Peter
Kanealey,Patrick M	Osterhagen Brock,Traci L
Karpouzes,Stephanie M	Pappas,Laura K
Karsten,Kristy K	Parker,Catherine Y
Keith,Althea L	Pearl,Stephanie Lynn
Kemp,James J	Pearson,Melissa M
Kennedy,Joseph Richard	Peterka,Sky
Kilgore,Kylene K	Phillips,Korey L
King,Amber N	Polson,Kenneth E
Kirkaldie,Elizabeth A	Purkey,Tamara R
Kroswek,Paul M	Qualey,Greg A
LaFramboise,Melinda Jean	Raisman,Elizabeth Anne
Lagos-Anker,Monica L	Ramirez,Guiza
Latocha,Koren A	Reed,Joshua David
Lawler,Beth C	Ritter,Melissa G
Lazrine,Molly M	Rizzo,Leslie D
Le Fave,Dominic G	Roberts,Debora A
Lee,Katherine P	Robertson,Elisabeth M
Lee,Sarah A	Rood,Jeffrey M
Leong,Verna G	Root,David A
Lillie,Margaret D	Rosenfeld,Adam
Lofquist,Eric T	Ross,Sarah L
Lu,Yanping	Rossitto,Kathleen M
Mace,Christine M	Roth,Abigail W
Macso,Christina L	Rothwell,Kristina M
Madea,Caitlin Tavia	Rowe,Joseph Robert
Malter,Roxanne H	Rozewski,Joseph E
Maney,Amanda	Ryer,Rachel
Mann,Nancie E	Schachtli,Lora Lee
Marquardt,Christopher G	Schacker,Sarah E
Marron,Bruce D	Schlosser,Julie E
Martin,Elisabeth E	Schneider,Erika Beth
Mathews,Meredith Lee	Schulte,Tessalie M
Maves,Randall E	Shervy,Lindsay Rochelle
McAdams,Aniscia M	Shilhanek,Gina R
McArthur,Deidre F	Shriki,Rina Michelle
McConachie,Lisa J	Siam,Jose A
McCoy,Caroline A	Silver,Kate E
McIntosh,Teresa K	Sisk,Brian T
Merrick,Nikolaus K	Skybak,Leslie A
Meyer,Jennifer L	Smead,Rosemarie
Mi,Wenrong	Smith,Alicia Joy
Miller,Christine M	Smith,Robyn L
Miller,Laura E	Soden,Joel E
Molina,Jose G	Solomon-Anstine,Peaches P
Moore,Roland	Soto,Jacob E
Moreno,Aaron A	Steinberg,Andrea M
Morrell,Amy A	Stevens,Megan F
Morris,Shae L	Stewart,Susan D
Murphy-Hecht,Brooke K	Straube,Renee L
Mustacich,Kristina M	Sturges,Jeffrey E
Nee,William F	Tautfest,Claudia J
Nelson,Amanda Jane	Tierney,Erin M

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Tison, Mary C
Tomblin, Ana Howlett
Tomkins, Julie M
Turner, Valerie A
Ugarte Jr, Eduardo
Unwin, Gregory T
Uppendahl, Jennifer
VanLehman, Gayle M
Vaughn, Peter
Vercher, Jonalee M.
Walker, Kristin E
Wallace, Kristin A
Walsh, Bridget A

Walsh, Mariann M
Watson, Lisa H
Webb Murphy, Jane
Webb, Christina L
Wecks, Jennifer Lynne
Week, Wendy Jeanne
Wilhelm, Mary-Hope
Williams, Diane Dawn
Williams, Tabitha O
Wilson, Laura F
Zadoff, Dina A
Zelazek, Daniel J

R. Clarke

RESOLUTION No. 3860

Election of Third-Year Probationary Administrators

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 Education.

<i>Name</i>	<i>Prob Year</i>	<i>School Year</i>
Allen, Sharon S	Third	2008-2009
Anderson, Brian E	Third	2008-2009
Baker, Gregory W	Third	2008-2009
Blount, Lisa M	Third	2008-2009
Callin, Petra Anita	Third	2008-2009
Corliss, Dawn A	Third	2008-2009
Daily, Christina	Third	2008-2009
Hamilton, David J	Third	2008-2009
Harris, Cynthia Viola	Third	2008-2009
Howland, Julie A	Third	2008-2009
Joyner, Pamela S	Third	2008-2009
Kappes, Mary Lee	Third	2008-2009
Krankowski, Edward J	Third	2008-2009
Lora, Aurora A	Third	2008-2009
Lurie, Radislav	Third	2008-2009
Martinek, Brenda	Third	2008-2009
Moon, Linda M	Third	2008-2009
Newsome, Karl L	Third	2008-2009
Pearson, Mary B	Third	2008-2009
Porter, Andrea L	Third	2008-2009
Roby, Cynthia M	Third	2008-2009
Sage, Jill Lyn	Third	2008-2009
Scott, Sue A	Third	2008-2009
Shelby, Beth H	Third	2008-2009

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Taylor, Timothy P	Third	2008-2009
Villano, Jennifer P	Third	2008-2009
Williams, Jonathan Scot	Third	2008-2009

R. Clarke

RESOLUTION No. 3861

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 are hereby elected as contract teachers of the District, subject to assignment by the Superintendent.

Albus, Laura E	Jones, Richard E
Allen, Kelly S	Kasch, Amy A
Barker, Eryn Gregg	Kemper, Keska
Bee, Adrienne H	Khan, Julien G
Beutler, Shawna L	Kidd, Karina M
Birkey, Colleen A	Kishel, Melissa E
Birt, Laura E	Labudda, Kirstin
Booton, Kristin G	Luk, Tessa Fy
Briones, Adrienne L	Lyerla, Jessica S
Brown, Gregory M	Mackinnon, Amy L
Clevinger, Stephanie R	Maffie, Stacy B
Crock, Vanessa M	Maier, Christine
Danielson, Andre M	McClelland, Karen F
Davila-Marquez, Anna R	Michels, Rose
DeNiro, Meghan	Nesbit, Emma K
Derrickson, Sara Mae Fels	Nguyen, Nguyen T
Dixon, Jacqueline R	Oskin, Jessica Bruder
Ellis, Prema M	Peake, Michelle R
Feinstein, Shava S	Peeler, Jeffrey D
Frederick, Jennifer Ann Pierce	Polizos, Katherine
Gaitan, Kathleen L	Principe, Cara L
Garton, Caitlin W	Shatz, Andrea L
Gillette, Saima A	Shaughnessy, Elizabeth
Gleason, Tristan G	Sheckels, Polly L
Gliedman, Rebekka L	Smith, Jason E
Godarzi, Julie A	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
Jacobs, Tina M	Tsakistos, Mark
Jaszczult, Dana D	Tucker, Ruth

March 3, 2008

VanMarter-Sanders, Richard F
White, Rosa E

Wooten, Lauren B

R. Clarke

RESOLUTION No. 3862

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 are hereby elected as contract administrators of the District, subject to assignment by the Superintendent.

Arganbright, Marcia A
Charuhas, Sally J
Fernandez, Diana G
Fox, Brenda B
Gales, Troy
Jackson, Harriette
Robbins, Gayle J
Rudolph, Barbara

R. Clarke

RESOLUTION No. 3863

Contract Extension for Teachers

The Board of Education extends the contracts of the following named teachers through June 30, 2009, 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
Armstrachan, Roshan O
Boynton, Camille E
Luthy, Mary E
Biamont, Timothy G
Naze, Craig

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Radick, Janet E	Holman, Priscilla
Andronescu, Rosalyn C	Nass, Deborah L
Huff II, Ronald R	Novinger, Anne M
Hill, Katherine	Lanigan, Alison E
Malone, Michael	Bradley, Rachael E
Pettit, Cara S	Wick, Amy J
Ulibarri, Kelly	Horn-Courtney, Margaret
Casey, Allyson A	Gibbens, Sally L
Wiley, Caroline F	Woodruff, Bree D
Stonecipher, Geoff A	Farnand, Rochella T
Flowerday, Chadrick	Wilcox, Sheila
Berrier, Daniel S	Wiesner, William A
Jugel, Lynn M	Spears, Iris E
Jones, Sarah A	Oneill, Steven P
Dunn, Marie	Standlea, Janet L
Fields, Frank E	Costa, Susan M.
Schrepping, Jane A	Parks, Linda Catherine
Bradley, Amber L	Branham, Tara
Palmer, Rosamma	Zipp, Kathleen S
Essex, Elizabeth	Rosoff, Stacy M
Liebman, Eve S	Fisher, Diana M
Lang, Debra K	Kolb, Melissa R
Yost, Melissa M	Botelho, Jeannie S
Vinger, Dana L	Markewitz, Emily L
McKee, Sarah A	Stubbs, Roberta A
Arrayan, Daniel M	ONEILL, Juliana T
Burcart, Emma S	Ajayi, Folashade
Todd, Mona K	Peoples, Margaret
Graham, Todd A	Gardes, Brian W
Boesche, Micaela S	Pearson, Bradley J
Steffens, Jennifer L	Butterfield, Andrew E
Nelson, Susan A	Ford, Emma
Grobey, Tod A	Heisler, Mike G
Coakley, Carlus	Triplett, Tearale D
Wasson, Shannon E	Turner, Theresa M
Yoshiwara, Jon	Thygeson, Caralee M
Brown, Sherry B	Fitzpatrick, J S
Geisler, James	Lanctot, Michele E
Day, Sean M	Newlyn, Lisa A
Gerlach, Jennifer S	Bennett, Grace I
Wagner, Rebecca	Siprian, Daniel R
Waldorf, Jennifer P	Johnson, Katharine
Weber, Chris C	Vorasai, Kim
Tuggle, Brooke	Lane, Jo Strom
Mattox, D S	Redd, Bonnie C
Estrada, Monica M	Denney, Kevin M
Page, Barbara G	Martinez, Carolina G
Moist, Dennis A	Maynard, Allyson
Reeves, Gage M	Van Witzenburg, Melanie D
Fournier, Ann M	Adamski, Debra Christine
Van Der Wolf, Pamela Denise	Harris, Angie M
Brighthouse, Susan L	Spunaugle, Amy
Davidson, Lisa A	Shelton, Wendy A
Doht-Barron, Karlyn S	Hales, Charlotte
Dreyer, Christian	Gadbois, Angela M
Logan, Cheri S	Mode, Connie M
Reisman, Deanna D	Chenoweth, Melissa A

March 3, 2008

Keefer,Debbie Ann	Podichetty,Jennifer M
Sepp,Laurie K	Yoshida,Lainie A
Geiger-Baker,Alicia C	Johnson,Justin M
Hanson,James B	Nordwall Keller,Genevieve Marie
Deale,Laurie	Sharp,Gwendolyn
Mahurin,Michael D	Wisdom,Larisa V
Snowadski,Andrea	Riscol,Nichole R
Tobey,Jill C	Peters,Diana Annie
Pallier,Christine	Button,Ann M
Thompson,Elsie	Mayer,Elizabeth
Withee,Tammy J	Schopmeyer,Eric M
Gayler,Holly D	Nemeth,Zsuzsa
Koch,Markeeta	Brown,Keith A
Heuberger,Leeanne	Darnell Jr,Henry P
Bennison,Torrey A	Wong,Elisa J
Donahoe,Patrick H	Neff,Suzanne M
Carline,Dennis L	Olsen,Aaron E
Gilley,Matthew L	Batsch,Jennifer M
Griffith,Amy	Hunting,Kimberly A
Williams,Michael L	Mix,Merryl
Higbee,Keith Michael	Archibald,Wendy H
Wolyn,Chad C	Mattecheck,Mary C
Harris-Wastradowski,Donna L	Heard-Hopson,Patricia A
Cunningham,Gail G	Baker,Shannon
Knutsen,Kristin D	Waller,Sean
McDonald,June M	Morrell,Lisa L
Kniser,Timothy T	Nolan,Michael
Kastrup,Sarah E	Wetherbee,Gail D
Leshar,Deborah	Warfield,Virginia A
Stonecypher,Barbara J	Rowell,Albert H
Barnes,Dereck E	Johnson,Sara E
Brown,Jodi K	Berning,Carolyn R
Herder,Sandra L	Ditmore,John K
Rothery,Rebecca F	MacDicken,Derek B
Herms,Nalota	Lagreide,Rick A
Minzghor,Kehaulani	Beeber,Mary Jo Vanderley
Christ,Jennifer C	Nadel,Ariel C
Hallinan,Sheila M	Craig-McFarland,Amy
Pham,Michael C	Naganuma,Kate P
McCarty,Scott J	Connors,Anna T
Jones,Karen L	Rutherford,Jody G
McCalley,Jennifer M	Jensen,Rachell
Bertelsen,Kimberly A	Godfrey,Joanne C
Buchanan,Jennifer M	Chambers,Heatherle
Jones,Kelli S	McLaughlin,Shannon E
Keller,Benjamin J	Oesterle,Carla P
Owens,Jason D	Schlicker,Megan A
Wilson,Beth M	McDonald,Natalia V
Saulter,Douglas J	Holmes,Joellen J
Kaplan,David M	Clegg,Lionel F
Eaton,Gerald J	Wong,Aimy C
Gerber,Amber M	Millar,Alain J
Dougherty,Paula L	Green,Jennifer
Brayson,Kristen A	Halbert,Janet L
McEwan,Karen Louise	Jones,Bonnie J
Bacon,Michael W	Kelley,Jennifer S
Davidson,Elizabeth Anne	Lindeman,Suzanna

March 3, 2008

McClure, Cheryl R	Hanawalt, Barbara M
Rodriguez, Marisol	Buehler, Elaine
Shen, Yin	Walter, Margaret A
Wyrick, George J	Kuney, Nancy B
Allen, Jerry M	Goldstein, Howard A
Brewer, Brittanie	Smith, Patricia G
Howatt, Lynsey R	Vaughn-Edmonds, Holly
Keller, Heather Trammell	Nesbitt, Margaret R
Rouse, Karen A	Golden, Sheila
Gardner-Allers, N Lynne	Pioli, John P
Truong, Yen T	Bernier-Love, Lourdes M
Webinger, Lisa N	Heron, Kimberly M
Ustach, Thomas J	Goldberg, Barbara A
Scott, Michael R	Rosenberg, Gloria H
Santana, Ma C	Walsh, Annie L
Windham, Stephanie	Kaufman, Anita
Schiada, Stephanie	McGrady, Andrea M
Blackman, Bonnie J	Gunther, Natalia N
Ketel, Christine	Dilles, Mary Blaine
Shore, Alla	Uchida, Sumiko M
Goldman, Lilia L	Baseden, Edna C
Birmingham, Kileen K	Schertzer, Marjorie
Wolf, Margarita	Kamoshita, Therese W
Minkin, Alla L	Creamer, Paula K
Mencher, Dvora	Green, William L
Edwards, Tamara S	Daggett, Beverly J
Will, Cheryl M	Robertson, Christina
Harrison, Charles W	Wilke, Joan D
Lambert, Roberta L	Gardner, Kevin R
Hines, Sharron A	Clarke, Ellen T
Frankel, Ruth W	Lifton, David J
Villalobos, Helen L	Hayes, Thea Weiss
Tolentino, Heidi K	Pollack, Deborah T
Sammons, Douglas F	Doyle, Bonnie T
Brand, Stephen A	Page, Kazuko O
Brown, Kathryn E	Hall, Pamela J
Stolyar, Larisa	Collins, Ashley C
Adler, Howard	Ott-Cooper, Ann
Meo, Michael	Anderson, William E
Hanson, Melissa	Dolson, Marie C
Herzberg, Deborah M	Wirtanen, Marlene M
Rees, Trudy	Baker, Michael D
Eames, Jean W	Whitehurst, Mitchell A
Miller, James C	Rella, Eileen
Watson, Christopher	Bucknam, Jessica
Faggetti, Susan V	Ando, Atsuko
Bates, Eloise S	Grey, Chrystal
Bieze, Patricia E	Kilkenny, John T
Khvilivitzky, Natalya	Kamata, Yoshiko
Hugel, Liduan S	Wilson Jr, Curtis R
Gibbs, Philip A	Garcia-Velasco, Elena
Soliz, Ronald	Mower, Dawn M
Loomis, Gwen	Nally, David B
Giles, Lora B	Kennedy, Margaret E
Martin, Janice	McAlister, Evelyn P
Sours, James P	Dillon, Sean
Siegel, Allan M	Evans, Daniel E

March 3, 2008

Abens,Nancy M	Parker,Margaret M
Jackson,Barbara A	Windle,Lilly F D
Michael,Mary L	Dalby,Jacqueline
Johnson,Nancy E	Reiter,Bruce E
Kirkman,Susan C	Davis,Kathleen J
Scevola,Nancy A	Despain,Leille A
Walterbach,Sandra F	Wigmore,William F
Kaufman,Carol A	Botula,Amy Lauren
Loen,Judy L	Semlick,Jill P
Robertson,Patricia A	Weiner,Joshua A
Powell,Thom J	Meier,Karen
Sherden,David J	McCulloch,Caroline M
Faegre,Margot	Hartmann,Eric S
Haines,Pamela M	Quinton,Erin E
Silver,Eugene M	Brenner,Conni
Walenza,Susan A	Liscia,Danielle Mathilda
Hasson,Anne S	Tillman,Barbara
Harsman,Fred P	Kolinsky,Richard
Leppert,Claudia M	Soloway,Judi E
Richter,John E	Lamp,Christopher
Read,Lois J	Hoffer,Dana L
Mutnick,Barbara G	Boyce,Sylvia J
Peterson,Gail L	Maack,Rodney A
Howard,John	Harvey,Janice W
Mitman,Wilton S	Winn,Randolph T
Powell,Ina H	Krum,Deborah L
Johnson,Jacqueline	Wyman,Jean E
Munro,Avril E	Foster,Emily R
Heins,Marion E	Werner,Claudine J
Hardin,Timothy K	Ambinder,Harris M
Adana,Camille R	Conrad,Nancy E
Sullivan,Nancy Johnson	Groom-Mitchell,Linda M
Carter-Widyaratne,Lisabeth R	Seigel,Howard J
Conway,Patricia A	Bilodeaux,Janice I
Haynie,Margaret K	Leroy,Patricia T
Dean,Diane	Anderson,Daniel A
Verheyleweghen,Susan	Vargas,Tara E
Rudolf,Christopher	Pottratz,Julia E
Fradkin,Steven	Griffin,William E
Nowakowski,Hanna	Wieneke,Marilynn A
Larson,Julianne	Gross,Martha D
Jarboe,Doris S	Edwards Jr,Leonard K
Wilkinson,Karyn A	Streckert,Thomas
Therault,Catherine	Toll,Emily G
Demaris,David G	Shapiro,Arthur J
Pfeiffer,Neil M	Keiter,James R
Williamson,Beth E	Poklikuha,Dennis J
Oleksak,Richard P	Kamery,Lee W
Singingbird-Grant,Linda	Suh,Bernadette
Farris,Stephen A	Heiney,Kay A
Gordon,Bonnie J	Phelps,Lynne F
Fluvog,Joanne E	Russo-Card,Sherry J
Berry,Yvonne	Tims,Susan Valerie
Long,Lucinda E	Gardner,Michele S
Andre,Mary E	Klatt,Karen Louise
Thomason,Marcia E	Wojack,Cynthia
Starr,Loran	Phelps,David A

March 3, 2008

Romanaggi, Mike V	Gerard, Ron L
Rovello, GERALYN L	Kenny, Maureen P
Taylor, Pamela	Bennett, Susan L
Blackman, Julie A	Palmer, Julie K
Ewert, Jane	Olds, Robert M
Schreckenberger, Thomas	Baugh, Gregory O
Lubliner, Laurie S	Grosscup, Benjamin J
Williams, Kathleen M	Lanausse-Faust, Lillian
Lahart, Bernard P	Brittingham, Catherine
Kordahl, Elin Edith Casserly	Sprunger, Judith S
Borst, Cheri L	Naylor, Janice M
Child, David S	Dittmer, Timothy M
Feuz, Lisa S	Bailey, David A
Hascall III, Norman E	Gilinsky, Elizabeth
Cheatham, Karen S	McMichael, Phillip
Greene, Debra L	De Spain, Don W
Bateman, William L	Butler, Kathleen G
Gonsalves, Pamela Y	Martin, Carol S
Sharifi-Tehrani, Mehrnaz	Shay, Karen P
Grant, Ann C	Moist, Gayle J
Vogel, Michael	Digiovanna, Colleen T
Saslow, Steven	Hernandez, Rita F
Goodwin, Carolyn G	Hufford, Mari E
Mayer, James C	Sanford, Joan E
Delmonico, Jean M	Steinebach, Russell F
Habes, Joseph E	Smith, Judith E
Zartler, James F	O'Hanlon, Grace M
Fairchild, Susan E	Peattie, Julia L
Smith, Veronica A	Cleaton, Constance
Christie, Elizabeth	Halpern, Mark
Mateo, Manuel E	Solomon, Gene B
Barone, Rebecca	Snyder, Susan D
Dyal, James G	Miles, Thomas A
Capps, Elizabeth	Florez, Dana P
Turenne, Charlene L	Orcutt, Guy S
Black, Gail M	Doni, Lilia
Monroe Jr, Charles R	Lee, Cynthia H
Monroe, Mary-Lynne	McArthur, Martha G
Rolfe, Robin A	Morgan, Debra L
Grove III, Thomas E	Birdwell, Susan M
Stern, Virginia A	D'Cruz, Stephanie
Whitmore, Gwendolyn	Jaquillard, S J
Hauser, Janice L	Medley, Ethan W
Wood, Cynthia W	Murphy, Donna J
Boileau, Beverly J	Orndorff, Steven D
Griffin, William E	Berg, Jean M
Morgan, Jane S	Lewis, Shardon W
Lipson, Andrew	Boday, Lester D
Kucera, Kristi Lynn	Bogdanoff, Rachel D
Pankratova-Kniep, Yelena	Roth, Harriet C
Sommerset, Mary A	Burkholder, Jody L
Cahill, David G	Drentlaw, Nancy
Schubring, Andrew M	Husbands, Nancy M
Abbott, Nancy H	Polis, Karen K
Jensvold, Elizabeth	Johnson, Richard A
Megivern, Mary C	Peterson, Susan K
Keiter, John B	Weil, Toni J

March 3, 2008

Quale, Pamela	Dumas, Michelle A
Hurst, Michael W	Levine, Eric A
Dahlen, Sherry L	Harry, Betty J
Noyer, Nanci L	Kafel, Coral S
Billups, John J	Morris, Susan L
Kennison, Lyn H	Hager, Christopher
Truax, Ann K	Yarne, Cathlyn K
Letchet, Barbara	Wagner, Elizabeth
Driscoll, Linda F	Fuller, Debra L
Gibson-Cairns, Robert J	Allbaugh, Cheryl A
VanLoon, Suzanne M	Harrington, Graciann A
Pope, Darlene L	Garcia, Peggy K
Miller, Marcia A	Perry, Heidi M
Greene, Deborah J	Hammel, Marcelle J
Tellis, Jackie	Torgeson, Ann L
Lancefield, Frances W	Colton, David
Bennett, Muriel A	Olsen, Constance
Ward-McCurdy, Susan M	Setness, Janet S
Chase, Emmett	Meiner, Karl J
Beatty, Thomas S	Ellett, Anne L
Crawford, Stephen J	Ramberg, Gene A
Kelly, Sheila	Barde, Richard M
Alton, H B	Casqueiro, Gene A
Chow, Joanne M	Larsell, Deanne R
Buscho, Dale D	Callan, Suzanne M
Winn, Douglas D	Leary, Victoria A
Stronko, Anne	Goodman, Juliette D
Rademacher-Dram, Doris	Nicholson, Colleen K
Murphy, Stacy A	Jeppesen, Jane E
Bulinski, Laura J	Doran, Virginia R
Rose, Abigail	Culpepper, Barbara J
Jackson, Dawn J	Stalnaker, Maryanne U
Collins, Erika F	Fisher-Spurlock, Kris E
Yoshida, Reiko	Carnine, Marilyn L
Lee, Min W	Rogers, Eileen B
Boyd, Heather H	Shea, Susan K
Pao, Catherine	Swan, Brian C
Rozell, Scott A	Hale, Susanna Margaret
Fernandez, Rebecca Suzanne	Ramirez, Maria D
Donald, Janalee	Johnson, Kimberly A
Ingamells, Doug	Magallanes, Veronica
Provost, Alicia J	Sarlos, Lilian M
Novitsky, Philip	Germaneri-Clarkson, Suzanne
Marquard, Anne E	McLernon, Gayle E
McNulty, John P	Mayer, Christopher
Rogers, Artelia	Purpura, Teresa L
Mountain, Mary	Callahan, Michael K
Grover, Amy E	Meadows, Anneliese
Dugan, Barbara M	Davis, Kimberly D
Rosenfeld, Stephen B	Wilson, Lisa
Collmer, Lynda M	Gaylord, Sheila A
Simmons, Charlene H	Rodewald, Faith E
Ferguson-Steger, Patrici	Sholian, Marilyn J
Nomeland, Christine	Mesch, Anne M
Hayter, Virginia L	Vanhatcher, Karen
Porcelli, Maryann	Dubois, Elizabeth
Schaeffer, Renay J	Mikami, Carol

March 3, 2008

Kennewell, Robert P	Metz, Kathleen Ann
Yan, Winnie W	Looney, Shawn S
Libke, Kathryn A	Frye, Janene J
Shield, Nicole White	Wallenstein, Janice
Cotton, Greg M	Martin, David F
Schumacher, Terri J	Wong, Frederick
Redden, Merleen A	Sweeney, Michael P
O'Donovan, Christine	Cappleman, Judy W
Ikada, Roy S	Karr, Marilyn J
Pinegar, Carol A	Moloney, Karen M
Fuller, Edith M	Cameron, Scott F
Wyatt, Tracey L	Dennison, Thaddeus
Taber, Timothy J	Abel, Kimberly A
Cervantes-Gauts, Barbara	Hashimoto, James R
Kutasz, Barbara L	Gonzales, John P
Karty, Maraline S	Baumann, Susan R
Ingersoll, Janice E	Waters, Juanita J
Keim, Sheryl L	Nicholson, Jane A
Lebsack, Cathryn I	Nordstrom-Brown, Alison
Weinberg, Gloria L	Olson, Eric W
Campbell, Jerry L	Erickson, David H
Leader, Sid N	Peck, Joan S
Stanich, Patricia J	Henry, Susan M
Collins-Hytrek, Michelle	Bentley, Diana L
McCormick, Patrick O	Dennis, Carol A
Lezcano, Charlotte	Madore, Debra A
Ross, Laurie C	Ross, Catherine A
Sakai, Loree L	Anderson, James D
Brixius, Daniel R	Hill, Guy G
Simms, Sandra N	Green, Mary L
Robeck, Martha	Rischiotto, Jean M
Muller, Janet K	Meyers, Thomas G
Saporito, Luke	Lebaron, Edwin I
Lewton, Shirley J	Carlile, Kathleen Q
King, Linea K	Klinski, Lee N
England, Eileen J	Mcswigen, Margaret M
Zambrano, Betty L	Hansen, Bernie P
Scott, Norman E	Mathews, Easter J
Hryncewich, James H	Burnett, Patricia
Bellman, Molly E	Fitzwater, Cynthia
Beck, Darlene M	Struble, Laura S
Bastiani, Mary S	Grewell, Sherri A
Kulak, Andrew E	McLaughlin, John
Prichard, Sarah J	Repollet, Marta
Eastman, Rebecca W	Beard, Mary L
Freiheit, Karen	Reeder, Christine
Hewig, Carol A	Barrett, Kelli A
Liedel, Donald E	Reynolds, Donald F
Rectanus, Cheryl	Sauvageau, Paula
Gassman, Teresa L	Burke, Christopher
Dakin, Janet E	Deboy, Glenna A
Miller, Susan H	Taft, Marcia J
Culhane, Eleanor	Boly, William B
Meskel Jr, Milo J	Rabchuk Jr, Alexander
Kornberg, Caroline S	Linck, Patricia A
Morgan, Linda	Frisch, Page S
Ferguson, Jane E	Henderson, Berntine

March 3, 2008

Johnson-Koziuk, Kimla	Senaga-Freauff, Nina Emiko
Emery, Christine	Evenhus, Nancy L
Davidson, Donna L	Harlan, Diane E
Stuart, Alma J	Creswell, Jeffrey M
McNett, Kathie E	Zrinyi, Cynthia L
Fraser, S J	Hornbrook, Jody
Moss, Marilyn	Giffert, Kathryn L
Miles, Anne Carolyn	Bigham, Susan L
Babinicz-Hickey, Elizabeth	Paxton-William, Katherine Ann
Williams, Joy K	Forbes, Colleen D
Segovia, Nancy E	Eilers, Ronald
Maxwell, Ralph N	Misetich, David F
Chang, Joseph D	Stevens, George M
Steinhoff, Jonathan	Calvillo, Patricia J
Taylor, Lisa L	Linman Jr, James W
Tanaka-Nagae, Merianne	Swan, Deborah D
Yampolsky, Amanda	Crockett, Debra P
Underwood, Barbara J	Schneider, Byrdene J
Weyrauch, Lorraine D	Raspberry, Mr
Hunt, Arletta M	Bessas, Soumountha
Balestreri-Culbertson, Annette B	Christman, Shana H
Dulcich, Cynthia R	Bennett, Eric O
Marshall, Sharon L	Manley, Janice F
Switalla, Craig D	Lazareck, Jack P
Bellavia, Marie P	Holmes, Catherine A
Abrams, Dorene	Boyer, Karen S
Hicks, Susan J	Molesa, Kathryn M
Hennessy, James P	Wright, Craig B
Garbett, Coleen	Marrion, Sheila A
Schlesinger, Barbara	McCusker, Patrick J
Fernley, Glenn A	Cullerton, Michael M
Montgomery, Lynn E	O'Shea-Betker, Patricia
Bright, Thomas R	Goodrich, Kristine L
Powell, Nancy S	Lavacque, Kevin W
Flood, Marian L	Hutchison, Patti Louise
Nysingh, Susan L	Frederick, Charlotte
English, Bonnie H	Feldman, Felissa R
Adams, Nadene E	Golden, John
Barker, Karen T	Ross, Aleta S
Magura, Bonnie E	Greer, Margaret E
Plaza, Linda M	Doncan-Pitluck, Jennifer
Kitson II, Roderick W	Parker, Susan K
Bolsinger, Shirley A	Swehla, Eric A
Winter, Sally	Nguyen, Hang T
Meyers, Nicki L	Kajitsu, Nancy
Champion, Judith A	Reetz, Paul F
Rogers, David N	Meagher-Osteen, Sherena
Levine, Don B	Dunnigan, Myrna A
McBeth, Raymond S	Reynolds, Christine
Percich, Catherine	Schlesinger, Fern M
Doi, Malcolm H	Jensen, Eleanor
Sadowski, Jane E	Rowell, Michael L
Brandel, Judith	Campbell, Mindy S
Willard, Irene L	Lickey, David A
Carlson, Sandra J	Lovely, Patricia P
Kaeser, Cynthia	Fiorante, Nancy J
Gunther, Paul D	Schultz, Sylvia

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Myfedov,Annette G	Mowe,Kristi
Adams,Linda I	Rollins,Thomas F
Morris,Carolyn L	Fitz,Charles L
Amling,Kristine	McKenzie,Valerie G
Fox,Maura L	Ambrosio,Amy E
Low,Nancy L	Scheffler,Larry J
Cullerton,Thomas P	Fisher,Theresa Quinn
Farman,Roy A	Dreier,Ted W
Heilman,Margaret	Phelps,Catherine
Lovatt,William E	Fode,Dianne
Shonkwiler,Laurie L	Arneson,Carol Murphy
Sandvold,Steven R	Ormerod,Constance
Langston,Waide E	Allen,Janis M
Runion,Stephen D	Hart,Linda L
Rooks,Vickie M	Hendricks,Diane J
Robinson,John F	Newmark,Barbara L
Chambers,Roy W	Trosko,Thomas A
Grant,Jeanne L	Darling,Lynda
Verhaeghe,Margaret	Beima,Jon M
Easter,Donna M	Braunger,Patricia
McCrossen,Melinda	Wall,Linda M
Banks,Renee	Boyce,Catherine
Pendergrass,Nancy L	Hewitt,Thomas C
Green,Victoria Elizabeth	Brazzle,Clementine
Thomas,Molly A	Lipscomb,Edmund J
Kirchhoff,Joana E	Stephens,Karen F
Petrin,Kelly K	Viebrock,Mark L
Esther,Marcia J	Albertine,Alexander
Beck,Judith A	Melum,Arla J
Kopetski,Suzanne	Chase,Josephine
Neumann,Scott A	Smith,Kathryn M
Newsome-Taylor,Phyllis	Roth,Patrick T
Hart,Sydney E	Monroe,Melanie P
Nussbaum,Elaine J	Winter,Jennelle
Moore,Darrell F	Winder,Julianne
Tupper,Gail	Baker,Kristi L
Leis,Mary Lou	Wright,Robert J
Griffin,Kathleen Janice	Barber,Michael J
Reardon,Stephen D	Street Jr,Richard I
Honeyman,Jane	Gould,Kathleen
Schneider,Laurie M	Spears,Stephen S
Simpson,Catherine	Gonzales,Jenny A
Gogoleski,Valerie A	Brucato,Kurt J
Bullock,Laura A	McLean,Daisy C
Metzdorff,Marie L	Johnson,Eric M
Fraser,John F	Rosson,Kathryn G
Murdock,Rose M	Richardson,Susan M
Stack,William C	Murphy,Patrick R
Morgan,Karen E	McElroy,Richard P
Smurthwaite,Rosemary	Hardy,Charles A
Kollofski,Cindy J	Frisch,Fletcher C
Polkow,Laura L	Leahy,Dianne M
Cole,Marianne	Garver,Phillip
Finn,Barbara A	Snodgrass,Christine
Maxwell,Ann Adele	Mears,John P
O'Dell,Leslie C	Draper,Elizabeth
Wilkins,Laurel D	Sciaccotti,Teresa

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Curry, Jack L	Caldwell, Benjamin
Schroeder, Lois M	McKenzie Jr, Leon D
Evers, Claudia M	Shaw, David T
Kurtz, Joseph	Erickson, Rebecca A
Bauer, Rebecca J	Gilliland, Vickie A
Tamlyn, Deidre G	Clifford, Teresa L
Maxam, Virginia R	Machell, Catherine
Dacklin, Paulla E	Erwin, Sarah E
Fitz, Maria	Leineweber, Heidi B
Krum, Ethel M	Hata, Chisao J
Hook, Kathryn I	Owen-Cooper, Linda
Riechers, Francine M	Amsbury, Merry-Lynn
Marthaller, Jane D	Rust, Bernice B
Ramsey, Melanie J	Jacobson, Mary A
Lambert, Stephen	Cooper-Campagna, Shannon
Ranberg, Mary J	Key, Nancy L
Frank, Sandra J	Ramsey, Jeffrey
Knowles, Trudy J	Mundal, Alan K
Taylor, Kathleen K	Tsohonis, Joann
Gwynn, Pamela J	Vorberg, Frances A
Nguyen, Thuy B	Anderson, Jeanne M
Cumming, Cheyne L	Kaiser, Karen K
St Michael, Susan E	Mathew, Karen
Abramovic, Lisa M	Jensen, Rose M
Tippets, Coleen M	Tate, Elizabeth
Rhiger, Barbara L	Weaver, Truman L
Lehman III, John C	Cole, Linda M
Orav, Irja	Brice, Sheryl D
Bliesner, Bonnie J	Randklev, Mavis A
Franciscone, Anthony M	Neal, Carolyn L
Temple, Tracy	McNeely, James M
Lande, Debra A	Bird, Sharon Virginia
Peterson, Janice	Eckrich, Monica Cecilia
Pittman, Jeffrey S	Bilyeu, Bari C
Maloney, Peggy A	Reznick, Mark T
Soderquist, Dawn M	Stride, Janet S
Cummings, Victor L	Lemaster, William C
Gentile, Jeff	Dorsey, Mary B
Knox, Virginia A	Green, Valorie G
Bibles, Robin A	Tetzloff, Sandra L
Weimer, Laurie E	Downing, Mark D
Emig, James J	Luscher, Barbara R
Lettner, Karen	Doltar, Robert M
Callicotte, Jill B	McArthur, Barbara B
Vasquez, Martha	Fenk, Laurie R
Wolfe, Marsha A	Wiedrich, Eileen D
Jackson-Lowe, Wynona	Ryan, Michael T
Ferrell-Burns, Elaine L	Groom, Roger H
Wren, Steven W	Fullerton, Terri L
Flowers, Evelyn Y	Ward, Mary L
Howard, Geraldine L	Weatheroy, Lisa M
Carter, Annette	Lariza, Katherine Anne
Scott, Stanley	Huntley, Joni L
Vingelen, Anne W	Wright, Deborah
Gerald III, William R	Steinle, Linda M
Running, Erik S	Lloyd, Kathy A
Bergin, Molly	Gordin, Alex N

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Thomas, Cynthia J	Kelly, Nancy A
Lewis, Victoria S	Downing, Denise L
McCormick, Rosalind M	Gerdes, Jacqueline DeNora
Groom, Tracy M	Kinner, Alexis J
Mogi, Eriko	Sands, Amy M
Germundson, Susan C	Baker, Karen T
Sandri, Shannon L	Clark II, Alfred R
Simrell, Melody J	Pfohman, Susan M
Brandenburg, Mark K	Martin, Cathleen A
Goodwin, Jules New	Lloyd, Benita L
Totten, Deborah	Olson, Kara L
Liberator, Saundra L	Anderson, Robert L
Buckley, John D	Pedersen, Julie
Lapano, Suzanne M	Wilkins, Kimberly G
Boitano, Laura E	Layman, Mildred J
Staley, Lynn M	Shenker, Rosalyn D
Heppner, Gregg E	Himelhoch, Susan M
Smith, Margaret J	Quigley, Gayle
McCarty, Mark W	Jacobs, Glen J
Putney, Julie	Gavitte, Donald P
Johnson, Mary A	Graves, Richard W
Crossen, Cora F	Nolan, Cynthia S
Rivera, Anibal G	Love, Sherrie L
Molloy, David B	Rosenfeld, Sandra K
Kreuzer, Sara Marisol	Tuttle, Denise K
Thibodeau, Mark T	Cotton, Nancy
Perkins, Lisa M	Moser, Jane E
Spassov, Debra L	Wyatt, Jamie L
Junell, Betty L	Iliff, Joyce Y
Cowherd, Catherine	Evans, Morgan C
Tosti, Kathy D	Marchese, Mark A
Parent, Thrina M	Shapiro, Joel L
Bonbright, Terri J	Lewis, Connie M
Niebergall, Matthew A	Diamond, Kathleen
Niebergall, Marc G	Aman, Joyce A
Wagner-Matsunaga, Robyn K	Tucker II, James G
Bergstrom, Linda K	Lang, Michael G
Merrick, Felicia	Vasquez, Luis A
McDowell, Laurie J	Coleman, Roxanne L
Lei, Marion	Houser, Diane L
Boelens, Linda L	Kuney, Gary W
Sharp, Mary P	Blanchard, David
Zimmerman, Patricia M	Thrall, Cynthia L
Ford, Connie A	Siegfried, Heather Kelly
Bacon-Shone, Robin S	Moore, Ruthann
Gutlerner, Jordan	Herrington, Patricia A
Cheek Jr, Richard M	Parker, Suzanne
Milich, Dena M	Jones, Paul S
Aker, Scott M	Hudson, Christopher
Thomas-Kersting, Corinne	Quenell, Leslie L
Kincaid, Kathy K	Dubuar-Barkhurs, Jan
Schouten, Sally J	Ellis, Georgia L
Peloquin, Denise Y	Cruz, Kenya R
Lindquist, Sheryl D	Pirruccello, Regina R
Gabriel, Leanne B	Josephson, Susan K
Peter, Steven M	Kinney, Sharon
Barton, Frances L	Freeman, Kari

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Peek,Randee	Strobel,Michelle
Pieren,Melisa L	Meyer,Kristen E
Hibbert,Lisa M	Erickson,Kristian M
Spella,Sarah A	Musashino,Keisuke
Shuldman,Ethel H	Hendricks,Linda A
McKee,Barbara A	Greene,Jan L
Cherry,Richard L	Malzahn,Lynn T
Chang,Nancy L	Deve,Wally
Kelly,Terese A	Holman,Kathleen L
Consani,Mary L	Ball,Michael M
Dorsey,Kent S	Wilcox,Susan M
Giarelli,Kimberley	Hoffer,Spencer J
Hunt,Joy B	Wagner,Gary R
Barta,Joanne F	Conine,David A
Matsuo,Marcia S	Plato,Julie A
Losli-Britt,Diane R	McDonald,Connie M
Qualls,Julenne D	Levear,Ian
Underhill,Rebecca L	Siebold,Kent D
Swindler-Swan,Gaia	Linder,John D
Musaeus,Steven T	Lewis,Mark S
McFarlane,Debra	Barrar,Christine
Anderson,Dayle A	Flagel,Eric J
Heimark,Mary T	Weber,Richard
Wirsig,Marcia M	Caldwell,Meredith Holt
Landowne,Martha	Bishop,Michael F
Greenebaum,Elaheh	Dodge,Richard W
Yabuki,Sue A	Iverson,Jill M
Mantia,Mike M	Edmundson,Jeffrey S
Duncan,Melissa R	Krohn,Kurt H
Potestio,Michael A	McIntyre,Laurie G
Crandell,Helen M	Keller,Suzanne M
Kendig,Daniel T	Mann,Robyn J
Buhl,Rochelle M	Hanson,Karen S
Ko,Elaine M	Vinal,Heather E
Rier,Richard	King,Kristyn L
Fahrer,Mary T	Chin,Gary D
Meyer,Katherine	Lariza,Michael G
Gilson,Linnea C	Damon,Alan E
Chun,Kingsley W	Hryciw,Timothy P
Hinderlie,Kara C	Cameron,Nancy A
Cornely,Ann E	McClenaghan,Marianne
McKenzie,Nannie Grace	Dixon,Vernette
Cook,Amy	Schumann,Julie A
Merrill V,Zadoc E	Baldwin,Teresa
Miller,Merrie K	Johnson,Diane D
Dobos,Michele M	Deweese,Robbin I
Johnson,Jeffrey P	Mahon,Marsha L
Shue,Robin L	Lynch,Tracie A
Miller,Deborah J	Belanger,Beverly J
Strong,Karen C	Cooper,Roberta J
Arrington,Sarah E	Wells,Patricia A
Mendenhall,Toni L	Ruesink,Therese W
Pechette,Teresa M	Borich,Susan
Dineen,Eileen F	Barbour,Julie A
Whitmore,Carole K	Raujol,Chris A
Lapp,Raymond L	Montano,Irene Y
Aase,Brian K	Shaw,Darlene K

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House,Suzanne L	Wickham,Jennifer Lynn
Lane,Carol A	Coats,Robert W
Carpenter,Rosalie W	Gernhart,Brett W
Herder,Robert M	Anderson,Joyce
Pressman-Olson,Beth H	Weis-Swanson,Ann E
Taiby-Pachi,Laura D	May,Robin M
Williams,Takiyah H	Waksman,Deborah D
Frichtl,Julia Ellen	Hasart,Dayna S
Marcus-McEwen,Kristine	Peake,David W
Bode,Philomena	Hart,Carol J
Webb,Susan J	Solomon,Patricia A
Rowley,Sarah K	Colvin,Vivian K
Clay,Bernadine	Calli,Marilyn
Gillem,Bryn K	Wilson,Cassandra
Morris,Rhonda L	Anderson,Lucia M
Sandhorst,Barbara E	Kier,Mary K
Loske,Lisa L	Berg,Jeanne M
Neff,Margrit I	Penk,George R
Davis,Jackie L	Niedermeyer,Sally J
Dennison,Franki J	Doss,Teresa A
Mochon,Mark F	Mash,Lori L
Cushing,Julie A	Idzerda,Zeno
Millar,Barton J	Nichenko,Linda Sue
Henderson,Geoffrey A	Pauley,Janice K
Christensen,Dianna L	Goldhammer,Timothy
Filene,Myron D	Valley,Brian
Fahey,Paula J	Kingham,Heather J
Shumway,Lori L	Chin,May T
Pellico,Matthew P	Ogburn,Cheryl V
Davis,Carol A	Beach,Leslie A
Masters,Sheila M	Willeman,Ann E
Miller,Jeffrey S	Simmons,Michael
Oshea,Andrew W	Peerenboom,James E
Miller,Jon B	Havran,Joanne Marie
Gendron,Charles B	Devine,John P
McGlone-Shuell,Lorison	Tursi,Eunice E
Brannon,Michael B	Steagall,Daniel G
Muchow-Martens,Julie	Brown,Gail P
Lynn,Susan	Ryczek,John L
Wolf,James A	Eltagonde,Sterling I
Miller,Lynn L	Scotto,Theresa
Thomas,Joanne	Kopet,Timothy D
Galloway,Vicki J	Jamesbarry,Anthony
Straub,Mary E	Hanawa,Emi
Cooper,Robin L	Bond,Wendy L
Wynne,Greg L	Fletcher,David L
Seligman,Leslie S	Relampagos,Ismael
Starr,Gary D	Hendershott,Bradley J
Johnston,Melinda B	O'Donnell,Jennifer
Scribner,Anthony C	Locke,Karrie L
Harold,Jane Sule	Blakely,Thomas L
Mildenberger,Marjory M	Zimbro,Donna L
McGrady,Patrick K	Kafton,Carol
Gerber,Del C	Martinez,Matilde
Ettlin,Erik P	Zvereff,Adrian
Worsley Jr,John C	Flamer,Mary
Swanson-Wright,Gail M	Kavanaugh,John I

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Brown,Susan J	Schuberg,Thomas S
Falk,Reva J	Hagerty,Mary K
Muir,Kevin M	Yamauchi,Samyak
Meikle,Donald H	Zakoura,Kent D
Wilson,William A	Owens,Jennifer E
Feikert-Aquilizan,Julie A	Leake,Lynne M
Austin,Linda Lee	O'Doherty,Mark J
Marandas,Louise F	Siegfried,Helene L
Barcelona,Jasmine M	Shaw,Vangie L
Hall,Portia J	Bricca,Constantin
Iverson,Barbara E	Lillebo,Jeffrey K
Harbolt,Mary E	Zuercher,Lynette
Greer,Ellen E	Domingue,Kathleen N
VanEngel,Elizabeth	Scholtens,Sarah A
Morris,Melanie M	Haskins,Marshall J
Meyer,Mia	Bates,Peggy J
Byzewski Jr,Raymond R	Martin,Dawn
Couser,Ronald S	Goodman,Keith V
Huffman,Katherine	Craig,Bernard
Kennedy,Timothy S	Lander,Wayne E
Newton,Christi L	Skach,Catherine
Miles,Douglas E	Stclair,Melissa
Taylor,Lorie R	Barkett,Paul A
Taylor,Garratt	Naganuma,Steve J
Larsen,Anne E	Howard,Kimberly D
Looney,Liberty C	Sesar,Pamela
McClendon III,William H	McAdams,Cynthia L
Jackson,Eileen M	Huckaba,Dave W
Talent,Lynn T	Loeb,Pamela S
Frick,Vickie L	Brannon,Gaylen F
Crouser,Julie M	Duggan,Andrew T
Calvert,Margaret E	Duffey,Kasuna R
Valenti,Michael E	Cosper,Karen D
Hawley,Melinda S	Atlas,Linda E
Wadst,Jeannie	Burns,Elizabeth
Pruitt,Tami S	Compton,Madeleine
Hendrickson,James R	Porter,Patrisha
Stubenrauch,Cynthia L	Williamson,Carla
Rehm,Thomas K	Ferguson-Chadd,Alice L
Bixel,Michael K	Taber,Phyllis G
Parr,Gary A	Toole,Suzanne T
Schneider-Barne,Diana R	Omeara,Patricia A
Dugo,David C	Klee,Richard R
Neufeld-Griffin,Teri	Foster,Jody
Cameron,Karry	Buckmaster,Steven A
Doherty,Sarah K	Peterson,Russell D
Hardin,Amy K	Podany,Zita Z
Sullivan,Kathleen A	Puckett,Kimberly S
Clouser,Penelope L	Lockett,Nekicia
Wilson,Jon M	Maleah,Jolynn
Emanuel,Karen	Foster,Daniel
Patterson,Patricia A	Clarkson,Gregory C
Peake,Mary A	Potestio,Michele E
Nelson-Owusu,Sandra O	Martin,Becky
Benson,Joann	Anderson,Kent D
Donnelly,Sandra L	Teborek,Bruce E
Hollands,Walter R	Jurisons,Mary C

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Stearns-Gannett, Janet M	Gilroy, Brian F
Stoeger, Martha E	Scherlie, Karen D
Hicks, Jan Marie	Lee, Terri A
Goodrich, Thomas W	Clark, James E
Hawkins, Theresa	Huffman, Michele Lynette
Wood, Amy J	Altig, Kimberley
Del Rio, Mary C	Gaspar, Stephen F
Colvin, Paul V	Guthrie, Scott C
Whisnand, Megan Ann	Ewald, Larry W
Paul, Jeffrey M	Jacobsen, Dana G
Schwartzkoph, Terry J	Kriska, Darcy M
Dahl, Camilla	Wood, Deborah J
Macy, Jill E	Avidan, Janice K
Niebergall, Jeffrey M	Wortham, Cecile L
Pitts, Teresa M	Lawrence, Deborah K
Burnham, Kristi M	Duffy, Gail I
Rodriguez, James B	Schifferns, Jean A
Streeter, Brandi K	Watkins, Terresa A
Hughes, Keri	Elwell Jr, Donald E
Urke, Eric E	Nelson, Dawn
Gillies, Laura	Sheldon, Suzanne J
Lindemann, Tamara	Lasley, John J
Holland Jr, Lewis R	Grice, Gwendolyn
Pringle, Stephanie	Said-Hall, Tai
Knight, Artie	Fitz, Sharon J
Fisher, Charles A	Gardner, MaryLynn Z
Heller, Martha E	Boyce, Mary E
Holenstein, John L	Woodsworth, David
Burson, Lisa M	O'Brien, S C
Kennedy, Michael T	Starr, Mollie
McLellan, Linda	Johnson Sr, Alvin L
Williams, Kathryn J	O'Brien, Lisa A
Christensen, Jane M	Evans, Linda L
Nam, Hyung K	Fitzgearld, Kevin P
Beebe, Allen D	Jaquiss, Andrew D C
Janson, Patricia	Sage, Jacquelyn
Chevallier, Michelle	Cooper, Therese M
Pruitt, Viola	Bailey, Nancy R
Lebaron, Suzanne	Valeske, Juli A
Clooten, Barth M	Davis, Gabriela G
Raczek, Margaret M	Davidson, Carol M
Billedeaux, Chuck J	Frisby, Susan K
Lacaden, Michelle D	Robb, Bonnie E
Stapp, Joline M	Tourtillott, Robert R
Nicholson, Deborah S	Hudson, Karla L
Mackay, Bud F	Benton, Lori N
Eggert, Jane L	Fong, Joanne E
Dickerson, Jeremy S	Feltz, Laura J
McCarthy, Thomas S	Miller, Karen S
Walker-Byrne, Margaret	Lang, Cassandra Jean
Schalk, Bryan E	Hooten, Carrie L
Robert, Rodney C	Bagg, Barbara N
Moore, Janice	Cockburn, Shelley
Mackay, Vivian T	Gilbertz, Nancy J
Reif, Burton J	Hillesland, Kathryn S
Dolberg, Heather Kraus	McAlister, Rebecca S
Cooke, Patricia K	Walters, Douglas N

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Holte,Rickey P	Rader,Jessica Elizabeth
Sunshine,Richard C	Freier,Anita M
Peterson,Lucinda M	Hawksford,Anjanette J
Quinn,Bernard Brian	Stephenson,Sally
Meyer,Susan M	McCormick,Mary Beth
Daley,Catherine	Walker,Lisa N
Pruitt,Marsha M	Matsumoto,Judy A
Veltman,Vickie Lou	Smith,Adam J
Turner,Maryanne K	Kropp,Daniel J
Rossmann,Cathy M	Ross,Dawn E
Young,Richard A	Walker,Robert H
Schiavo,Stephanie	Cash-Phelps,Suzanne
Bishop,George W	Miller,Jolinda S
Johnson,Jeffrey S	LeBlanc,Christina
Webster,Clark S	Fitterman,Jere
Mathes,Linda	Koning,Jill E
Paxton,Lisa F	Fields,Marjorie S
Morris,Mary E	Anderson,Renee
McClincy,Clare L	Feldman,Laurel F
Bigelow,John L	Stultz,James A
Bigelow,William G	Gammon,Lynne M
Heinrich,Tracy M	Bartell,Brenda
Davis,Moses W	Mansfield,Catherine
Berger,Barbara J	Ansara-Henderson,Nicole M
Quinn,Brian F	Middleton,Theresa M
Gonzales,Steve R	Trotter,David L
Johnston,Kim	Cantwell,Anthony L
Hartinger,Dennis F	Walker,Jerrine K
Mercer,Stacy	Espinoza,Manuel M
Ankeny,Frances	Wilkins,Lisa
Appollo,Melissa A	Santangelo,Scott V
McIntyre,Linda J	Langworthy,Sharon R
Cook,Clara L	Jones,Barbara
Hass,Elisabeth	Weatherill,Tiina J
Cordell,Gail	Niebergall,Briggette
Ndubisi,Sandra F	Johnson,Rebecca A
Wood,Daphne D	Guiney,Elsa C
Blowers,Joseph H	Rojas,Agaryvette
McIntosh-Campbell,Cheri	Stewart,Robert A
Lapotin,Nancy J	Jorgensen,Sherri
Glover,John R	Gregory,Garin S
Walker,Phillip	Dyer,Casey R
Woods,Kenneth E	Anderson,Kathy M
Nelson-Cahill,Amy B	Bennett,Jennifer M
Jenkins,Christine	Osborne,Nancy A
Wilde,Rose	Merriman,Carol J
Metz,Michael S	Aase,Karen L
Kane,Thomas E	LaFayette,Clara W
Jones,Elizabeth	Niebergall,Christopher
Thompson,Laura	Danielson,Teri L
Sullivan,Gwendolyn	Sheldan,Loral K
Bertolone,Carla J	Yago,Ernest F
Rohn,Caroline	Pluymers,Rochelle R
Claborn,David A	Alleman,Cynthia L
Camp,Charles H	Salley,Shirley A
Carstensen,Robert L	Harold-Golden,Stacey L
Peirce,Kenneth V	Needham,Benton K

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Jeppesen, Paula A
Lundberg, Sally
Larsen, Penelope A
Bickett, Carla Claudette
Pezze, Christiana Susan
Scott, Linda L
Sumner, Vickie
Rodgers, Catherine
Lowry, Carol J
Vigna, Debra S
Polachek, Julie A
Clouse, Anthony
Dennis, Paula M
Todd, Trisha L
Smith, Julie T
Anglim, Colleen
Mashia, Jeanetta
Klein, Kathryn W.
Wall, Scott C
Wager, Wendy L
Sato, Joseph Y
Tabshy, Ann E
Liljequist, Kiva S
Anderson, Brett R
McKelvey, Terry M
Feller, Amy
Buckley-Logue, Anne L
Childs, Sandra J
Reddekopp, Julianne L
Burak, Gail A
Gilbert, Darrel W
Belcher, Rachel A
Parr, Charlene M
Rooney, Michael G
Manyongai-Jones, Angelin
Erhardt, Kristin M
Edwards-Lienhart, Sheila
Schnider, Kathleen C
Brady, David M
Danzer, Kellie J
Walker, Joseph W
Black, Tim W
Dixon, Colleen M
Steiner, Sarah E
Foulger, Ann H
Kuhl, Peri A
Kirschmann Jr, Richard
Ware, Kathryn
Drexler, Judith M
Miller, Christia M
Johnson, Melissa W
Hawes, Elizabeth
Bergeron, Laura
Lasher, Kristin
West, Tammy R
Walmer, Steven E
Ward, Julie Ann Krom
Mease, Sara A
York, Sydney P
Rierson, Julie
Flores, Eleanor E
Romanaggi, Joanne C
Duchow-Pressley, Michael
Osei-Boye, Yaw
Ridabock, Amy G
Hurner, Rose M
Hunt, Kathryn A
Young, Megan C
Dibella-Knab, Terry D
Retherford, Chris J
Newton, Cheryl A
Guthrie, Laura A
Anderson, Daniel
Westfall, Annie L
Quan, Alexander
Luke-Brown, Deirdre A
Spies, Ingrid A
Truong, Thu N
Garrett, Kathleen A
Stewart-Rinier, Todd
Williams, Jane K
Houlette, Sarah Elisabeth
Kennedy, Renee Donelle
Pattiani, Colleen C
Horgan-Harms, Margaret A
Rebholz, Jill N
Olsen, Martin J
Matthews-Fisher, Naomi D
Crouse, Christina J.
Douglass, Susan L
Roberts, Teresa M
Melton Jr, Robert W
Kapranos, Nicholas W
Parker, Robert L
Delwisch, Meghan R
Roser, Jennifer L
Turner, Martha
Setterholm, Suzanne L
Tibbetts, Daniel
Caruso, Beth A
Dickason, Cynthia Moreno
Smith, Bridget A
Spring, Tanya A
Pryor, Melanie J
Kobs, Lisbeth Larissa
Brazo, Mark W
Engelstad, Deborah L
Boyea, Kathryn
Scoville, Steven L
Laurila, Janelle P
Jen, Sylvia L
Shea, Cheri
Rice, Brenda J
Lepley, Jodene P

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Dickinson, Margaret A	Thompson, William J
Tibbetts-Martin, Rebekah	Bernt, Michelle C
Maddocks, Joseph C	Kovacs, Edna M
Marshall, Verna M	Harvey, Jennifer M
Conn, Michael L	Slama, Michelle
Velez, Martin J	Halvorson, Betsy B
Kjome, Kristin A	Leeson, Lorana J
Brenan, Jill A	Robertson, Heather M
Trump, Patricia A	Lowery, Marianne
Dicenzo, Cynthia L	Durocher, Anna M
Russell, Pamela E	Orcutt Kane, Lisa E
Johnson, Gina D	Talcott Baughman, Serena
Lane, Chris J	Johnson, Allandra L
Humphrey, Angel A	Epstein, Sarah A
Lannigan, Elizabeth	Rinehart, Paul
Murer, Margaret E	Berkley, Carol F
Shultz, Margaret C	Michael, Janet J
Vanfarowe, Vonda	Gevurtz, Lauren H
Zuckerman, Jan L	Crittenden, Mary F
Zerba, Jeffrey T	Becic, Susan D
Kurtz, Chris J	Lane, Jeffrey S
McCracken, Michele R	Berlin, Andrew L
Irby, Cynthia L	Levison, Rebecca D
Siri, Wendy	Davies, Christopher
Hinton, Thomas D	Taylor, Ginger S
Zimmer, Sarah K	Marsh, Kelly Jo
Fraught, Brian J	Sussman, Gabrielle E
Kopperud, Amy M	Kabza, Meghann K
Thompson, David M	Sten, Matthew Nils
Self, Christina	Zimtbau, Mark Ayres
Miyaji, Gail P	Denney, Cameron S
Gardner, Kendra	Sackrider, Regina Marie
Margolis, Jason N	Kurtz, Carolyn Fay
Lang, Timothy C	Leach, Sam R
Rogers, Laura A	Deangelo, Katherine Margaret
Hart, Robert H	Weekley, Rhonda Eileen
Guevara, Maria	Massey-Yochim, Stephanie Lynn
Simonsen, Shelley W	Good, Melinda
Safadi, Lynn G	Daniels, Julie Anne
Bartz, Wayne F	Tucker, Mark A
Staab, Matthew	Chedester, Shannon L
Wierth, David A	Ghods, Leila
Weinstein, Alice C	Ortiz, Esteban
Lum, Lisa G	Crites, Debora Kay
Almada, Ingrid A	Robbins, Amy
Llewellyn, David S	Irons, Michelle Neketin
Farrell, Eve K	Burt, Laurence Wayne
Davis, Gillian	Lindenmeyer, Patrick A
Rost, James S	Marsland, Melissa
West, Kerri L	Hart-Davis, Janice Marie
Day, Patricia	Wack, Edwin John
Williams, Kathryn	Bruce, Tina
London, Jamin M	Morris, Jacy A
Fink, Kathleen G	Ark, John Arthur
Kerth, Breahna Grace	Gary, Jocelyn G
Streano, Anna Gruenwoldt	Cavil, Ameritia
Murdock, Melinda E	Cervantes-Campbell, Lucila

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Alvord, Kevin Scott	Gender, Anna
Garrett, Pamela Gail	Sadler, Brock Ian
Harding, Karen E	Kapranos, Jaina Johnson
Carter Anderson, Susan Leone	Fernandez, Lourdes
Zook, Jonathan Michael	McNutt, Nicole Webb
Schoettle, Peggy Ann	Haddon, Blair Kimball
Mauldin, Robin Parker	Hood, Heather Lynn
Chase, Arthur Gene	Morgan, Laura Mae
Barlow, Rebecca Laughlin	Loveland, James B
Schmidt, Andrea Lynn	Hansen, Amy
Augustine, David Wilder	Leslie, Natalie W
Shanahan, Mike Paul	Gast, Mark Steven
Bourcier, Hannah	Geschwind, Jeremy Emmett
Triplett, Tara DeLeon	Bernard, Elizabeth G
Schlichting, Robert Benson	Koshy, Elizabeth M
Figueroa, Zuleyma Noemi	Higginbottom, Keri Marie
Washington, Kenneth Jay	Myers, David Leon
Coakley Jr, Paul Edward	Pierson, Tucker Thompson
Sele, Karen L	Thompson, Raeann S
Brackmann, Terra E	Zabo, Christina
Hansen, Tammy H	Hass, Tamra Leanne
Hermens, Stephen Joseph	Fukushima, Minori
Kelso, A Alberto	Richards, Louise Gail
Horrigan, Michael Joseph	Fulton, Nancy Jerome
Hilbourne, Amber Speas	Rockness, Tor P
Egan, Theresa Marie	Drohosky, Mark D
Berten, Anne	Coleman, Jessica Erin
Richman, Geoffrey Noel	Neumann, Annette
Clark, Kristen Ruth	Headley, Alice C
Lopez, Jennifer Kristi	Brown, Sirena Ann
Freeman, Sierra Dawn	Lawler, Margaret M
Hansen, Mark David	Esbensen, Thor-Aage
Kirsch-McMaster, Megan Kay	Greene, Priscilla Elizabeth
Moule, Matthew Malcolm	Routh, Rachel A
Tran, Ailien Susan	Williams, Joan Walton
Thoma, Kirsten Anne	Beaird, Susan Marie
Lara, Felipe Gabriel	Telles-Ferreira, Henise A
Fischer, Jonathon Theodoric	Kozlowski, Kristen Leigh
Lewis, Christopher Diallo	Frischmann, Katrina Marie
Austin, Ken	Wood, Katherine
Kirschner, Leah P	Richman, Christian E
Vineyard, Renee C	Ventura, Mary D
Vandervelde, D Andrew	Schultz, Kristine Louise
Fast, Jennifer Lee	Croteau, Shawn Edward
Alderman, Amy Lynne	Joseph, Chelyn Marie
Webster, Randall Mark	Gentilcore, Sylvia
Otero, Mijail	Breaker, Jason Lee
Sammons, Kimberly Ann	Troehler, Keri Ann
Vala, Kristine R	Sahler, Brian Joseph
Brown, Daniel Lee	Robertson, Nora Suzanne
Goldbloom, Stefanie Eve	Kenney, Michelle Teresa
Hopkins, Christine Sue	Tate, Raymond Earl
Conry, Tom P	Ray, Rachel Yvonne
Horner, Martha Rachel	Jensen, Marlaine Cheryl
Campeau, Matthew J	Parman, Kristan
Thompson, Jeffrey Lee	Schar Becker, Angela Marie
Scottel, Dina P	Straube, Heather D

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Silberberg, Jennifer	Piper, Shyla Adrienne
Gilson, Maria de la Luz Moreno	Letson, Charlene Faye
Bauer, Michael Brian	Melling, Richard William
Hintz, Carolyn Jane	Conklin, Jenna A
Hieggelke, Jason Todd	Erickson, Rebecca P
Moore, Mary Anne	Penny, Shelley Celia
Gallegos-Cortes, Yolanda Barbara	Roumpf, Judith L
Fields, Billy Ray	Naze, Christopher R
Kubeck, Kerry Ann	Van Kopp, Jennifer L
Bennington, Sherrill Lynn	Coleman, JoAnna A
Prusynski, Brian Paul	O'Kelley, Catherine Healy
Tarnowski, Ivan Michael	Chapin, Richard L
Brown, Barbara Dowdell	Beckett, Thomas Schlotfeldt
Michaels, Margaret Louise	Carrera-Padilla, Maricruz
Bright, Karin S	Schafer, Katherine M
Plank, Cynthia Theresa	Wilson, Kimberlee D
Brown, Richard Paul	Morris, Linda C
Davis, Sandra Sue	Barry, Elena G. O.
Tatum, Sherree Mae	Golden, Kathryn M
Young, Gerald Patrick	Vu, Trinh T
Leeman, Dylan F	Ziady, Joshua
Meza, Jorge Antonio	Sorensen, Andrew J
Lauretti, Leslie Anne	Mahlum, Elizabeth F
Hernandez, Cesar Augusto	Nahurski, Andrea Joy Sobel
Fossdal, Erik Robert	Springgate, Liza P
Sancomb, Mathew	Wixon, Benjamin
Hamalainen, Natalia BVW	Williams, Anne N
Zeller, Joshua	Loveland, Jennifer Merchant
Smith, Bryan	Simon, Paul W
Alonso, Amanda Marie	Butler, Lori E
Sutton, Jacqueline Monique	Rodeback, Mary P
Mecalis Jr, Robert Raymond	Miller, Dana Michele
Stephens, Megan Taylor	Ford, Jaclyn Louise Melcher
Barnes, Julie AH	Masi, Charles
May, Anne M	Tanner, Gabrielle Rochelle
Hollyfield-Melz, Jessica Leeanne	Bertolero, Sara E
Alonso Jr, Ricardo	Newport, Robin M
Hoerauf, Jason R	Revet, Timothy W
Diss, William Christopher	Gardner, Rachel Lynn
Schmidtke, Elizabeth D	Waldron, Teresa Marie
Wilson, John Andrew	Slusher, Charles E
Adolf, Charity Joy	Draper, Rachel J
Murray, Catherine Marie	Carr, Jonathan R
Joy, Maria Masami	Stern, Dave
Ward, Mary Colleen	Bess, Kimberly Ann
Burns, Scott Norton	Schorr, Elisa A
Chapman, Gaye Michelle	Wade, David J
Evans, Patricia L	McClain, Brandan S
Burmester, David	Ross, Laurie I
Eldredge-Burns, Ann Maureen	Loveless, Julie S
Brod, Beth Elaine	Trinchero, Nadine M
Maloney, Pamela Rae	Taramasso, Amy C
Masunaga, Kiya Ann	Schlosser, Jessica P
Avison, James Bothwell	Finch, Thomas Howard
Wadkins, JoAnn Maria	Bergren-Dizon, Greta E
Stone, Susan E	Brown, ReShawn D
Schulz, Karin Lynn	Gilkey, Nancy B W

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Filipski, Dorie Ann Marie	Puhvel, Peter J
Evans, Wendy B	Budge, Nicholas J
Smith, Amy Gregory	Loprinzi, Colleen M
Garcia Arriola, Alfonso	Bush, Kevin J
Holben, Melinda Sue	Cohen, Suzanne M
Remington, Nanci Christine	Binder, Patrick Ryan Roach
Makara, Jamie King	Lee, Rachel G
Spector, Lesley G	Kirk, Karey D
Jacobsen, Jessica M	Watkins, Mary Amanda
Lancaster, Steven J	Crowell, Kimberly M
O'Shaughnessy, Maureen A	Ruggiero, Sarah M
Davidson, Amy E	Yoder-Corvi, Stephanie
Fletcher, Donna	Bartley, Susan L
Marx, Kara J	Miller, Jamie M
Lauerma, Barbara Ann	Gouveia, Paul Kenneth
Jeans, Jonathan Hartley	Nelson, Susan M
Lanzas, Cassandre L	Gramson Jr, Gilbert Gary
Evans, Kyle E	North, Nancy E
Spencer-Mylet, David S	Ryan-Dolan, Catherine Penelope
Evers, Joseph G	Grossman, Fred Martin
John, Marylyn J	Rinier, Kim A
Savage, Erin F	Olberding, Claire A
Weinberg, Kenneth Lee	Hargrave, Amy L
Lebus, Amy E	Petersen, Ingrid B
Licurse, Anne Rachel	Sander, Leanne G
Matsuoka, Jamie	Bemrose, Christine
McFadden, Meredith Laura	Joyalle, Jennifer Jean
Arnal, Carrie H	Hansen, Evan C
Bolger, Elizabeth H	Gomes, Kelly Jean
Methven, Jill B	Miller, Brandi Tennimon
Dahlen, Tiffany	Hilderbrand, Joanne M
Souther, Lisa M	Laurence, Drew
Strom, Alison E	Suckow, RaeAnn Louise
Boston, Denise L	Wellington, Cory Ray
Wasserman, Debra J	Trinh, Hung T
Bacon-Brenes, Matthew W	Hyde III, Simeon
Fossen, Garth M	Nguyen-Johnson, Anh N
Levine, Nina H	Stone Jr, Lindell
Horner, Samae B	Goodrich, Adelle A
Wessinger, Anna C	Olavarrieta, Jose M
Kanter, Dorothy Jean	Martin, Joshua A
Stevens, Christopher M	Cornet, Emily E
Nelson, Jeannette L	Hafner, Karen L
Rockwell, Melody L	Hjorth, Mercedes B
Adams, Ashley M	Taylor, Mary E
Ross, Carmel C	Kelly, David P
Ruckman, Thomas G	Hale, Erin McKain
Thiel, Elizabeth M	Lindahl, Amy E
Walker, Molly E	Denham, Sarah J
Boyd, Gina M	Jolstead, Paul R
Loveless, Timothy M	Mauck, Joseph M
Taylor, Ginger Lea	Bilodeau, Douglas J
Irwin, Kristin Michelle	Evans, Nancy M
Blank, Sandra	Garcie, Michael L
Graham, Timothy J	Lamoreaux, Michelle A
Immesoete, Melissa B	Fig, Nicole K
Macklin, William	Chavez, Xavier A

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Carlson, Jeanne L
Smith, Julie J
Frager, Ariel M
Portillo, Margarita L
Rose, Donald I
Fain, Brian P
Nunn, Amy P
Roberts, Dawn M
Hillis, David R
Bobenrieth, Rafael E
Krambule, Beth S
Lammert, Lisa M
Galvan, Rebecca Jean
Ives, David A
Cushman, Caryn A
Parrott, Craig D
Vestal, Zachary D
Campbell, Joan L
Keyser, John M
Miller, John M
Garrido, Celina
Lopez, Alodie Janel
Wethington, Amy K
George, Tiffany R
Lageson, Tina M
Wetley, April Y
Hotchkiss, Sara M
Lambert, Kimberly A
Fass, Eric A
Price, Robert H
Marchyok, Matthew W
Farrell, Sarah A
Boehnke, Amy S
Brunak, Eugene A
deVry, Peter
Eide, James D
Clark, Melanie L
Johnson, Danelle L
Schnacky, Theresa A

Johnson, Joni L
Lefitz, Aaron M
Reck-Peterson, Amanda C
Thomas, Jeremy L
Wright, Jeffery M
Sapienza, Anna D S
Short, Richard M
Hoch, Jamie D
Dalla Corte, Nancy M
Potegal, Jennifer K
Morse, Cynthia R
Edington, Linda M
York, Anna-Sophia Escalada
Pita-Zanavich, Luz M
Benhardt, Andrew T
Hamlin, Frederick R
Tran, Hoang M
McPherson, Christine
Choate, Jennifer C
Brown, Naomi E
Railey, Eddie E
Yarlott, Katherine E
Dawson, Alexander C
Smith, Vanessa R
Blongewicz, Joy M
Wrenn III, Theodore W
Anderson, Katherine V
Lamkins, Judy L
Owen, Rosemary A
Siegel, Jennifer F
Salmon, Michael C
Brotherson, S Ellen
Employee No. 014165

R. Clarke

RESOLUTION No. 3864

Three-Year Contract Extension for Administrators

RESOLUTION

The Board of Education extends the contracts for building administrators and supervisors, and the administrative personnel listed below through June 30, 2011, pursuant to the Accountability for Schools for the 21st Century Law.

Aanderud, Christine
Barron, Tamara K
Berry, Deborah R
Bivens, Donald E
Brent, Susan M

Butterfield, Leslie
Campbell, Willa M
Carter, Phillip
Casson-Taylor, Elizabeth
Chatard, Brian Dylan

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Crabtree, Gregory C
Demarco, Anthony R
Fox, Paige
Frank, Richard J
Froehlich, Deanne J
Galati, Joseph G
Hall, Deadra J
Harris, Lorraine M
Hildreth, David D
Horn, John Eric
Hull, Heather A
Johnson, Marcia I
Keefer, Benjamin Boyd
Krambule, Dar C
Lauer, Timothy C
Lopez, Antonio
Mertz, Mary
Morrison, Robin
Newcomer, Stephanie
Nolen-Balduchi, Helen
Osborn, Robi Dee

Patterson, Kim
Peterson, Deborah S
Ralley, Linda L
Russell, Charlene M
Schafer, Richard L
Shayne, Jacque L
Sibley, Stacey S
Spalding, Jeffrey D
Taylor, Sarah H
Thompson, Patricia A
Truong, Van H
Valder, Juanita B
Weber, Colleen R
Wilhelmi, John D
Williams, Jamila G
Wilson, Pamela J

R. Clarke

March 3, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 3865

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3865. The motion was put to a voice vote and passed (4-yes; 3-no; Co-Chairs Ryan and Williams, and Directors Wynde and Adkins voting yes; Directors Regan, Sargent, and Henning voting no, Student Representative absent from voting.)

March 3, 2008

RESOLUTION No. 3865

2008-10 Agreement between Service Employees International Union ("SEIU") Local 503
and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education ("Board") and the Chief Human Resources Officer are authorized and directed to execute the 2008-10 Agreement between Services Employees International Union Local 503, representing Custodial and Nutrition Services and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

R. Clarke

DAN RYAN, CO-CHAIR
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

March 3, 2008

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

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March 10, 2008

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

The regular meeting of the Board of Education came to order at 7:02 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning- *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Antoinette Myers, Student Representative - *absent*

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Kristen Miles, Board Senior Specialist

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3866

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 Henning and Student Representative Myers absent from voting.)

RESOLUTION No. 3866

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Rhoda	Ashley	Vernon	Gr 4	1.00	2008-01-30	2008-06-06
Joseph	Ballman	Jefferson	Math	1.00	2008-02-04	2008-06-13
Nicholas	Caldwell	Binnsmead	Music	0.50	2008-02-04	2008-06-13
Michael	Fell	Ren Arts Academy	Visual Art	0.50	2008-01-25	2008-06-13
Steve	Geiszler	BizTech High	Business	0.50	2008-02-04	2008-06-13
Robin	Houdek	King	Gr 5-8 Art School	0.30	2008-02-04	2008-06-13
Diane	Lewis	SPED	Psychologist	1.00	2008-02-19	2008-06-13
Marcia	McCubbin	Alameda Purst of Well Ed	Gr 1 Hlth/Stdt	1.00	2008-02-19	2008-05-31
Kimberly	Meade	(POWER)	Asmt/AVID	0.50	2008-02-04	2008-06-13
Steven	Palumbo	Madison	Math	1.00	2007-02-04	2008-06-13
Jennifer	Rogan	daVinci Arts MS	Math	0.50	2008-02-19	2008-05-06
Gary	Sletmoe	Franklin	LA	1.00	2008-01-30	2008-06-13
Julia	Speicher	Jefferson	Gr 6-9 Math	0.50	2008-02-11	2008-06-13
Anna	Tofel	James John	Counselor	0.80	2008-01-15	2008-06-20
Gregory	Wall	Mt Tabor	Gr 6 SS	1.00	2008-02-04	2008-06-13
Toni	WeaverLi	SPED	SPED RC	1.00	2008-02-04	2008-06-13

R. Clarke

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3867

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 Henning and Student Representative Myers absent from voting.)

RESOLUTION No. 3867

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Gregory Hodge	05/22/07 through 10/12/07	Personal / Professional Services PS 55681	District-wide: Ratification of contract for equity process training of District leaders intended to improve student achievement.	Fund 205 Dept. 5428 Grant G0713	\$10,260 N/A	B. Adams
Milstead & Associates, Inc.	02/25/08 through 01/31/09	Personal / Professional Services PS 55803	Madison Campus: Project management services related to accommodating the 8 th Grade Academy as part of the K-8 reconfiguration project.	Fund 101 Dept 5597 Project P0901	\$7,140 \$97,109	J. Devers
Modern Building Systems, Inc.	03/11/08	Purchase Order PO 72018	Astor ES: Purchase of a double classroom portable as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0901	\$106,355 \$27,500	J. Devers
Community of Writers	04/01/08 through 06/30/09	Master Agreement MSTR 55795	District-wide: Professional development on teacher writing education skills, parent engagement activities centered around writing, and other services.	Various	\$50,000 \$5,400	H. Franklin
Northwest Regional Educational Laboratory	02/26/08 through 09/01/08	Personal / Professional Services PS 55773	Benson and Franklin HS: Assistance in implementing Advanced Placement courses under the federal Small Learning Community grant.	Fund 205 Dept. 5404 Grant G0887	\$9,500 \$55,169	S. Olczak

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Youth Progress Association	09/01/07 through 08/01/08	Personal / Professional Services PS 55362	District-wide: Youth training on independent living skills, with an emphasis on employment development, vocational training, and community activity development.	Fund 205 Dept. 6942 Grant G0752	\$45,850 \$170,332	W. Poinsette
Albina Fuel Company	03/11/08 through 06/30/09	Service Requirements SR 55796 Year 1 of 5	District-wide: Provision and delivery of heating oil and diesel to schools, as needed.	Fund 101 Dept. 5596	\$2,537,068 \$1,513,477	B. Winchester
Modern Building Systems, Inc.	03/11/08	Purchase Order PO 71906	Woodmere ES and Lincoln HS: Buyout of three currently leased portable classrooms (one at Woodmere, two at Lincoln).	Fund 101 Dept 5591	\$78,894 \$27,500	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Strategic Learning Center	03/01/08 through 02/28/09	Personal / Professional Services PS 54384 Amendment 3	District-wide: One-year renewal of contract for continued literacy development under the federal Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$815,523 \$2,531,834 \$398,015	J. Elliott
AVID Center	07/01/08 through 06/30/09	Personal / Professional Services PS 55048 Amendment 4	Various: One-year renewal of contract for continued services at 12 schools and three new schools with goals of increasing student learning and performance.	Funds 101 and 205 Depts. 5407 and 5447 Grant G0815	\$85,475 \$216,475 \$20,008	J. Elliott
Targeted Education Group	03/01/08 through 06/30/08	Personal / Professional Services PS 55299 Amendment 1	District-wide: Additional services to support administrators and staff in new teacher preparation and training.	Fund 205 Dept. 5446 Grant G0816	\$5,186 \$37,000 \$19,047	J. Elliott
Portland Youth Builders	02/19/08 through 06/30/08	Personal / Professional Services PS 54393 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$61,250 \$444,061 \$144,603	J. Villano

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Mt. Scott Park Center for Learning, Inc.	02/19/08 through 06/30/08	Personal / Professional Services PS 54394 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$42,875 \$1,351,175 \$401,555	J. Villano
Portland Opportunities Industrialization Center	02/19/08 through 06/30/08	Personal / Professional Services PS 54396 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$129,850 \$1,734,600 \$463,144	J. Villano
Quest Alternative Schools	02/19/08 through 06/30/08	Personal / Professional Services PS 54397 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$55,125 \$1,073,336 \$295,464	J. Villano
Pathfinder Academy	02/19/08 through 06/30/08	Personal / Professional Services PS 54399 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$18,375 \$229,826 \$55,790	J. Villano
Ecumenical Ministries of Oregon	02/19/08 through 06/30/08	Personal / Professional Services PS 54400 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$12,250 \$606,376 \$182,490	J. Villano
Oregon Outreach, Inc. / McCoy Academy	02/19/08 through 06/30/08	Personal / Professional Services PS 54401 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$42,875 \$223,245 \$70,721	J. Villano
Outside In	02/19/08 through 06/30/08	Personal / Professional Services PS 54402 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$12,250 \$134,750 \$41,276	J. Villano
Southeast Works, Inc.	02/19/08 through 06/30/08	Personal / Professional Services PS 54403 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$12,250 \$196,000 \$70,3290	J. Villano
Albina Youth Opportunity School	02/19/08 through 06/30/08	Personal / Professional Services PS 54404 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$12,250 \$630,876 \$178,251	J. Villano

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
New Avenues for Youth	02/19/08 through 06/30/08	Personal / Professional Services PS 55334 Amendment 1	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$18,375 \$153,125 \$63,063	J. Villano
Open Meadow Alternative School	02/19/08 through 06/30/08	Personal / Professional Services PS 54870 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$12,250 \$2,326,749 \$1,227,191	J. Villano
Safe Transportation, Inc.	02/28/08 through 03/13/09	Services Requirement SR 54224 Amendment 1	District-wide: Increase contract value to allow for continued flat-rate cab services.	Fund 101 Dept. 5560	\$400,000 \$1,120,000 \$285,569	P. Weber
Night Movers, Inc.	02/29/08 through 03/01/09	Services Requirement SR 54194 Amendment 6	District-wide: One-year renewal of contract for continued moving services, as needed.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$475,000 \$258,316	B. Winchester
Sundeleaf & Associates, Inc.	02/29/08 through 03/01/09	Personal / Professional Services PS 54459 Amendment 3	District-wide: One-year renewal of contract for continued space planning and move coordination services for the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$203,500 \$64,783	B. Winchester
Bainbridge Design, Inc.	02/29/08 through 03/01/09	Personal / Professional Services PS 54911 Amendment 3	District-wide: One-year renewal of contract for continued space planning and move coordination services for the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0901	\$65,000 \$131,000 \$37,111	B. Winchester

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland Community College	02/19/08 through 06/30/08	Personal / Professional Services PS 54410 Amendment 3	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$171,500	J. Villano

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3868 through 3370

During the Committee of the Whole, Director Williams moved adoption of Board Action 3868. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning and Student Representative Myers absent from voting).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3869. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning and Student Representative Myers absent from voting).

Director Sargent moved adoption of the above-numbered items, with the exception of Board Action Numbers 3868 and 3869. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Henning and Student Representative Myers absent from voting.)

RESOLUTION No. 3868

2007-2010 Agreement between Amalgamated Transit Union (“ATU”) and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education (“Board”) and the Chief Human Resources Officer are authorized and directed to execute the 2007-10 Agreement between Amalgamated Transit Union, representing bus drivers and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

R. Clarke

RESOLUTION No. 3869

Resolution to Adopt Board Policy 4.050.049, “Reporting of Suspected Child Abuse”

RECITALS

1. ORS 419.005 imposes mandatory reporting if school personnel have reasonable cause to believe that child abuse has occurred.
2. In response to ORS 419.005, Portland Public Schools first adopted Administrative Directive 4.50.050 AD in 1971 and last amended the directive in 2004, making it a mandatory requirement for all personnel to immediately report information to the principal or principal’s designee and call the Child Abuse Hotline. Employees may choose to call the hotline with or without the principal but must notify the principal or principals’ designee immediately.
3. Because policies are adopted by resolution of the Board of Education (“Board”) and Administrative Directives implement policies and are approved and adopted by the Superintendent, the Student Support and Community Relations Committee has reviewed this issue on February 14, 2008 and approved it by a vote of 3-0. The Committee recommends that the Board of Education adopt the following “Reporting of Suspected Child Abuse” policy 4.050.049 to accompany the Superintendent’s Administrative Directive 4.50.050:

Board Policy 4.050.049, “Reporting of Suspected Child Abuse”

Any district employee who has reasonable cause or reasonable suspicion to believe that any child with whom he/she has come in contact has suffered abuse or neglect, as defined in state law, or that any adult with whom he/she is in contact has abused a child, will immediately notify the Oregon Department of Human Services, community human service agencies, or the local law enforcement agency. The school employee shall also immediately inform his/her supervisor, building principal or superintendent.

Child abuse by district employees will not be tolerated. District employees are subject to this policy and the accompanying Administrative Directive. If a district employee is a suspected abuser, reporting requirements remain the same and a report must also be made to the district Human Resources Department.

The Superintendent or designee will implement such regulations as are necessary to accomplish the intent of this policy and to comply with state law.

Legal references ORS 418.746-418.751; ORS 418.990; ORS 419B.005-419B.045

RESOLUTION

The Board hereby adopts Board Policy 4.050.049, "Reporting of Suspected Child Abuse," effective March 11, 2008.

W. Poinsette

RESOLUTION No. 3870

Appointment of Budget Officer

RECITALS

Oregon Local Budget Law, ORS Ch. 294, requires the governing body of each "municipal corporation" to designate one person to serve as its budget officer.

- A. School District No. 1J, Multnomah County, Oregon, is a "municipal corporation" as defined in ORS 294.311(25).
- B. The budget officer shall prepare or supervise the preparation of the budget document (ORS 294.331).
- C. The budget officer shall act under the direction of the executive officer of the municipal corporation (ORS 294.331).
- D. The Board of Education ("Board") has previously established the position of Budget Director.
- E. The Board historically designated the individual serving as the Budget Director to perform the duties of the budget officer.
- F. The position of Budget Director is subject to turnover.
- G. It is sound practice to designate the person occupying the Budget Director position to serve as the budget officer.

RESOLUTIONS

- 1. The Board designates the person occupying the Budget Director position as the budget officer to perform the duties defined in ORS 294.331.
- 2. The Board further directs that if the Budget Director position becomes vacant or the position title is changed, the Superintendent shall designate the Chief Financial Officer or other appropriate position as the interim budget officer.
- 3. The Board further directs that any change to the budget officer designation be presented to the Board for concurrence.

M. Murray

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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March 31, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

March 31, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3871 through 3874

Chairperson Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously. (Student Representative absent.)

March 31, 2008

RESOLUTION No. 3871

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 2008-2009 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.

Haatia, Lynn

R. Clarke

RESOLUTION No. 3872

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>
Baker, Gregory	Third	2008-2009

R. Clarke

RESOLUTION No. 3873

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.

March 31, 2008

- 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.

Reisman, Elizabeth

R. Clarke

RESOLUTION No. 3874

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:

Rudolph, Barbara

R. Clarke

March 31, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3875 through 3876

Chairperson Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously. (Student Representative absent.)

March 31, 2008

RESOLUTION No. 3875

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

RECITAL

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

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Pathfinder Academy	09/20/07 through 09/30/08	R 55230	Roosevelt Campus: District will provide Early Head Start childcare to student-parents at Pathfinder Academy.	Fund 101 Dept. 4306	\$39,600	J. Villano

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	03/21/08 through 02/28/09	IGA/R 55826	District-wide: Testing of two storm water facility maintenance strategies for purposes of determining best practices.	Fund 299 Dept. 5595 Grant S0223	\$35,000	P. Wolfe

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3876

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

March 31, 2008

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
EEE, Inc.	09/01/07 through 06/30/08	Personal / Professional Services PS 54778 Amendment 3	Binnsmead and Lane MS: Five-month extension of contract for providing school improvement coaching services.	Various	\$32,410 N/A	M. Davalos
Archon, Inc.	03/31/08 through 06/30/09	Personal / Professional Services PS 55819	Lincoln HS: Project management services for grandstand options project.	Fund 101 Dept. 5597 Project P0904	\$10,000 \$248,040	J. Devers
Archon, Inc.	03/31/08 through 03/31/09	Personal / Professional Services PS 55822	District-wide: Project management services for various school and program projects.	Fund 101 Dept. 5597	\$15,000 \$248,040	J. Devers
Milstead & Associates, Inc.	03/31/08 through 03/31/09	Personal / Professional Services PS 55823	District-wide: Project management services for various school and program projects.	Fund 101 Dept. 5597	\$15,000 \$108,763	J. Devers
Mountain States Networking	03/04/08	Purchase Order PO 72019	District-wide: Purchase of wireless coverage services to all high school libraries and textbook rooms for inventory use.	Fund 205 Dept. 5445 Grant G0759	\$48,927 \$456,198	N. Jwayad
Educational Advantage	03/17/08	Purchase Order PO 72467	District-wide: Purchase of 60 software licenses for two "My Reading Coach" software programs for ESL/Bilingual Department.	Fund 205 Dept. 5408 Grant G0818	\$64,500 \$270,655	N. Jwayad
Novell, Inc.	03/19/08	Purchase Order PO 72534	District-wide: Annual renewal of Open Enterprise Server, ZENworks Desktop Management, and GroupWise Bundle FTE School software licenses.	Fund 101 Dept. 5581	\$48,784 N/A	N. Jwayad
Christenson Electric, Inc.	03/19/08	Purchase Order PO 72551	BESC: Purchase of 200kw generator and ancillary equipment to serve as back-ups to data center.	Fund 101 Dept. 5581	\$54,360 \$172	N. Jwayad
Christenson Electric, Inc.	03/21/08	Purchase Order PO 72640	BESC: Purchase of 100kva Powerware UPS to ensure a continuous power supply during outages.	Fund 101 Dept. 5581	\$88,245 \$172	N. Jwayad

March 31, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
SynreVoice Technologies, Inc.	04/01/08 through 03/31/09	Information Technology IT 55825	District-wide: High-speed emergency telephone and email notification service (RapidConnects).	Fund 101 Dept. 5581	\$25,840 \$8,317	N. Jwayad
Western Bus Sales, Inc.	03/10/08	Purchase Order PO 72221	District-wide: Purchase of four 2008 Giardin 30-passenger school buses and two 2008 Giardin 15-passenger school buses.	Fund 101 Dept. 5560	\$359,724 \$17,981	P. Weber
Northwest Elevator Company	04/01/08 through 03/31/11	Service Requirements SR 55812	District-wide: Preventive maintenance and testing services of elevators.	Various	\$75,000 N/A	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Jean Fischer	03/10/08 through 06/30/08	Master Agreement MSTR 55318 Amendment 5	District-wide: Increase contract value to allow for continued administrative support as-needed.	Fund 101 Dept. 5428	\$3,000 \$114,850 \$69,375	B. Adams
Jean Fischer	03/10/08 through 06/30/08	Master Agreement MSTR 55318 Amendment 6	District-wide: Increase contract value to allow for continued administrative support as-needed.	Fund 101 Dept. 5428	\$40,000 \$114,850 \$69,375	B. Adams
Laurelhurst Physical Therapy Clinic	07/01/08 through 06/30/09	Personal / Professional Services PS 53004 Amendment 4	District-wide: One-year extension of contract for ergonomic assessments.	Fund 601 Dept. 5540	\$15,000 \$75,000 \$10,999	H. Franklin
Alexander Christian, Ltd.	07/01/08 through 06/30/09	Personal / Professional Services PS 53753 Amendment 3	District-wide: One-year extension of contract for investigation of liability and auto claims against the District.	Fund 601 Dept. 5540	\$20,000 \$80,000 \$11,211	H. Franklin
JBL&K Risk Services, LLC	07/01/08 through 06/30/09	Personal / Professional Services PS 53593 Amendment 3	District-wide: One-year extension of contract for insurance broker and risk services.	Fund 601 Dept. 5540	\$103,263 \$395,353 \$969,615	H. Franklin

March 31, 2008

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Perseverance Strategies, Inc.	02/01/08 through 01/31/09	Personal / Professional Services PS 53466 Amendment 4	District-wide: One-year extension of contract for professional lobbying services.	Fund 101 Dept. 5460	\$54,000 \$314,500 \$64,000	J. Patterson
Suzy Harris, Attorney at Law	03/31/08 through 06/30/08	Personal / Professional Services PS 55754 Amendment 1	District-wide: Increase contract value to allow for continued legal services.	Fund 101 Dept. 5528	\$30,000 \$40,000 \$8,890	J. Patterson
Curiosity Group	01/15/08 through 06/30/08	Personal / Professional Services PS 55123 Amendment 6	District-wide: Four-month extension of contract for School Choice website design services.	Fund 205 Dept. 5403 Grant G0427	\$2,000 \$26,000 \$16,500	W. Poinsette
A+ Advantage Point	04/01/08 through 05/30/08	Personal / Professional Services PS 55392 Amendment 1	Binnsmead, George, and Lane MS: Increase contract value to allow for continued SES tutoring.	Fund 205 Dept. 5407 Grant G0815	\$52,000 \$152,000 \$93,577	W. Poinsette
Children's Club, Inc.	03/12/08 through 09/25/08	Services Requirement SR 54586 Amendment 2	District-wide: Increase contract value to allow for continued daycare services.	Fund 101 Dept. 5560	\$18,500 \$42,700 \$11,821	P. Weber
Portland Habilitation Center, Inc.	04/01/08 through 05/31/08	General Services GS 52556 Amendment 6	District-wide: Two-month extension of contract to allow for rental, laundering, and dust check treatment of mop heads and towels.	Fund 101 Dept. 5593	\$21,000 \$351,091 \$1,115,172	B. Winchester
ECON Northwest, Inc.	01/31/08 through 12/31/08	Personal / Professional Services PS 54144 Amendment 3	District-wide: One-year extension of contract for assisting District with the disposition of two parcels at the Washington-Monroe site.	Fund 101 Dept. 5594	\$30,000 \$80,000 \$15,300	B. Winchester

INTERGOVERNMENTAL AGREEMENTS (“IGAS”)

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Region 9 Education Service District	07/01/07 through 06/30/08	IGA 55332 Amendment 2	Columbia Regional: One-year renewal of contract for an Educational Assistant for the Autism Specialist.	Fund 205 Dept. 5433 Grant G0832	\$2,759	W. Poinsette

March 31, 2008

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	TBD	IGA 55814	District-wide: Mutual Aid Omnibus Agreement to enable local school districts to assist each other in emergency situations.	TBD	\$0	B. Winchester

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

March 31, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3877 through 3880

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3877, 3878 and 3879, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously. (Student Representative absent from voting.)

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3877. The motion was put to a voice vote and passed unanimously (with Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3878. The motion was put to a voice vote and passed unanimously (with Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3879. The motion was put to a voice vote and passed unanimously (with Student Representative voting yes, unofficial).

March 31, 2008

RESOLUTION No. 3877

Memorandum of Understanding on Article 10 of the PAT Contract

RECITALS

- A. During the collective bargaining for the 2006-2008 agreement between the school district and the Portland Association of Teachers (PAT), it was agreed in Appendix I, Memorandum of Understanding, Hiring, Assignment and Transfer, that the district and the Association would form a committee to review and propose changes to Article 10 of the PAT contract.
- B. The committee met throughout the fall of 2007 and winter of 2008 and established a tentative agreement on changes to Article 10, which was ratified by the teachers on March 20, 2008. These changes are documented in the Tentative Agreement dated March 7, 2008 and implemented under the Memorandum of Understanding specifying that implementation will take place in the spring of 2009, affecting hiring processes for the 2009-10 school year.

RESOLUTION

- 1. The Board of Education (Board) accepts the Tentative Agreement and the Memorandum of Understanding on changes to Article 10 of the current agreement between School District #1 and the Portland Association of Teachers, pertaining to the Hiring, Assignment and Transfer of Teachers.
- 2. The Board of Education authorizes and directs the Chief Human Resources Officer to execute the terms of the Memorandum of Understanding presented to the Board and filed in the record of this meeting, in order that the changes can be implemented in the spring of 2009, affecting the hiring process for the 2009-10 school year.

R. Clarke

RESOLUTION No. 3878

Hiring, Assignment and Transfer Accountability

RECITALS

- A. In order to ensure that Portland Public Schools (PPS) can attract and retain the highest quality teacher applicants, the district is implementing new processes for the hiring, assignment and transfer of teachers, as per the Tentative Agreement and the Memorandum of Understanding with the Portland Association of Teachers ratified in Resolution 3877, March 31, 2008.
- B. The objectives of the changes to the hiring, assignment and transfer process are to identify vacancies much earlier in the hiring season to enable internal applicants, including unassigned teachers, the opportunity to interview and be selected into positions that are the best fit for both teacher and school, and to ensure that PPS can compete with other districts for the most qualified applicants, including high potential temporary teachers and student teachers.

March 31, 2008

- C. The new process is intended to allow schools to finalize their staff roster significantly earlier in the summer, enabling school-based teams to come together in their entirety and prepare adequately for the new school year.

RESOLUTIONS

1. The Board of Education directs the Superintendent to complete the internal interview and selection processes for existing contract and probationary teachers such that all open positions can be posted internally and externally, no later than May 1 each year starting 2009.
2. The Board of Education directs the Superintendent to implement specific measures to track the impact of the new hiring, assignment and transfer process. The Superintendent is to report back to the Board with results and an evaluation of progress by October 30, 2009.

B. Regan

RESOLUTION No. 3879

Adoption of 2008 District Performance Audit Plan

RECITALS

- A. The Board of Education for Portland Public Schools established the position of District Performance Auditor to help improve the accountability and performance of Portland Public Schools through independent auditing and reporting.
- B. The goals of the District Performance Auditor are:
 - To improve program effectiveness and efficiency;
 - To provide useful, objective, and timely information; and
 - To strengthen administrative and management systems and controls.
- C. Per Board Policy 1.60.040, at the beginning of each calendar year, the auditor shall submit an annual audit plan to the Audit Committee for review and comment. The Audit Committee is made up of members of the Board of Education, along with members of the public who have expertise in auditing or management. The plan shall include the schools, offices, activities, functions, and programs proposed for audit during the year. The Audit Committee will recommend an annual audit plan to the full Board of Education for approval. This plan may be amended during the year after review with the Audit Committee.
- D. In consultation with the Audit Committee, the 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.
- E. On March 12, 2008, the Audit Committee received an overview from the District Performance Auditor of his proposed audit plan for 2008. The Audit Committee recommends adoption of the plan by the Board of Education.

March 31, 2008

RESOLUTION

The Board of Education approves the following Performance Audit Plan for 2008:

- **Performance Management: Implementation of Employee Appraisal**
Evaluate progress made to develop and implement a comprehensive system for employee performance appraisal. Identify statutory, district policy, and employee contract requirements that prescribe the contents and administration of appraisals. Review the development and content of evaluation tools, assess completeness and timeliness of implementation, and evaluate factors that inhibit successful completion.
- **Charter Schools: Assessment of Results and Impacts**
Evaluate the effectiveness of PPS approved charter schools in achieving stated goals and objectives. Compile, review, and compare charter school performance data including student assessments, enrollment trends, demographics, and financial condition. Assess program and financial impact of PPS charter schools.
- **School Improvement Plans: Development, Use, and Results**
Review the development of school improvement plans at Portland Public Schools. Assess compliance with federal, state, and local requirements and identify opportunities for streamlining. Assess the degree to which school improvement plans are used to improve student achievement. Identify opportunities to improve the development, use, and impact of school improvement plans.

R. Tracy

. RESOLUTION No. 3880

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of February 25, 2008
Special Meeting of March 3, 2008

DAN RYAN
CO-CHAIR, BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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April 14, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative - *absent*

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

April 14, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3881

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

April 14, 2008

RESOLUTION No. 3881

Classified Employees Appreciation Week – April April 21-25, 2008

RECITALS

- A. The classified employees of Portland Public Schools (“District”) are essential members of our educational team. They create a positive environment for students to learn: Assisting students academically; preparing and serving their meals; caring for their physical needs; transporting them; keeping them safe; aiding their families. They perform critical secretarial and administrative services in schools and offices; maintain buildings and grounds; support vital communication media; deliver and coordinate supplies and equipment; and contribute in countless other ways too numerous to mention. Classified employees are the cogs that make the wheels successfully turn in our District.
- B. The Board of Education (“Board”) acknowledges and applauds the District’s administrative assistants, administrative secretaries, assistive technology practitioners, bookkeepers, campus monitors, certified nursing assistants, certified occupational therapy assistants, clerks, community agents, educational assistants, library assistants, licensed physical therapy assistants, licensed practical nurses, occupational therapists, paraeducators, physical therapists, principal’s secretaries, school secretaries, sign language interpreters, technology assistants, therapeutic intervention coaches, transportation route schedulers, nutrition services staff, food service assistants, bus drivers, custodians, truck drivers, warehousemen, maintenance workers, television services employees and driver education instructors.
- C. For their efforts on behalf of the 46,000 students, the District’s classified employees deserve recognition and thanks.

RESOLUTION

The Board declares April 21-25, 2008, “Classified Employees Appreciation Week” throughout the District in recognition of the vital services that classified employees provide. Their efforts are critical to student achievement.

R. Clarke

April 14, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3882

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 Myers absent from voting).

April 14, 2008

RESOLUTION No. 3882

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Community and Parents for Public Schools	04/10/08 through 06/30/08	Personal / Professional Services PS 55845	District-wide: Strategy development for promoting increased parental involvement in their children's education.	Fund 299 Dept. 5403 Grant S0166	\$15,000 \$15,000	J. Elliott
Coastwide Laboratories	03/01/08 through 02/28/09	Personal / Professional Services PS 55783	District-wide: Maintenance of commercial grade custodial equipment.	Fund 101 Dept. 5593	\$30,740 \$2,082,908	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Talbot, Korvola & Warwick, LLP	07/01/08 through 06/30/09	Personal / Professional Services PS 54521 Amendment 2	District-wide: One-year extension of contract for financial audit services.	Fund 101 Dept. 5528	\$175,000 \$444,400 \$132,500	H. Franklin

April 14, 2008

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	02/19/08 through 06/30/08	IGA 55838	District-wide: Educational services to students in Turnaround and Trellis Programs at Helensview School.	Fund 101 Dept. 5485	\$42,875	J. Villano

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

April 14, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3883 through 3885

During the Committee of the Whole, Director Regan moved adoption of Board Action 3883. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Myers absent from voting).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 3883. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative Myers absent from voting).

April 14, 2008

RESOLUTION No. 3883

Support for Restoration of Simple Majority Voting Requirement

RECITALS

The 2007 Oregon Legislature adopted HJR 15, which referred a constitutional amendment proposal to Oregon voters for the November 4, 2008, General Election. The proposal would modify a portion of the double-majority requirement, restoring simple majority voting.

Under the double-majority requirement, to get voter approval of a local levy or bond measure, 50% of all registered voters must vote, along with 50% plus one vote in favor, with the exception of General Elections in even-numbered years. This requirement places more election power in the hands of citizens who do not vote, rather than those who have decided to exercise this right.

The double-majority requirement has resulted in many jurisdictions crowding the even-numbered General Election ballots with competing taxing interests. And, the double majority requirement has resulted in the failure of several local levy and bond measures, despite those measures' receiving a majority "yes" vote.

The 2007 Legislature created a compromise that restores the simple majority voting requirement for local levy and bond measures on all November and May ballots.

RESOLUTION

The Board of Education for Portland Public Schools supports the Oregon Legislature's passage of HJR 15 to restore the simple majority voting requirement to all May and November elections, supports the November ballot initiative and encourages citizens to vote yes on this ballot measure in November 2008.

B. Regan

RESOLUTION No. 3884

New Construction Project: da Vinci Arts Middle School High Performance Classroom
Authorization for Alternative Procurement Process

RECITALS

- A. The proposed da Vinci Arts Middle School High Performance Classroom is a green, permanent site-built alternative to the District's standard portable classroom. This new construction project is complex and involves seeking Leadership in Energy and Environmental Design ("LEED") Platinum certification and achieving net-zero building energy use through a host of innovative green building components such as photovoltaic shingles, daylighting, natural ventilation, storm water management and a complex building control system. It is a small-scale demonstration of green design principles and technologies that the District foresees employing on a larger scale as part of the Facilities Assessment rebuild and renovation process.
- B. Building the da Vinci Arts Middle School High Performance Classroom will provide the District an opportunity for hands-on experience with green construction on all fronts (e.g., design, funding, operations, maintenance). It also positions the District as a leader in new construction.

- C. Construction of the da Vinci Arts Middle School High Performance Classroom is planned for Summer 2008 and will be funded by general funds, various grants (e.g., the City of Portland's Green Investment Fund and the Oregon Department of Energy's High Performance School Program), energy efficiency incentives, and Business Energy Tax Credits. Estimated total cost of the da Vinci Arts Middle School High Performance Classroom is \$750,000-800,000, of which the District will contribute \$250,000.
- D. Because this project is innovative, the District wishes to use an Request for Proposals ("RFP") process to hire an general contractor with sufficient experience and expertise to perform the construction and complete it within the set time frame. The District desires to complete the solicitation and construction contracting process as promptly as possible to allow for quality and timely work to be performed during the summer.
- E. ORS 279C.335(2) authorizes the Board of Education ("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.
- F. Based upon the following findings pursuant to ORS 279C.335(2) (such findings required to be included in this resolution), the Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279C:
 - 1. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts because it will be publicly advertised and, therefore, open to all qualified contractors. The Board requires a contractor that can expeditiously complete the work during the summer and ensure occupancy by the start of the new school year. The Board also finds that this contract exemption is unlikely to substantially diminish competition for public contracts because the contract will be awarded through an alternative competitive process.
 - 2. The Board further finds that allowing this contract exemption will result in substantial cost savings to District. Selecting a qualified contractor for this specialized work will save District funds by avoiding further costs and delays that could be caused by a contractor with insufficient experience. Further, the alternative competitive process will ensure that the District receives qualified work at a premium value.
 - 3. In addition, the RFP process will enable the District to consider factors in addition to price, enabling the District to ensure selection of a contractor that will be able to complete the project during the summer, thereby avoiding the cost and disruption of completing the project during the school year while classes are in session.
 - 4. Finally, the unique nature of this project as a green building project gives the District access to grant funds and tax credits that would not otherwise be available for a standard classroom remodeling project.
- G. In making the above findings, the Board considered the following factors pursuant to ORS 279C.330:
 - 1. Operational, budget and financial data: Because the work will be conducted during the summer break, the Board requires contractors who can expeditiously and safely complete the work. An experienced contractor will also minimize disruption of the school and reduce outside commissioning and oversight costs. The unique nature of the project enables the District to

utilize grant and tax credit funds, thereby minimizing the need for district dollars. Total estimated cost of construction is \$400,000.

2. Public benefits: The public benefits from the cost savings noted above. Expedient completion of the project will ensure that new building can be occupied by the start of the 2008-09 school year. In addition, upon successful completion of this project, the Oregon Department of Energy will make the construction drawings and specifications available to other Oregon school districts, thereby reducing their costs for similar projects.
3. Value engineering: This process will enable the contractor to work with the District to minimize project costs. By utilizing the RFP process, the District will be able to negotiate with the selected contractor and incorporate any proposed cost savings.
4. Specialized expertise required: As previously noted, this new construction project requires specialized green building expertise and experience, both of which can be established through the RFP process. This project is a demonstration of innovative green building technologies which could be replicated elsewhere with the District or at other public school districts.
5. Public safety: Selection of a contractor with experience in green building will ensure the highest level of student and public safety. In addition, the RFP process will enable the District to select a contractor with the experience and expertise to complete the project during the summer months so that students are not on the premises during the construction process.
6. Market conditions: Existing market conditions within the green building industry should result in a very competitive price for the work. In addition, because of the high visibility and innovative nature of this building, multiple qualified contractors in the area have already expressed interest in the project and will ensure a competitive environment.
7. Technical complexity: The da Vinci Arts Middle School High Performance Classroom is on the vanguard of new green building technology. Selecting a contractor that is familiar with green building practices and the U.S. Green Building Council's LEED certification program and has successfully completed similar projects is not only critical to the success of the project, but also reassuring to parents, faculty, administrators, and students.
8. Funding sources: The District will fund this project through general funds, grant money (e.g., the City of Portland's Green Investment Fund and the Oregon Department of Energy's High Performance School Program), energy efficiency incentives, and Business Energy Tax Credits.
9. The Board's Finance, Audit and Operations Committee has reviewed the details of this project, and recommends approval by the Board.

RESOLUTION

1. The Board hereby exempts this contract from the competitive bidding requirements of ORS Chapter 279C and the Public Contracting Rules.

April 14, 2008

2. The Board directs that the contract be let through an alternative competitive process consisting of an RFP process as set forth in the District's Public Contracting Rules, with the work being performed under the direction of Facilities and Asset Management.

C. Diviney / N. Bond / E. Holt

RESOLUTION No. 3885

Minutes

The following minutes are offered for adoption:

Regular Business Meeting of March 10, 2008

Regular Business Meeting of March 31, 2008

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

April 28, 2008

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April 28, 2008

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

Ruth Adkins
Sonja Henning – *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafroz Williams
Davie Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

April 28, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 3886 and 3887

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 Henning and Student Representative Myers absent from voting).

April 28, 2008

RESOLUTION No. 3886

Resolution to Celebrate National Teacher Appreciation Week May 5-9, 2008

RECITALS

- A. The minds of thousands of school children in Portland Public Schools (“District”) are stimulated, challenged, and inspired everyday by our 3,150 unique and talented teachers.
- B. The Board of Education (“Board”) acknowledges our teachers – preschool, elementary, middle school, high school, special education, technical education, alternative education, media specialist, counselor, social worker, and psychologist – for their dedication and commitment to excellence in education for all District students.
- C. Everyday, teachers make a difference in the lives of our students by building strong relationships with their students, and by helping those students find relevance, engagement and meaning in the curriculum.
- D. Everyday, teachers connect with students, families and communities to support the emotional and social well-being of their students stimulating active, engaged learners.
- E. Everyday, teachers reach outside the classroom to partner with parents and community leaders to create an ongoing vibrant and productive learning environment for all students.

RESOLUTION

The Board of Education declares May 5-9, 2008, Teacher Appreciation Week in recognition of our teachers’ determination and dedication in guiding District students toward successful and productive lives.

R. Clarke

RESOLUTION No. 3887

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.

April 28, 2008

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Melodie	Adams	Rosa Parks Elementary	Gr 2	1.00	2008-02-22	2008-06-13
Aaron	Byer	Spanish English International	Advanced Math	1.00	2008-02-13	2008-06-13
Cheryl	Champlain	Scott	Gr 7 LA/SS	1.00	2008-03-10	2008-06-02
Mary	Frieder	Binnsmead	Literacy	0.50	2008-02-25	2008-06-13
Rebecca	Gundle	Spanish English International	SS	0.60	2008-04-11	2008-06-13
Gregor	Hicks	Lincoln Sunnyside Environmental School	Spanish/IB	1.00	2008-03-03	2008-06-13
Nicole	Levine	James John	Counselor	1.00	2008-04-14	2008-06-13
Kathleen	McMahon	Rigler	Gr 2	0.75	2008-03-03	2008-06-13
Carol	Passey	Abernethy	Counselor	1.00	2008-03-31	2008-06-20
Lydia	Poole	Behavioral & Transitional Prgs	Gr 5 Lic Clinical	1.00	2008-01-25	2008-05-07
Caroline	Resari	Benson	Social Worker	1.00	2008-02-20	2008-05-17
Caroline	Scott	LA SPED Deaf/Hard Hearing	LA SPED Deaf/Hard Hearing	0.50	2008-02-01	2008-06-13
Jaclyn	Tyrcha	Beaumont	Gr 7 LA/SS	1.00	2008-03-10	2008-06-13
Christine	VanDette	Metro Learning Center	Gr 3	1.00	2008-03-04	2008-06-13
Jennifer	Walker	Mt Tabor	Instrumental Music	1.00	2008-03-10	2008-06-13
Adam	Weiner			1.00	2008-03-14	2008-06-13

R. Clarke

April 28, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 3888 and 3889

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 Henning and Student Representative Myers absent from voting).

April 28, 2008

RESOLUTION No. 3888

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

RECITAL

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

RESOLUTION

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

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	03/01/08 through 06/30/08	IGA/R 55862	Beaumont MS: Community watershed stewardship grant for gazebo construction.	Fund 205 Dept. 2235 Grant G0912	\$5,000	P. Wolfe

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3889

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

April 28, 2008

NEW CONTRACTS

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Cascade Consulting Group	04/24/08 through 09/30/08	Personal / Professional Services PS 55857	District-wide: Recruitment services for new Chief Academic Officer position.	Fund 101 Dept. 5441	\$35,000 N/A	R. Clarke
Archon, Inc.	04/28/08 through 04/28/09	Personal / Professional Services PS 55858	Lincoln HS and Roosevelt Campus: Grandstand project management services for repairs (L) and demolition and rental replacements (R).	Fund 101 Dept. 5594	\$32,000 \$284,787	J. Devers
LGA Architecture	04/28/08 through 04/28/09	Personal / Professional Services PS 55859	Bridger, Clark, Hollyrood, Irvington, and Laurelhurst ES; Binnsmead MS; and the 8th Grade Academy at Madison: Architectural and design services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$51,000 \$91,065	J. Devers
Milstead & Associates, Inc.	04/28/08 through 04/28/09	Personal / Professional Services PS 55860	Arleta, Bridger-Creative Science, Clark, Hollyrood, Irvington, Laurelhurst, Rigler, and Scott ES; Binnsmead MS: Project management services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$80,900 \$119,892	J. Devers
eSchool Solutions	04/15/08	Purchase Order PO 73105	District-wide: Purchase of computer hardware, implementation and configuration services, and onsite training.	Fund 101 Dept. 6299	\$35,179 N/A	N. Jwayad
Youth Employment Institute	04/01/08 through 06/30/08	Personal / Professional Services PS 55854	District-wide: Childcare services for the children of District students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$6,300 \$407,785	J. Villano
Coastwide Laboratories	03/01/08 through 02/28/09	Personal / Professional Services PS 55783	District-wide: Custodial equipment maintenance services.	Fund 101 Dept. 5593	\$30,740 \$2,166,544	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Pinnacle Risk Management Services, Inc.	01/20/07 through 01/19/08	Service Requirements SR 53337 Amendment 5	District-wide: Increase contract value to allow for continued workers' compensation claims administration.	Fund 601 Dept. 5540	\$10,870 \$610,095 \$138,105	H. Franklin

April 28, 2008

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Archon, Inc.	04/01/08 through 10/31/08	Personal / Professional Services PS 54803 Amendment 6	District-wide: Seven-month extension of contract for continued small and volunteer project management services.	Fund 101 Dept. 5591	\$44,800 \$177,100 \$284,787	J. Devers
Archon, Inc.	04/28/08 through 12/31/08	Personal / Professional Services PS 55151 Amendment 3	District-wide: Eight-month extension of contract for project management services intended to ensure compliance with second floor fire, life, and safety regulations.	Fund 101 Dept. 5597 Project P0898	\$20,000 \$50,000 \$284,787	J. Devers
Archon, Inc.	04/28/08 through 12/31/08	Personal / Professional Services PS 55607 Amendment 2	Forest Park ES, West Sylvan MS, and Wilson HS: Six-month extension of contract for project management services for the installation of cell tower equipment.	Fund 101 Dept. 5594	\$7,500 \$15,000 \$284,787	J. Devers
LGA Architecture	04/28/08 through 01/31/09	Personal / Professional Services PS 55756 Amendment 1	Astor ES and Fernwood MS: Additional architectural and design services related to portable classroom (A) and classroom remodel (F) as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Projects P0913 & P0923	\$9,250 \$56,650 \$91,065	J. Devers
Club Z In-Home Tutoring	04/15/08 through 05/30/08	Personal / Professional Services PS 55393 Amendment 1	Binnsmead, George, and Lane MS: Increase contract value to allow for continued SES tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$40,000 \$140,000 \$2,268	W. Poinsette
Sylvan Learning Center	04/15/08 through 05/30/08	Personal / Professional Services PS 55397 Amendment 1	Binnsmead, George, and Lane MS: Increase contract value to allow for continued SES tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$10,000 \$60,000 \$78,735	W. Poinsette

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

April 28, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3890 through 3901

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3890. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting and Student Representative Myers voting yes, unofficial).

During the Committee of the Whole, Directors Adkins/Wynde moved adoption of Board Action 3891. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning absent from voting and Student Representative Myers absent).

During the Committee of the Whole, Co-Chair Williams moved adoption of Board Action 3895. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning and Student Representative Myers absent from voting).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3896. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Henning and Student Representative Myers absent from voting).

Director Wynde moved adoption of the above numbered items, with the exception of Board Action Numbers 3890, 3891, 3895 and 3896. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Henning and Student Representative Myers absent from voting).

April 28, 2008

RESOLUTION No. 3890

2007-11 Agreement between Portland Federation of Teachers and Classified Employees and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education ("Board") and the Chief Human Resources Officer are authorized and directed to execute the 2007-11 Agreement between Portland Federation of Teachers and Classified Employees and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

R. Clarke

RESOLUTION No. 3891

Approval of the FY 2008-09 Budget and Establishment of Property Tax Rates

RECITALS

- A. Oregon Local Budget Law (ORS 294.401) requires the Budget Committee of the Board of Education ("Board") to hold one or more meetings (1) to receive the budget message and the budget document; and (2) to provide members of the public with an opportunity to comment upon the budget document.
- B. ORS 294.406 requires that each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- C. ORS 294.411 requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year.
- D. The Superintendent delivered the budget message and budget document to the Budget Committee on February 25, 2008.
- E. The Budget Committee held a public hearing on March 18, 2008, to receive public comment on the Proposed Budget.
- F. The Board appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and expenditures of the Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On April 14, 2008, the CBRC delivered testimony and budget recommendations to the Budget Committee.
- H. Also on April 14, 2008, the CBRC delivered testimony and a report on the Local Option Levy to the Budget Committee.
- I. On April 28, 2008, the Finance, Audit and Operation ("FAO") delivered a report and recommendations to the Budget Committee.

RESOLUTION

- 1. The Budget Committee hereby approves the Superintendent's Proposed Budget as amended in the Finance, Audit and Operations Committee report to the Board and summarized in this resolution's Attachment A.

2. The Budget Committee hereby approves a maximum fixed rate tax of \$5.2781 per \$1,000 of assessed valuation for operations during tax year 2008-09.
3. The Budget Committee approves maximum local option property tax rate of \$1.2500 per \$1,000 of assessed valuation for operations during tax year 2008-09.
4. The Budget Committee directs submission of this approved budget to the TSCC by May 15, 2008, in accordance with ORS 294.411.

H. Franklin / M. Murray

ATTACHMENT “A” TO RESOLUTION No. 3891

Summary of Budget Requirements as Approved

Program	Approved 2008/09
Instruction of Students	249,775,366
Support Services	166,290,461
Community Services	-
Facilities Acq and Construction	3,000,000
Debt Service	882,551
Transfer of Funds	8,218,811
Operating Contingency	23,413,430
Totals	\$ 451,580,619

Tax Rate Imposed

Ad Valorem Tax	Rate per \$1,000 Assessed Value		Change in Rate
	2007/08	2008/09	
Fixed Tax Rate	5.2781	5.2781	0.0000
Local Option Levy	1.2500	1.2500	0.0000

RESOLUTION No. 3892

Establishing a New Fund – The Construction Excise Tax Fund

RECITALS

- A. Portland Public Schools (“District”) and many other school districts in the State of Oregon have critical needs to improve school facilities and build new facilities.
- B. During the regular 2007 Legislative Session, the Oregon Legislature passed SB 1036, authorizing school districts to impose a construction excise tax on improvements to real property within a District’s boundaries and to dedicate the revenues from such tax to capital improvements.
- C. By way of Resolution No. 3833, passed on January 14, 2008, the Board of Education (“Board”) imposed a Construction Excise Tax.
- D. The District entered into intergovernmental agreements with the City of Portland, the City of Lake Oswego, and Washington County to collect the excise tax on behalf of the District.

April 28, 2008

- E. The specific use of such funds is legally restricted and, therefore, constitutes special revenues as defined in Local Budget Law.
- F. Due to the legally restricted nature of the funds, the District considers it good financial management to establish a separate fund for this revenue source.
- G. School districts should maintain only those funds that are required to meet legal and operating requirements.
- H. The Oregon Department of Education ("ODE") has issued administrative rules on specific account codes to be used for the anticipated revenues.
- I. The District has established account codes to comply with ODE direction.

RESOLUTION

- 1. The Board hereby establishes Fund 404, the Construction Excise Tax Fund.
- 2. The Board budgets revenues and appropriates expenditures according to this resolution's Attachment A.
- 3. Revenues received shall be appropriated and spent in compliance with SB 1036.
- 4. The District will expend no funds in advance of their actual receipt.
- 5. The District will expend no funds in FY 2007-08.

H. Franklin / M. Murray

ATTACHMENT "A" TO RESOLUTION No. 3892

Construction Excise Tax Fund (404)

Resources

Construction Excise Tax - PDX	994,333
Construction Excise Tax - Lake Oswego	667
Construction Excise Tax - Washington Co.	5,000
	<u>1,000,000</u>

Requirements

Contingency	1,000,000
-------------	-----------

April 28, 2008

RESOLUTION No. 3893

Minor Supplemental Budget Number Two to Revise the FY 2007-08 Adopted Budget

RECITALS

- A. The Board of Education ("Board") adopted the FY 2007-08 budget under Resolution No. 3724, passed on June 27, 2007.
- B. Oregon Local Budget Law (ORS 294.480) allows budget changes after adoption under prescribed guidelines.
- C. The Board amended the budget under Resolution No. 3798, passed on October 22, 2007.
- D. This recommended action would revise the FY 2007-08 adopted budget under ORS 294.480(3) guidelines.
- E. A minor supplemental budget allows increases to a fund if the cumulative increases of all budget amendments within the fund total less than 10% of the fund expenditures.
- F. The Finance, Audit and Operations ("FAO") Committee reviewed and discussed in detail the recommended budget adjustments.
- G. The FAO Committee voted unanimously to recommend the Board approve the recommended budget adjustments.

RESOLUTION

The Board hereby amends budget appropriation levels as presented in this resolution's Attachment A for the fiscal year beginning July 1, 2007.

H. Franklin / M. Murray

ATTACHMENT "A" TO RESOLUTION No. 3893

<u>Resources</u>	<u>General Fund</u>		
	Revised Budget #1	Recommended Spring Budget Amendment	Revised Budget # 2
Beginning Balance	41,388,019	-	41,388,019
City of Portland Temp Funding	-	2,000,000	2,000,000
Loan Proceeds	-	15,078,996	15,078,996
All Other	407,492,342		407,492,342
	448,880,361	17,078,996	465,959,357

<u>Requirements</u>	<u>General Fund</u>		
	Revised Budget #1	Recommended Spring Budget Amendment	Revised Budget # 2
Instruction	239,300,106	11,949,638	251,249,744
Support Services	170,682,894	3,968,426	174,651,320
Facilities Acq & Construction	3,000,000	-	3,000,000
Debt Service	1,007,552	-	1,007,552
Fund Transfers	7,943,206	(263,424)	7,679,782
Contingency	26,946,603	1,424,356	28,370,959
	448,880,361	17,078,996	465,959,357

RESOLUTION No. 3894

Student / Parent Complaint

RESOLUTION

The Board of Education for Portland Public Schools upholds the recommendation of the Superintendent regarding student John Doe, identification number 508101. Confidential information regarding this discipline action is on file at the Office of Student, Family and School Support.

J. Patterson

RESOLUTION No. 3895

Calendar of Regular Board Meetings for School Year 2008-09

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2008-09 school year:

April 28, 2008

**Portland Public Schools
Board of Education
Schedule of Regular Meetings
2008-09 School Year**

July 14, 2008	January 12, 2009
August 11, 2008 (Noon Business Agenda)	January 26, 2009
August 25, 2008	February 9, 2009
September 15 2008	February 23, 2009
September 29 2008	March 16, 2009
October 13, 2008	March 30, 2009
October 27, 2008	April 13, 2009
November 10, 2008	April 27, 2009
November 24, 2008	May 4, 2009 (possible)
December 15, 2008	May 11, 2009
	* May 21, 2009 (Thursday)
	June 8, 2009
	June 22, 2009
	June 29, 2009 (Board swearing-in)

*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. 3896

Resolution Supporting Community Athletic Facilities Partnership and
Portland Public Schools Funding Commitment

RECITALS

- A. The Community Athletic Facilities Partnership (“CAF Partnership”) is a group of community leaders formed to develop and fund a District-wide plan to improve athletic facilities at Portland Public Schools (“District”). The CAF Partnership’s primary concern is that athletic facilities have been lacking in maintenance and improvements, have been deteriorating over time, and have no specific program or resource allocation to provide remedial attention, upgrades and modernization.
- B. The CAF Partnership has been supported in its formative stage by the District, Portland area businesses, Portland Parks and Recreation, and the Oregon Sports Authority. The District’s role in the CAF Partnership has been to provide administrative, technical and project management support.
- C. In pursuing an athletic facilities improvement program, the CAF Partnership has been motivated by several additional factors beyond the general condition of facilities:

1. The adoption of the Student Wellness through Nutrition and Physical Activity Policy by the School Board (Policy 3.60.060), which contains the District's commitment to student health, wellness, and ability to learn, and requires not only increased physical activity but adequate facilities to support this goal;
 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 teams, and their schools;
 3. The comparison of District facilities to area suburban school districts and the readily apparent disadvantage experienced by the District's student-athletes by not having competitive practice and play environments;
 4. The facts that:
 - a. Our Pacific Northwest weather causes the District's outdoor facilities to be less suitable, more dangerous, and progressively damaged during wet weather usage;
 - b. The hardening and compaction of fields during summer months produces uneven and potentially injury-inducing playing surfaces for late summer and fall athletic seasons play; and
 - c. The clear need for year-round physical activity and athletic competition among District students.
- D. Above all, equity in athletic facility and program improvements is an important principle guiding the funding priorities of the CAF Partnership. The CAF Partnership is concerned that private contributions for improvements at some District schools will not be matched with comparable facility expenditures at other schools.
- E. On April 16, 2007, the Board of Education ("Board") adopted Resolution No. 3681, acknowledging the efforts of the CAF Partnership. The Board authorized continued participation by the District in the work of the CAF Partnership, including involvement in developing a capital campaign for facility improvements.
- F. In Resolution No. 3681, the Board required the District to develop an improvement plan and financing that would ensure that improvements are distributed equitably throughout the District. The Resolution also
1. Established a procedure for the Superintendent to issue a permit for donated improvements at any facility selected by the CAF Partnership,
 2. Reiterated the policy of granting preferential District access to facilities shared with Portland Parks and Recreation, and
 3. Authorized the Superintendent to approve specific donor recognition elements and provided guidelines to be followed in implementing a donor recognition program.
- G. In anticipation of a gift from the Portland Trail Blazers to refinish the District's 10 high school gymnasium floors, the Board adopted Resolution No. 3774 on September 24, 2007. Resolution No. 3774 extended the authority of Resolution No. 3681 beyond high school fields and tracks to include all athletic facilities and programs.

- H. The CAF Partnership is now positioned to pursue a capital campaign for funding facility and program improvements, beginning with a multi-year capital project named the "Great Fields Project." The Great Fields Project will bring all the District's high school field and track facilities up to NCAA standards.
- I. The CAF Partnership undertook a Fundraising Feasibility Study, which concluded that all partners to the Great Fields Project needed to contribute financially to the initiative. Fundraising for the Great Fields Project is targeted at \$12 million and will only succeed if the District and the City of Portland are each willing to contribute to this fundraising goal.
- J. Possible District funding to support the Great Fields Project has been identified in the FY 2007-08 Beginning Balance above what was initially appropriated. The District's contribution would be a matching grant, spread over the life of the project as other contributions are received and projects are initiated at individual schools.
- K. The Finance, Audit and Operations Committee of the Board has reviewed the CAF Partnership goals, the opportunity for private funding to improve District facilities, and the capacity of the District's finances to support the program on a multi-year basis and recommends approval of a funding allocation by the Board.

RESOLUTION

- 1. The Board hereby commits \$2,000,000 to the Great Fields Project from the District's 2007-08 fiscal year reserves.
- 2. The Board recognizes that the Great Fields Project is a multi-year endeavor that may require appropriation of a portion of the \$2,000,000 committed by this resolution either during the District's regular annual budget cycle or through subsequent Board resolutions.
- 3. The Board authorizes the Superintendent or her designee to negotiate a Memorandum of Understanding with the CAF Partnership outlining the District's capital improvement priorities and defining the relative financial participation levels shared between the Partnership, the District, and other partners if any. The MOU will be brought to the Board for approval.
- 4. The Board notes that the conditions and requirements for participation in the CAF Partnership initiatives contained in Resolution Nos. 3681 and 3774 are hereby incorporated in this Resolution.

H. Franklin

RESOLUTION No. 3897

Authorizing an Easement to the City of Portland for East Side Combined Sewer Overflow Tunnel Project Purposes at the Blanchard Education Service Center Site

RECITALS

- A. The City of Portland ("City") requests an easement along the western boundary of the Blanchard Education Service Center ("BESC") site adjacent to North Larrabee Avenue. The easement will be approximately 10' wide at the intersection of North Larrabee Avenue and North Hancock Street and extend about 228' south along North Larrabee Avenue narrowing in width until it intersects with the western property line of the BESC site. The easement totals approximately 1,157 square feet.
- B. The purpose of the easement is to allow construction of a sewer tunnel facility (aka the Combined Sewer Overflow Tunnel Project). The tunnel will be 144' below the ground surface in the affected

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area. The easement is part of the subsurface tunnel easement protection zone that surrounds the actual route of the tunnel and is 52' wide and approximately 105' below the ground surface.

- C. The City states that no above-ground disturbance is expected and that there will be no impact on existing or future development.
- D. The City has valued the 1,157 square feet of easement at \$520, a figure consistent with valuations of other easements required for the project. The City offers Portland Public Schools ("District") this sum in return for the grant of the easement.
- E. It is in the District's interest to support public improvements such as improved sewer and sanitary facilities that have direct benefits to our community.
- F. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a 1,157 square foot easement with the City of Portland for the Combined Sewer Overflow Tunnel Project at the BESC site in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3898

Authorizing a 10-Year Property Lease Agreement with the Portland French School at the Terwilliger Site

RECITALS

- A. The Portland French School ("PFS") has leased the former Terwilliger School facility from Portland Public Schools ("District") since August of 1998. Its current lease expires on September 30, 2008.
- B. PFS seeks to lease the former Terwilliger School facility for an additional 10-year term.
- C. PFS is a tenant in good standing with the District.
- D. District staff has negotiated a mutually agreeable proposal for a new lease with PFS that includes these elements:
 - 1. A 10-year term, to September 30, 2018,
 - 2. A new rent structure of \$255,000 in the first year of the lease term,
 - 3. An approximate 9% increase in the second year of the lease,
 - 4. An approximate 7% increase in the third year of the lease,
 - 5. Approximate 5% increases in succeeding years,
 - 6. An option for the District to cancel the lease with two-years' notice if the site is needed for a public school, and

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7. The right granted to PFS to place a portable classroom building on the site, as long as doing so meets all applicable laws, regulations, and land use and permit approvals.
- E. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board")

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a new ten-year lease with PFS consistent with the above recitals and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3899

Authorizing a Five-Year Extension and Amendment of the Property Lease Agreement with Multnomah Educational Service District at the Edwards Site

RECITALS

- A. Multnomah Education Service District ("MESD") has leased the Edward facility since August 1, 2005. Its current lease expires July 31, 2008.
- B. MESD seeks to extend its lease for the use of the Edwards facility for an additional five years.
- C. MESD is a tenant in good standing with the District.
- D. District staff has negotiated a lease proposal with MESD including these amendments:
 1. A five-year lease term and
 2. A first-year rent of \$146,969 and a 4% annual escalator for each successive year
- E. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the current property lease agreement with MESD consistent with the recitals above and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3900

Authorizing an Extension of the License to Schoolhouse Supplies, a Non-Profit Organization, for the Use of Space at Madison High School

RECITALS

- A. Schoolhouse Supplies, a non-profit organization, currently holds a License for the Use of Space at Madison High School ("Madison"). The license runs through June 30, 2010.

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- B. The mission of the Schoolhouse Supplies is to serve the educational and creative needs of children in Portland Public Schools ("District") by transferring, at no cost, the community's surplus products into the hands of teachers and children in need.
- C. To date, Schoolhouse Supplies has distributed school supplies valued at over \$9.3 million to Portland students and teachers.
- D. Schoolhouse Supplies operates a school supply distribution center in 9,200 square feet of otherwise unused space on the lower level at Madison.
- E. In order to improve its ability to store and distribute school supplies, Schoolhouse Supplies is planning over \$150,000 of capital improvements to the space it occupies at Madison. Schoolhouse Supplies seeks to extend its license for an additional five years from its current expiration date, through June 30, 2015, prior to making this investment.
- F. It is in the public interest to extend this license at no cost to Schoolhouse Supplies, in that the District's relationship with Schoolhouse Supplies promotes student enrichment by providing materials and supplies at no cost to teachers and students.
- G. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the License for Use of Space at Madison High School with Schoolhouse Supplies consistent with the above recitals and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3901

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of April 14, 2008

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

April 28, 2008

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

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REGULAR BUSINESS MEETING

May 12, 2008

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May 12, 2008

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 6:34pm on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan – *absent*
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

May 12, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 3902

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 Regan absent; Student Representative Myers voting yes, unofficial).

May 12, 2008

RESOLUTION No. 3902

Recommended Grievance Decision

RESOLUTION

1. A Step 2 grievance hearing was held pursuant to the provisions of the Portland Public Schools-Portland Association of Teachers 2006-08 Agreement. The hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.
2. The decision dated January 10, 2008, in the Employee #E005537 grievance is hereby adopted as the decision of the Board of Education.

R. Clarke

RESOLUTION No. 3903

Withdrawn

May 12, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3904 and 3905

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

May 12, 2008

RESOLUTION No. 3904

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

RECITAL

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

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Open Meadow Alternative Education	02/20/08 through 09/30/08	R 55882	Roosevelt Campus: District will provide Early Head Start childcare services to Open Meadow student-parents.	Fund 101 Dept. 4306	\$39,600	J. Villano

H. Franklin

May 12, 2008

RESOLUTION No. 3905

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
LGA Architecture	05/13/08 through 12/31/08	Personal / Professional Services PS 55880	Benson HS: Architectural and design services for adding four classrooms and a teacher prep area to the existing space in Room C102.	Fund 101 Dept. 5484	\$4,500 \$97,032	J. Devers
Archon, Inc.	05/12/08 through 04/28/09	Personal / Professional Services PS 55881	District-wide: Project management services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597	\$100,000 \$294,347	J. Devers
Teaching Strategies, Inc.	09/30/08 through 09/29/09	Personal / Professional Services PS 55886	District-wide: Positive behavior management technique training for educators with the purpose of cultivating civility and a positive climate in schools.	Fund 101 Dept. 5445	\$38,000 \$13,398	J. Elliott
McCoy Freightliner of Portland	04/23/08	Purchase Order PO 73339	District-wide: Purchase of a 2008 Freightliner Sprinter 3500 van 170 WB EXT and title and licensing fees.	Fund 101 Dept. 5553	\$48,012 N/A	G. Harrison
Apple Computers, Inc.	04/10/08	Purchase Order PO 73030	Jefferson Campus: Purchase of 14 Macintosh computers, 14 video editing software licenses, two monitors, and 14 extended warranty plans.	Fund 601 Dept. 5540	\$33,641 \$375,115	N. Jwayad
Hewlett-Packard Company	04/16/08	Purchase Order PO 73145	District-wide: Purchase of eight servers for 2008 PeopleSoft hardware replacement and upgrade project.	Fund 101 Dept. 5581	\$81,870 \$302,508	N. Jwayad

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Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Mountain States Networking	04/30/08	Purchase Order PO 73469	District-wide: Purchase of one 24-port switch and two load balancers for 2008 PeopleSoft hardware replacement and upgrade project.	Fund 101 Dept. 5581	\$43,663 \$463,085	N. Jwayad

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
CDW Government, Inc.	05/13/08 through 02/28/09	Material Requirements MR 55568 Amendment 1	District-wide: Increase contract value to allow for purchase of an enterprise data storage system needed to support PeopleSoft and other District software.	Fund 101 Dept. 5581	\$200,000 \$2,700,000 \$268,375	N. Jwayad
Concordia University	06/23/08 through 07/18/08	Personal / Professional Services PS 55505 Amendment 2	Scott ES: Six-week extension of contract to allow for continued Migrant Education Even Start Program adult ESL instruction.	Fund 205 Dept. 5407 Grant G0783	\$2,375 \$31,046 \$7,630	W. Poinsette

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55777	District-wide: Sixth grade student participation in MESD's Outdoor School.	Fund 101 Dept. 6299	\$1,005,431	H. Adair
Portland Community College	07/01/08 through 06/30/09	STA 55877	District-wide: District's share of annual financial support for the Portland Teachers Program, a collaboration including PCC, PSU, UP, and the Beaverton School District.	Fund 101 Dept. 6299	\$33,441	R. Clarke

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

May 12, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3906 through 3908

During the Committee of the Whole, Director Henning moved adoption of Board Actions 3906 and 3907. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Regan absent; Student Representative Myers voting yes, unofficial).

Director Wynde moved adoption of Board Action 3908. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent; Student Representative Myers voting yes, unofficial).

RESOLUTION No. 3906

Grades 6-8 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 through 12th grade, 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 assignments 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 career, college, and life. 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. The Curriculum Materials Adoption Advisory Committee ("CMAAC") for Grades 6-8 Social Studies was formed in November 2007. The CMAAC is made up of 14 teachers, two community members, and one administrator. In addition, 12 staff, one history professor from the Teaching American History project, and two students provided consulting services on specific technical questions. The CMAAC met eight times to review and determine the best materials for students and teachers, using stringent criteria, including research and data.
- D. During 2006-07 middle level social studies teacher leaders developed standards and benchmarks based on state and national standards for grades 6-8. The Grades 6-8 Social Studies CMAAC used these draft standards and benchmarks to align its materials selection. Middle level social studies teachers had numerous opportunities to review materials and provide input to this process, including the opportunity for all teachers to view various materials and to respond to key questions at the October 2007 District-wide professional development day. In January 2008, the CMAAC presented materials to building representatives (Instructional Facilitators) who shared their insights with teachers at their schools. During January and February, there were weekly open public viewing sessions. At a public meeting on January 24, 2008, the CMAAC reviewed the status of the process with the public and asked for input.
- E. The District last purchased social studies materials in 1999, and the last District-wide curriculum materials adoption was in 1986. The last state adoption for Oregon in social studies was in 2004; therefore, 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 proposed adoption materials meet the criteria set out by the State of Oregon. A Notification of District Independent Textbook Adoption will be filed with the Oregon Department of Education.

May 12, 2008

- F. The Student Achievement Committee has reviewed the Grades 6-8 Social Studies CMAAC recommendations and recommends adoption by the Board of Education ("Board").

RESOLUTIONS

1. The Board accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Grades 6-8 Social Studies:
 - a. Teachers Curriculum Institute, *History Alive: The Ancient World* (2005) for Grade 6
 - b. Teachers Curriculum Institute, *History Alive: The Medieval World and Beyond* (2005) for Grade 7
 - c. Teachers Curriculum Institute (2005), *History Alive: The United States Through Industrialism* (2005) for Grade 8
 - d. Seven Stories Press, Howard Zinn's *Young People's History of the United States*, Vol. 1 (2007) for Grade 8 (one classroom set per two teachers)
 - e. Highsmith, *Debating the Documents* (2004) for Grade 8 – teacher resource
 - f. Uniting to Understand Racism, *Beyond the Oregon Trail: Oregon's Untold Story* (2006) for Grade 8 – one set of student books per classroom teacher

So that teachers can fully utilize the technology resources with the new materials, laptops, projectors, speakers, and carts will be made available at the schools after an inventory of technology need is completed. The core adoption will also include multiple copies of approximately 10 DVDs per grade level for the District multimedia library and classroom sets of atlases. Groups of teachers will develop grade appropriate instructional materials to address the economics standards.

2. The Board encourages, welcomes, and supports creativity in teaching and learning by District teachers and principals and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board recognizes that District adoption of these materials for use across all schools does not preclude schools from using supplemental materials.
3. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee by June 2009.

J. Elliott

RESOLUTION No. 3907

Grades K-12 Physical Education Core Materials Adoption

RECITALS

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre-kindergarten through 12th grade, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:

May 12, 2008

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 assignments 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 career, college, and life. 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. From September through November 2007, a team of teachers reviewed and updated the District's K-12 Physical Education Standards with technical assistance from the Oregon Department of Education. At the District-wide professional development day in October 2007, PE teachers reviewed progress on the standards. Teachers also participated in best-practices instructional sessions. All of this set the foundation for selection of materials.
- D. Since November 2007, the Curriculum Materials Adoption Advisory Committee ("CMAAC") for Grades K-12 Physical Education has been one of several CMAACs formed to review and recommend materials for adoption. The CMAAC is made up of 15 PreK-12 teachers (including Adapted PE), three community members, one administrator, and one student. This particular committee met eight times to review and determine the best materials for students and teachers, using stringent criteria, including research and data.
- E. At the December 2007 and February 2008 District-wide professional development days, teachers had the opportunity to review the various materials under consideration for adoption. During January and February, there were weekly open public viewing sessions. At a public meeting on January 24, 2008, the CMAAC reviewed the status of the process with the public and asked for input. After the CMAAC had a recommendation for materials a work team made up of CMAAC members, counselors, building and District administrators examined the implementation issues (e.g., new state law for a 2017 PE requirement, adequate staff, consistency of program, facilities needs, and equipment storage). The CMAAC presented its report to interested staff, Area Directors, High School Directors, the Curriculum Director, and the Chief of Teaching and Learning on April 15, 2008.
- F. There has never been a state or District PE adoption. In accordance with ORS 337.141, school districts may adopt and use textbooks or other instructional materials in place of, or in addition to, those adopted by the State Board of Education, provided they meet the guidelines and criteria established by the State Board of Education. *SPARK* and *Five for Life* are not on the Oregon Department of Education state adoption list and will, therefore, be an Independent Adoption.
- G. The Student Achievement Committee has reviewed the Grades K-12 Physical Education CMAAC curriculum materials recommendations and recommends adoption by the Board of Education ("Board").

RESOLUTIONS

1. The Board accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Grades K-12 Physical Education:
 - A. For comprehensive health-related fitness education
 1. Human Kinetics, *Physical Best Activity Guides*, 2nd ed. (2005) for Grades 3-12
 2. Human Kinetics, *Fitnessgram / Activitygram*, 3rd ed. (2005) for Grades 5-12; purchased in 2006 for all high schools and one middle school
 3. Human Kinetics, *Fitness for Life*, 1st ed. (2007) for Grades 6-8; 3rd ed. (2005) for Grades 9-12
 4. Human Kinetics, *Brockport Physical Fitness Test Manual* (1999) (Adapted PE)
 - B. For motor skills development

Sports, Play & Active Recreation for Kids – SPARK; K-2 (2008); 3-6 (2007); 6-8 (2009)
 - C. For wellness / nutrition support

Five for Life Program, *Nutrition Activity Handbook* (2004) for Grades K-5

The adoption will also include purchase of the materials and equipment (e.g., scales, jump ropes, balls) needed to implement the above programs in all schools where they do not already exist.

2. Each principal will submit an implementation plan for physical education. These materials will be implemented at schools after an interdepartmental workgroup assures school and District structures are in place for strong support of a physical education program.
3. The Board encourages, welcomes, and supports creativity in teaching and learning by District teachers and principals and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board recognizes that District adoption of these materials for use across all schools does not preclude schools from using supplemental materials.
4. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee by June 2009.

J. Elliott

May 12, 2008

RESOLUTION No. 3908

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of April 28, 2008

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK

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

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May 22, 2008

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

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

May 22, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3909

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 Myers voting yes, unofficial).

May 22, 2008

RESOLUTION No. 3909

Board of Education Performance Evaluation Standards
for Superintendent Carole Smith

RECITALS

- A. During the 2007 superintendent search, the Board of Education (“Board”) met with numerous parents, students, teachers, members of the business and political communities, as well as numerous other community members in order to garner public input in the development of a set of criteria by which to hire a new superintendent.
- B. From those meetings, the Board developed formal criteria listing the qualities desired in a new superintendent and expectations of what the new superintendent would accomplish during his/her employment with the District.
- C. After an extensive five-month search, on October 2, 2007, the Board authorized the entering into and execution of an employment contract between School District No. 1J, Multnomah County, Oregon, and Carole Smith.
- D. The Board has worked with Superintendent Smith to develop a set of performance standards and a timeline for the evaluation process. These standards are based upon the 2007 superintendent search criteria, the 2005-10 Strategic Plan, and key Board policies. The Board also consulted with the Oregon School Boards Association and reviewed superintendent performance standards from other Oregon school districts.

RESOLUTION

The Board adopts the performance standards set forth below, and the Board will deliver the outcome of the Superintendent performance evaluation to the public by June 30, 2009.

STANDARD #1 LEADERSHIP AND DISTRICT CULTURE

This standard stresses the superintendent’s performance in leadership through empowering others, establishing a shared vision, and creating a district culture with equity and student learning at the core.

Performance Indicators:

- 1.1 Engages in leadership with a focus on rigor and learning for all students
- 1.2 Creates and supports a community of learners that empowers others to reach high levels of performance; models learning for staff and students
- 1.3 Promotes understanding and celebration of diverse school and community cultures
- 1.4 Develops, implements, promotes, and monitors continuous improvement processes
- 1.5 Promotes and expects a school-based climate of tolerance, acceptance, and civility
- 1.6 Models ethical behavior and values consistent with the mission of the district
- 1.7 Works with Board to develop short-and-long range goals for the district, develops staff objectives to reach goals, monitors and reports progress toward goal attainment on a regular basis

STANDARD #2 ACADEMIC RIGOR

This standard focuses on the superintendent’s performance in creating a rigorous academic program in which all students achieve, and establishing a program of effective professional development for all staff.

Performance Indicators:

- 2.1 Supervises a curriculum process that includes the involvement of faculty and other stakeholders in enhancement and renewal of curriculum that is aligned with assessment and consistent with state standards and research-based best practices
- 2.2 Assesses student progress using a variety of appropriate and research-based techniques
- 2.3 Establishes instructional strategies that include cultural diversity and differences in learning styles.
- 2.4 Establishes effective professional development programs for all staff to support student learning.

STANDARD #3 POLICY AND GOVERNANCE

This standard encompasses the superintendent's work with the board to formulate internal and external district policy, define mutual expectations of performance with the board and demonstrate good school governance to staff, students and the community at large.

Performance Indicators:

- 3.1 Understands and articulates the system of public school governance
- 3.2 Develops for board consideration policy based upon law, legal interpretation, and best practice
- 3.3 Implements board policy through development of necessary administrative directives, appropriate use of legal resources, effective communication, and appropriate use of district resources
- 3.4 Uses legal counsel in governance and procedures to avoid civil and criminal liabilities where possible

STANDARD #4 COMMUNICATIONS AND COMMUNITY RELATIONS

This standard emphasizes the skills necessary to establish effective two-way communications not only with students, staff and parents, but the community as a whole including beneficial relationships with the media. It also stresses responding to community feedback and building community support for the district.

Performance Indicators:

- 4.1 Demonstrates effective communication skills (written, verbal and non-verbal contexts, formal and informal settings, large and small group and one-on-one environments)
- 4.2 Facilitates community process to develop and implement a shared vision that focuses on improving student achievement.
- 4.3 Develops formal and informal techniques to determine external perceptions of district
- 4.4 Promotes involvement of all stakeholders in the process of schooling
- 4.5 Establishes effective school/community relations, school/business partnerships and public service/school interaction
- 4.6 Works productively with the media

STANDARD #5 ORGANIZATIONAL MANAGEMENT

This standard requires the superintendent to coordinate the administrative departments, supervise district administrators, and supervise the allocation of district resources to implement the board mission and to best support school and student learning.

Performance Indicators:

- 5.1 Ensures effective budget processes including financial forecasting, planning, cash flow management, account auditing and monitoring
- 5.2 Ensures effective personnel functions including recruitment, hiring, evaluation, labor relations and contract management, with a particular emphasis on the issues of equity and diversity
- 5.3 Ensures effective management of school facilities and develop a process that builds internal and public support for facility needs.
- 5.4 Ensures compliance with federal and local laws and regulations as they pertain to public schooling
- 5.5 Ensures the establishment of effective procedures and practices for dealing with emergencies such as weather, threats, student violence and trauma

STANDARD #6 SUPPORT FOR THE BOARD

This standard stresses the superintendent's performance in providing the necessary support for the board in its policy-making capacity.

Performance Indicators:

- 6.1 Keeps the board informed about issues, needs, and operation of the Portland School District
- 6.2 Develops and provides professional recommendations to the board on items requiring board action
- 6.3 Recommends, interprets, administers, and supports the intent of board policy
- 6.4 Promotes teamwork-working relationship with the board
- 6.5 Maintains liaison between the board and personnel working toward a high degree of understanding and respect between the staff and board
- 6.6 Seeks and accepts constructive criticism of performance

J. Patterson

May 22, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3910

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 Myers voting yes, unofficial).

May 22, 2008

RESOLUTION No. 3910

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Architects Barrentine, Bates, Lee AIA	05/19/08 through 04/30/09	Personal / Professional Services PS 55889	Woodlawn ES: Architectural and design services for interior remodeling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0941	\$6,755 \$60,085	J. Devers
LGA Architecture	05/13/08 through 12/31/08	Personal / Professional Services PS 55880	Benson HS: Architectural and design services for remodeling the industrial arts shop into four separate classrooms.	Fund 101 Dept. 5486	\$4,500 \$97,032	J. Devers
Milstead & Associates, Inc.	05/29/08 through 12/31/08	Personal / Professional Services PS 55898	Benson HS: Project management services related to remodeling the industrial arts shop into four separate classrooms.	Fund 101 Dept. 5486	\$3,800 \$119,892	J. Devers
New Energy Technology, Inc.	05/19/08 through 05/19/09	Personal / Professional Services PS 55891	BESC: Clean-up and database restructuring and development for Utility Manager energy tracking database.	Fund 299 Dept. 5596 Project S0021	\$26,400 N/A	J. Devers
Mathematics Education Collaborative	06/22/08 through 07/03/08	Personal / Professional Services PS 55899	District-wide: Mathematics training courses for Title I teachers and other educators.	Fund 205 Dept. 5407 Grant G0815	\$29,600 \$6,500	W. Poinsette

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
LGA Architecture	05/19/08 through 01/31/09	Personal / Professional Services PS 55756 Amendment 2	Fernwood MS: Additional architectural and design services related to the classroom remodel as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0923	\$630 \$57,280 \$97,032	J. Devers
Maizels Abbott Design Collaborative, Inc.	05/29/08 through 01/14/09	Personal / Professional Services PS 55728 Amendment 6	District-wide: Additional space planning and move coordination services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Various Project Codes	\$80,000 \$402,500 \$262,722	J. Devers
Marlys Mock	05/16/08 through 07/1/08	Personal / Professional Services PS 55794 Amendment 1	District-wide: Project management services for various projects, including Community Athletics Facilities Partnership / Great Fields project; custodial services delivery transition; Art in the Schools, <i>inter alia</i> .	Fund 101 Dept. 5597 Project P0850	\$9,000 \$30,000 \$11,655	J. Devers
Baker & Taylor	07/01/08 through 06/30/09	Material Requirements MR 55080 Amendment 1	District-wide: Purchase of elementary and secondary education books for school libraries and other programs.	Various	\$200,000 \$400,000 \$135,664	E. Holt

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Beaverton School District	03/01/08 through 09/30/08	IGA 55076 Amendment 1	District-wide: Increase contract value to allow increased direct costs reimbursement to Beaverton School District Teaching America History teacher participants.	Fund 205 Dept. 5447 Grant G0687	\$45,168	J. Elliott
City of Portland	09/01/07 through 08/31/12	IGA 55375 Amendment 1	District-wide: Five-year extension of contract for provision of high-bandwidth data transport services through the Integrated Regional Network Enterprise.	Fund 101 Dept. 5581	\$3,600,000	N. Jwayad

* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

May 22, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3911 and 3912

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 Myers voting yes, unofficial).

RESOLUTION No. 3911

Authorizing a One-Year Extension with Options of the Property Lease Agreement
with Mount Scott Learning Center at the Foster Site

RECITALS

- A. Mount Scott Learning Center ("Mount Scott") has leased a portion of the Foster facility since August 20, 2007. Its current lease expires June 19, 2008.
- B. Mount Scott is a tenant in good standing with the District.
- C. District staff has negotiated a proposed lease extension with Mount Scott including the following:
 - 1. A one-year extension with a rent increase of 3% for an annual rent of \$30,504.
 - 2. An option to extend for one additional year with a rent increase of 3% for an annual rent of \$31,419.
- D. The Finance, Audit, and Operations Committee has reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the current property lease agreement with Mount Scott consistent with the above recitals and in a form approved by the General Counsel for the District.

C. Mincberg

RESOLUTION No. 3912

Authorizing a Two-Year Property Lease Agreement with Options
with Northeast Coalition of Neighborhoods at the King Neighborhood Facility

RECITALS

- A. Northeast Coalition of Neighborhoods ("Coalition") has leased part of the King Neighborhood Facility ("Facility") since July 1999. The Coalition occupies the Facility on a month-to-month basis since its lease with the District expired June 30, 2005.
- B. The Coalition is a tenant in good standing with the District.
- C. District staff has negotiated a lease proposal with the Coalition including the following:
 - 1. A two-year lease with three one-year extension options.
 - 2. A rent structure as follows:
 - a. Year One \$19,000 annually
 - b. Year Two \$20,606 annually
 - c. Year Three Option \$22,358 annually
 - d. Year Four Option \$24,258 annually
 - e. Year Five Option \$26,320 annually

May 22, 2008

- D. The Finance, Audit, and Operations Committee has reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a property lease agreement with the Coalition consistent with the above recitals and in a form approved by the General Counsel for the District.

C. Mincberg

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

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

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June 9, 2008

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

Ruth Adkins
Sonja Henning – *absent*
Bobbie Regan – *absent*
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Antoinette Myers, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

June 9, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3913 through 3915

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

RESOLUTION No. 3913

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.

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.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Amparo	Abila	SPED	SPED Sp/Lang Path	0.30	2008-03-29	2008-06-13
Meghan	Ewing	Cleveland	Integrated Science	1.00	2008-03-31	2008-06-13
Bryan	Fitzwater	West Sylvan	SMS	1.00	2008-03-31	2008-06-11
Catherine	Holmes	SPED	SPED Learning Center	0.25	2008-04-07	2008-06-13
Michelle	Kisinger	Richmond	Instructional Specialist	0.50	2008-04-16	2008-06-13
Lydia	Poole	Abernethy	Gr 5	1.00	2008-05-07	2008-06-13
Lawrence	Preston	Metro Learning Center	Gr 7-8 SS	1.00	2008-03-05	2008-06-13
Jennifer	Rogan	da Vinci Arts	Math	0.50	2008-05-06	2008-06-13

R. Clarke

RESOLUTION No. 3914

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.

June 9, 2008

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:

First Name	Last Name	Probation Year	School Year
Ken	Austin	First Year Probationary	2007-2008
Jason	Breaker	First Year Probationary	2007-2008
Michael	Conn	First Year Probationary	2007-2008

R. Clarke

RESOLUTION No. 3915

Recommended Grievance Decision Regarding Fernwood Teacher Planning Time

RESOLUTION

1. A Step 2-grievance hearing was held pursuant to the grievance provisions of the PPS/PAT 2006-08 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.
2. The decision dated March 27, 2008, in the Fernwood Teacher Planning Time grievance is hereby adopted as the decision of the Board.

R. Clarke

June 9, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3916

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

June 9, 2008

RESOLUTION No. 3916

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Teaching Strategies, Inc	07/01/08 through 12/31/08	Personal / Professional Services PS 55908	District-wide: HeadStart professional development and curriculum materials to enhance early childhood education.	Fund 205 Dept. 6303 Grants G0829 and G0830	\$7,125 \$19,284	D. Berry
Todd Hess Building Company	06/10/08 through 12/31/08	Construction C 55944	Vestal ES: Window replacement and roof and floor repair services to remedy a water infiltration problem.	Fund 101 Dept. 5597 Project P0903	\$50,709 \$123,132	J. Devers
Architects Barrentine, Bates, Lee AIA	06/02/08 through 06/01/09	Personal / Professional Services PS 55947	Skyline ES: Architectural and design services related to interior remodeling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0939	\$14,400 \$60,085	J. Devers
Architects Barrentine, Bates, Lee AIA	06/02/08 through 06/01/09	Personal / Professional Services PS 55948	Clark ES: Architectural and design services related to interior remodeling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0919	\$4,130 \$60,085	J. Devers
LGA Architecture	06/02/08 through 12/31/08	Personal / Professional Services PS 55949	Benson HS: Schematic classroom design and analysis related to remodeling the existing industrial arts shop into four classrooms.	Fund 101 Dept. 5486	\$11,200 \$102,312	J. Devers
Todd Hess Building Company	06/10/08 through 12/31/08	Construction C 55950	Lincoln HS: Welding, wood replacement, painting, and fencing as part of grandstand repair project.	Fund 101 Dept. 5594	\$49,350 \$123,132	J. Devers
Architects Barrentine, Bates, Lee AIA	06/02/08 through 06/01/09	Personal / Professional Services PS 55952	Marysville ES: Architectural and design services related to interior remodeling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0931	\$4,210 \$60,085	J. Devers

June 9, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Architects Barrentine, Bates, Lee AIA	06/02/08 through 06/01/09	Personal / Professional Services PS 55951	Creston ES: Architectural and design services related to interior remodeling as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	\$18,265 \$60,085	J. Devers
Highsmith, Inc.	05/28/08	Purchase Order PO 74304	Various: Purchase of 144 Chem-Guard science tables for 18 schools as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597	\$53,205 \$19,368	J. Devers
Apple Computers, Inc.	05/28/08	Purchase Order PO 73702	Sunnyside K-8: Purchase of 28 iMacs and associated AppleCare warranties.	Fund 101 Depts. 1191 and 5493	\$27,832 \$414,384	N. Jwayad
Northwest Regional Educational Laboratory	06/01/08 through 9/30/08	Personal / Professional Services PS 55871	Benson HS: Training and materials development for Leadership Class Mentoring Program.	Fund 205 Dept. 5404 Grant G0887	\$17,440 \$68,169	S. Olczak
Northwest Decision Resources	06/01/08 through 11/30/08	Personal / Professional Services PS 54942	District-wide: 2007 Cohort graduation study designed to identify risk factors for dropping out.	Fund 205 Dept. 5404 Grant G0713	\$30,000 N/A	L. Rennie-Hill
Anger Management Institute	08/01/07 through 05/15/08	Personal / Professional Services PS 55908	Jefferson HS: Ratification of contract for communication coaching, anger management coaching, and a community development program for teachers, staff, and community.	Fund 205 Dept. 3118 Grant G0583	\$11,711 \$13,500	C. Harris

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Milstead & Associates, Inc.	06/10/08 through 12/31/08	Personal / Professional Services PS 55898 Amendment 1	Benson HS: Additional project management services related to remodeling the industrial arts shop into four separate classrooms.	Fund 101 Dept. 5486	\$1,000 \$4,800 \$119,892	J. Devers
Grace LeBlanc	03/01/08 through 09/30/08	Personal / Professional Services PS 55780 Amendment 3	Pauling Academy: Drafting and editing of school-wide plan to contract for general technical assistance on Title I-A School Improvement Grant.	Fund 205 Dept. 5407	\$20,800 \$41,700 \$38,216	W. Poinsette
SynreVoice Technology	06/10/08 through 03/31/09	Information Technology IT 55825 Amendment 1	District-wide: Purchase of additional minutes for emergency notifications.	Fund 101 Dept. 5530	\$11,750 \$37,590 \$34,157	D. Tune

June 9, 2008

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Graham M. Hicks, P.C.	06/10/08 through 06/30/08	Service Requirements SR 55753 Amendment 1	District-wide: Increase contract value to allow for additional, unanticipated legal services.	Fund 101 Dept. 5528	\$15,000 \$45,000 \$735	J. Patterson
Native American Youth & Family Center	05/01/08 through 06/30/08	Personal / Professional Services PS 55333 Amendment 2	District-wide: Increase contract value to allow for additional alternative education services.	Fund 101 Dept. 5485	\$13,500 \$314,850 \$202,985	J. Villano
Portland Habilitation Center, Inc.	06/01/08 through 06/30/08	General Services GS 52556 Amendment 7	District-wide: One-month extension of contract to allow for rental, laundering, and dust check treatment of mop heads and towels.	Fund 101 Dept. 5593	\$8,000 \$359,091 \$1,122,243	B. Winchester

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/07 through 06/30/08	IGA 55920	Maplewood ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1172	\$3,015	G. Baker
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55921	Markham ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1170	\$3,970	G. Baker
Multnomah Education Service District	04/01/08 through 06/15/08	IGA 55913	Faubion ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1248	\$2,428	C. Gilliam
Multnomah Education Service District	04/22/08 through 04/23/08	IGA 55917	Irvington ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1259	\$5,955	C. Gilliam
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55926	Sunnyside K-8: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1191	\$2,617	J. Horn
University of Oregon	05/28/08	Purchase Order PO 74254	District-wide: Annual software license renewal for Oregon Career Information System.	Fund 205 Dept. 5404	\$41,877	N. Jwayad
Multnomah Education Service District	05/13/08 through 5/14/08	IGA 55914	Forest Park ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1152	\$7,164	B. Pruitt

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Oregon State Commission for the Blind	07/01/08 through 06/30/09	IGA 55938	Columbia Regional Program will provide services for visually disabled students transitioning from high school to jobs, college, etc.	Funds 101 and 205 Depts. 5528 and 9999	\$79,500	R. Weber

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

June 9, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3917 through 3923

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3917. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Regan and Henning absent and Student Representative Myers voting yes, unofficial.)

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3918. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Regan and Henning and Student Representative Myers absent.)

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3919. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Regan and Henning and Student Representative Myers absent.)

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3920. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Regan and Henning and Student Representative Myers absent.)

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3921. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Regan and Henning and Student Representative Myers absent.)

Director Williams moved adoption of the above-numbered items, with the exception of Board Action Numbers 3917 through 3923. The motion was put to a voice vote and passed unanimously (vote: 5-yes; no-0. Directors Regan and Henning and Student Representative Myers absent.)

RESOLUTION No. 3917

Authorizing a Cooperative Agreement with the Portland Development Commission

RECITALS

- A. The Board of Education ("Board") and the Portland Development Commission ("PDC") desire to create a new cooperative relationship between the PDC and Portland Public Schools ("District") to broaden the benefit of urban renewal as a tool to improve Portland through the elimination of blight.
- B. PDC has made numerous investments which benefit the District by attracting families through home ownership programs, improving and investing in land located on and adjacent to school district properties, and generally improving the economic climate by recruiting and attracting businesses to Portland.
- C. There is both a direct and indirect financial impact on the District due to forgone revenues within urban renewal areas ("URAs").
 - 1. The direct impact: Currently, the District forgoes approximately \$5.2 million annually in gap levy (reauthorized by the state legislature in 2006) and local option levy revenues due to existing URAs within District boundaries. These URAs cover approximately 10% of the District's jurisdiction.
 - 2. The indirect impact: About twenty-five cents of every dollar available to invest in URAs would otherwise be available to the State School Fund, which benefits schools across Oregon. Eight percent of the State School Fund is typically passed through to Portland schools, which would invest the money in teaching positions and educational programs.
- D. Despite the loss of revenue from neighborhoods within URAs, the District remains obligated to provide, and the community still needs, education for 46,000 students.
- E. Current state statutes require urban renewal agencies to "consult and confer with the taxing districts" prior to presenting an Urban Renewal Plan to the governing body of the municipality for approval.
- F. Collaborative decision-making by the District and PDC will ensure services to our City's students are considered while also protecting the ability for urban renewal to serve as an effective tool that benefits the broader community.
- G. Recognizing that a thoughtful, cooperative approach can improve the effectiveness of both Tax Increment Financing expenditures and District service delivery in the future, this agreement is designed in the spirit of community partnership.
- H. The Finance, Audit and Operations Committee has reviewed the Intergovernmental Agreement and the supporting Staff Memo and recommends that the Board authorize the Cooperative Agreement with PDC.

RESOLUTION

The Board authorizes the Deputy Clerk to enter into the Cooperative Agreement detailed in Attachment A and in a form approved by General Counsel for the District.

C. Minchberg / M. Murray

ATTACHMENT "A" TO RESOLUTION No.

COOPERATIVE AGREEMENT

This is an Agreement between the Portland Development Commission (PDC) and Portland Public Schools (PPS). This Agreement shall become effective upon the date of the last signature hereto and shall expire ten years from that date unless renewed by both governing bodies.

PURPOSE:

The purpose of this agreement is to create a new cooperative relationship between the PDC and PPS to broaden the benefit of Urban Renewal as a tool to improve Portland through the elimination of blight.

Recitals:

1. Urban renewal is a unique and powerful financing tool that enables local governments to make targeted investments in a community's future through Tax Increment Financing (TIF) designed to remove blight and influences that contribute to blight.
2. Oregon Revised Statutes generally define blighted areas as those that, by reason of deterioration, faulty planning, inadequate or improper facilities, deleterious land use or the existence of unsafe structures, or any combination of these factors, are detrimental to the safety, health or welfare of the community.
3. Blight is a product of multiple factors, some of which can best be addressed by increasing education expenditures within a community. However, dollars raised through tax increment financing in URA can only be spent on capital needs (bricks and mortar).
4. In Portland, fifteen percent of the city land area can be captured for urban renewal. The cycle of designating an area for urban renewal, implementing community priorities and goals, repaying the bonds and then removing the urban renewal designation can take anywhere from 30 – 40 years.
5. The financial theory behind urban renewal is to bond against estimated increases in assessed values in specific areas of the city, and then invest those resources in order to accelerate the growth of the tax base. As projects get completed, the bonds are repaid and the land is eventually released from these urban renewal areas in order for taxing jurisdictions to benefit from this increased growth. Urban renewal investments are also expected to increase economic activity such as income and business tax generation thereby assisting jurisdictions over the life of the urban renewal plan.
6. PDC has made numerous investments which benefit PPS by attracting families through home ownership programs, improving and investing in land located on and adjacent to school district properties, and generally improving the economic climate by recruiting and attracting businesses to Portland.
7. There is both a direct and indirect financial impact on PPS due to forgone revenues within URAs.
 - a. The direct impact can be described as such: Currently, PPS forgoes approximately \$5.2 million annually in gap levy (reauthorized by the state legislature in 2006) and local option levy revenues due to existing URAs within PPS boundaries. These URAs cover approximately 10 percent of the school district's jurisdiction.
 - b. The indirect impact: About twenty-five cents of every dollar available to invest in urban renewal areas (URAs) would otherwise be available to the State School

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Fund, which benefits schools across Oregon. Eight percent of the State School Fund is typically passed through to Portland Schools, which would invest the money in teaching positions and educational programs.

8. The primary fiscal impact on PPS of the proposed expansions of the River District and Lents Town Center URAs will be lost revenues from the gap and local option levies, assuming their renewal. If these two taxes are extended through the urban renewal closeouts, the impact on the school district on a present value basis will be the loss of \$35.3 million between 2014 and 2027, or \$2.9 million annually.
9. Despite the loss of revenue from neighborhoods within URAs, the school district remains obligated to provide, and the community still needs, education for 46,000 students.
10. Current state statutes require urban renewal agencies to “consult and confer with the taxing districts” prior to presenting the plan to the governing body of the municipality for approval. These plans and related decisions to increase maximum indebtedness and extend the last date to issue debt of the district would postpone the return of tax revenues to PPS, one of the taxing districts.
11. Because urban renewal investments can only be made within the boundaries of a URA, portions of our community not within those boundaries pay a disproportionate share of the cost of providing community and education services.
12. Collaborative decision-making by PPS and PDC will ensure services to our city’s students are considered while also protecting the ability for urban renewal to serve as an effective tool that benefits the broader community.
13. Recognizing that a thoughtful, cooperative approach can improve the effectiveness of both TIF expenditures and PPS service delivery in the future, this agreement is designed in the spirit of community partnership.

Now, therefore, PDC and PPS hereby agree as follows:

- a. PDC will collaborate and confer with PPS on the investment of urban renewal funds with the goal of investing such funds in a manner that respects and values the families and students who rely on the public school system, that recognizes the vital role strong schools play in alleviating blight and strengthening the local economy, and that minimizes the impact on the school district’s financial capacity to provide services to the community.
- b. PDC agrees the school district shall have the right to have a representative on all advisory and policy groups PDC may form to assist the City and PDC in decisions regarding the formation, expansion, change in plan end date or increasing maximum indebtedness of any URAs that fall, in whole or in part, within the boundaries of PPS. This includes placing a representative on urban renewal advisory committees whenever a plan is amended, or a new plan created. PPS will work with the PDC to make sure the representative selected does not have any legal impediments (e.g., conflict of interest) to serving in that capacity.
- c. PDC agrees to consider the impact on other taxing jurisdictions as one of the criterion used to decide whether or not an urban renewal area is created or amended.
- d. PDC will consult with PPS and other local school districts whose boundaries fall, in whole or in part, within the City of Portland, on specific large-scale

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projects in URAs that include school facilities. PPS will also consult with PDC when modernizing, replacing, or significantly remodeling a school property. These conversations are intended to maximize opportunities for partnership and effective use of local taxes for the community good.

- e. PDC will work with PPS and other local school districts whose boundaries fall, in whole or in part, within the City of Portland, to include them in appropriate discussions regarding capital investments which have the ability to attract children and families to the area, thereby increasing enrollment.
- f. PDC and PPS will, by June 2009, have substantive conversations about planning for school modernization or new school construction in the development of a Westside Urban Renewal Area.

In witness whereof, the parties hereto have executed this Agreement as of the dates set forth below their signatures.

PORTLAND DEVELOPMENT COMMISSION

By: _____

Name: _____

Title: _____

Date: _____

PORTLAND PUBLIC SCHOOLS

By: _____

Name: _____

Title: _____

Date: _____

June 9, 2008

RESOLUTION No. 3918

Naming Resolution for Beverly Cleary School

RECITALS

- A. In 2006, Portland Public Schools (“District”) merged Hollyrood Elementary School and Fernwood Middle School into one K-8 school operating at two sites. In accordance with Board of Education (“Board”) Procedures for Naming School District Property and Focus Options, Policy 2.20.011-AD (“Naming Policy”), the merger generated the need for a name to be selected for the new K-8 school.
- B. In December 2007, District staff assisted in convening an advisory committee, made up of students, parents, teachers and community members. The committee’s charge was to set up a fair and inclusive process for selecting a new name for Hollyrood Elementary and Fernwood Middle Schools and to provide a final list of names for consideration to the Superintendent.
- C. Flyers outlining the process for submitting name choices to the committee were distributed to teachers, staff, and students at Fernwood and Hollyrood schools and to community organizations. An online survey was developed and posted on the District website as well as on the Hollyrood and Fernwood individual websites.
- D. In March 2008, the committee reviewed the recommendations from the aforementioned community processes and submitted a list of names and the pros and cons associated with each to the Superintendent for her consideration.
- E. All names were consistent with the District’s Naming Policy, which states that recommended names may:
- Be known and significant to the community, students and staff
 - Relate to local neighborhoods
 - Relate to relevant geographic areas
 - Relate to places of historical, geographical, geologic or cultural significance
 - Relate to indigenous and characteristic flora or fauna
 - Be thematic to reflect the character of the community culture and history of the area
- F. The Superintendent reviewed the recommendations presented by the committee and proposed for clarity that the two schools be referred to as the Hollyrood Campus of Beverly Cleary School, and the Fernwood Campus of Beverly Cleary School, so as to clearly delineate that there are two separate buildings within the same school.
- G. On May 29, 2008, the Student Support and Community Relations Committee reviewed the Superintendent’s recommendations and supports Beverly Cleary School as the new name.

RESOLUTION

1. The Board resolves that Beverly Cleary School be the new name for the merged Hollyrood and Fernwood Schools.

2. The Board further resolves that the two buildings be referred to as the Beverly Cleary School-Hollyrood Campus and the Beverly Cleary School-Ferwood Campus.

W. Poinsette

RESOLUTION NO. 3919

Resolution to Adopt Academic Standards for Portland Public Schools PreK-12

RECITALS

- A. In 1999, as part of the regular and periodic update of standards, the Oregon Department of Education (“ODE”) asked for and received recommendations from national content experts. They recommended that ODE streamline the standards’ organizational structure and raise overall expectations, supply more clarity and detail for teachers in every grade and reinforce aligned curriculum. Between 2001 and 2005, content panels comprised of Oregon teachers and administrators developed state subject area standards and the Oregon State Board approved them
- B. In Fall 2004, Portland Public Schools (“District”) began a process to review the standards, and analyze them in relation to both the national standards for the subject area and to the National Center on Education and the Economy (“NCEE”) New Standards Project. The goal of this effort was to create a set of standards for the District that was rigorous in comparison to the rest of the nation. By Spring 2005, most subject areas (with the exception of social studies and world languages) had developed a set of standards for review.
- C. In Spring 2007, teams of teachers examined the draft and identified Priority Standards at each grade level in each subject. Teams also identified key vocabulary at each grade level aligned to standards that students must learn in order to understand the concepts demanded by the standards.
- D. For the past several years, teachers have been using the draft standards and/or state standards to guide their instruction. Teacher leaders have been developing many instructional and organizational supports for their colleagues based on working draft standards. It is now appropriate for the Board of Education (“Board”) to adopt a set of standards in order to advance a common education in the district.
- E. The Superintendent recommends that the Board adopt the District standards that have been created and reviewed by teachers and the Office of Teaching and Learning and are recommended by the Student Achievement Committee.

RESOLUTION

1. The Board recognizes that the District standards have gone through an extensive development process involving hundreds of teachers that reviewed the state and national standards.
2. The Board recognizes that the State of Oregon reviews and revises content standards periodically and that the District standards will be updated accordingly. Hence, the standards being approved are not static but will be amended according to the ODE cycle of review.
3. Whenever the ODE revises the standards, the District will do the same to ensure our standards are updated accordingly. The process will involve teachers, curriculum

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specialists, and administrators, and the Superintendent will approve revisions. The Board will be notified periodically of updates to the content standards.

4. In order to provide an equitable foundation for instruction, the Board accepts the initial District standards for the following subjects and grade levels:

English Language Arts Pre K-12
Science K-10
Social Studies K-12
Mathematics K-12
Health K-12
Physical Education K-12
World Languages K-12

Copies of these standards are on file in the Board of Education office.

5. For the areas below, the Board recognizes the state standards and looks forward to additional teacher input at the next adoption cycle.

English Language Proficiency K-12
Career Related Learning Grade 12
Arts K-12

J. Elliott

RESOLUTION No. 3920

Election of Board Chairperson

RESOLUTION

Dilafruz Williams is hereby elected Chairperson of the Board of Education for the period July 1, 2008 until her successor is elected.

J. Patterson

RESOLUTION No. 3921

Election of Board Vice-Chairperson

Trudy Sargent is hereby elected Vice-Chairperson of the Board of Education for the period July 1, 2008 until her successor is elected.

J. Patterson

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RESOLUTION No. 3922

Authorizing Amendments to the Property Lease Agreement
with the Native American Youth and Family Center at the Whitaker Lakeside Site

RECITALS

- A. The Native American Youth and Family Center ("NAYA") has leased the Whitaker Lakeside facility since June 15, 2006. The current lease expires June 30, 2011.
- B. NAYA is a tenant in good standing with the District.
- C. District staff has negotiated amendments to the existing lease with NAYA, including the following:
 - 1. NAYA will pay the cost of all utilities and related expenses directly to such service providers instead of a monthly utility maintenance fee to the District.
 - 2. An option to extend the lease for two additional years through June 30, 2013, with an annual 3% rent increase in each year of the extension.
- D. The Finance, Audit, and Operations Committee has reviewed this proposed revision and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the current property lease agreement with NAYA consistent with the above recitals and in a form approved by General Counsel for the District.

C. Mincberg

RESOLUTION No. 3923

Settlement Agreement

RESOLUTION

- 1. The Board of Education grants authority to pay \$25,000 in the settlement agreement between Z.R.S. v. P.P.S. to resolve claims under the Individuals with Disabilities Education Act.
- 2. This expenditure will be charged to the District's self-insurance fund.

C. Bull / B. Meyers

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE
DEPUTY CLERK

June 9, 2008

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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 Education came to order at 7:11p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Ruth Adkins
Sonja Henning
Bobbie Regan
Dan Ryan
Trudy Sargent - *absent*
Dilafroz Williams - *absent*
David Wynde

Olin Stickler, Student Representative

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

June 23, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3924 through 3927

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 Williams and Sargent absent and Student Representative Stickler voting yes, unofficial).

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RESOLUTION No. 3924

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

RECITAL

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

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Mt. Hood Cable Regulatory Commission	07/01/08 through 07/31/10	R 55946	District-wide: Purchase and installation of VoIP telephones at approximately 20-25 schools.	Fund 205 Dept. 5581 Grant G0919	\$302,332	N. Jwayad

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	06/01/08 through 07/30/08	IGA/R 55982	District-wide: City will provide funds from a temporary business license surcharge and non-property tax generated revenue to District for use in programs and activities pursuant to its charter and state law.	Fund 101 Dept. 9999	\$2,045,527	H. Franklin

H. Franklin

June 23, 2008

RESOLUTION No. 3925

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

RECITAL

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Strategic Learning Center	03/01/08 through 02/28/09	Personal / Professional Services PS 55827	District-wide: Implementation of the Content Literacy Continuum, a research-proven curriculum designed to support the development of literate, independent, and successful adolescent learners.	Fund 205 Dept. 5447 Grant G0718	\$824,523 \$202,545	J. Elliott
Albina Head Start	05/30/08 through 09/30/08	Personal / Professional Services PS 55969	District-wide: Early Reading First Grant-funded pre-K services to children ages 3 to 5 years old.	Fund 205 Dept. 5446 Grant G0671	\$79,551 \$117,405	J. Elliott
Northwest Textbook Depository Co.	06/03/08	Purchase Order PO 74434	District-wide: Purchase of Advanced Placement textbooks.	Fund 101 Dept. 5445	\$34,870 \$7,873,826	J. Elliott
Floors & More Cleaning Services	07/01/08 through 06/30/09	Personal / Professional Services PS 55979	District-wide: Sanding and refinishing of stage, gymnasium, and cafeteria wooden floors.	Fund 101 Dept. 5593	\$220,000 N/A	F. Leavitt
Barran Liebman LLP	07/01/08 through 06/30/09	Legal Services LS 55957	District-wide: Legal services as needed on a variety of matters.	Fund 101 Dept. 5528	\$110,000 \$103,307	J. Patterson
Garrett Hemann Robertson P.C.	07/01/08 through 06/30/09	Legal Services LS 55959	District-wide: Legal services as needed on a variety of matters.	Fund 101 Dept. 5528	\$20,000 \$3,025	J. Patterson
Mersereau & Shannon	07/01/08 through 06/30/09	Legal Services LS 55984	District-wide: Legal services as needed on a variety of matters.	Fund 101 Dept. 5528	\$80,000 \$18,092	J. Patterson

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Radler, Bohy & Replogle, LLP	07/01/08 through 06/30/09	Legal Services LS 55985	District-wide: Legal services as needed on workers' compensation and other matters.	Fund 601 Dept. 5540	\$100,000 N/A	J. Patterson
Reinisch Mackenzie, P.C.	07/01/08 through 06/30/09	Legal Services LS 55974	District-wide: Legal services as needed on workers' compensation and other matters.	Fund 601 Dept. 5540	\$100,000 N/A	J. Patterson
Truck-N-Trailer	06/03/08	Purchase Order PO 74452	District-wide: Purchase of five 2002 Ford parcel vans.	Fund 101 Dept. 5592	\$38,000 \$24,000	B. Winchester
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1154 C 56xxx	Astor ES: Purchase and installation of portable classroom as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0913	Not-to-Exceed \$95,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1156 C 56xxx	Binnsmead MS: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0916	Not-to-Exceed \$85,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1159 C 56xxx	Madison HS: Various interior renovations related to the 8 th Grade Academy as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0930	Not-to-Exceed \$80,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1157 C 56xxx	Bridger, Clark, Irvington, and Laurelhurst ES: Various minor interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Projects P0918, P0919, P0926, and P0927	Not-to-Exceed \$80,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for Bid 08-1155 C 56xxx	Fernwood MS: Interior renovations to the shop area to create three new classrooms as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0923	Not-to-Exceed \$250,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1158 C 56xxx	Benson HS: Interior renovations to the shop area to create three new Education Options classrooms.	Fund 101 Dept. 5485	Not-to-Exceed \$80,000	B. Winchester / J. Villano
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1149 C 56xxx	Woodlawn ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0941	Not-to-Exceed \$40,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1153 C 56xxx	Marysville ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0931	Not-to-Exceed \$40,000	B. Winchester / J. Devers

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1150 C 56xxx	Clark ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0919	Not-to-Exceed \$70,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1146 C 56xxx	Roosevelt HS: Demolition and removal of the existing grandstands.	Fund 101 Dept. 5594	Not-to-Exceed \$80,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1151 C 56xxx	Skyline ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0939	Not-to-Exceed \$100,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1152 C 56xxx	Sabin ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0937	Not-to-Exceed \$70,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1162 C 56xxx	Creston ES: Various interior renovations as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	Not-to-Exceed \$75,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-1163 C 56xxx	Creston ES: Various interior renovations as part of the Creston / Columbia Regional Program relocation project.	Fund 101 Dept. 5597 Project P0921	Not-to-Exceed \$75,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-xxxx C 56xxx	Wilson HS: Repair of existing grandstands	Fund 101 Dept. xxxx	Not-to-Exceed \$80,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-xxxx C 56xxx	Creston ES: Purchase and installation of an age appropriate play structure as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0942	Not-to-Exceed \$50,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Personal / Professional Services PS 56xxx	Maryville ES: Project management and civil engineering services for the Marysville Park.	Fund 101 Dept. 5591	Not-to-Exceed \$90,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Construction Contract for RFQ 08-xxxx C 56xxx	Grout ES: Installation of art and lighting in entry hallway.	Fund 101 Dept. xxxx Grant xxxxx	Not-to-Exceed \$20,000	B. Winchester / J. Devers
TBD	07/01/08 through 12/31/08	Purchase Order PO xxxx	Binnsmead MS: Purchase and installation of an age appropriate play structure as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0916	Not-to-Exceed \$50,000	B. Winchester / J. Devers

June 23, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
TBD	07/01/08 through 12/31/08	Purchase Order PO xxxx	District-wide: Purchase of various furniture items to be used as part of the K-8 reconfiguration project at all 28 K-8 schools.	Fund 101 Dept. 5597 Project P0901	Not-to-Exceed \$100,000	B. Winchester / J. Devers
North Clackamas School District	06/13/08	Purchase Order PO 74713	Laurelhurst ES: Purchase of two 28' x 64', double portable classrooms and ramps.	Fund 101 Dept. 5597 Project P0927	\$43,000	B. Winchester / J. Devers
Modern Building Systems, Inc.	07/01/08 through 06/30/09	Service Requirements SR 55998	Laurelhurst ES: Dismantling and temporary relocation and storage of above two portable classrooms.	Fund 101 Dept. 5597 Project P0927	Not-to-Exceed \$50,000	B. Winchester / J. Devers

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Cathy Feldman	06/01/08 through 06/30/09	Personal / Professional Services PS 55252 Amendment 2	District-wide: One-year extension of contract for leadership guidance for the Nike Summer Academy.	Fund 205 Various Depts. Various Grants	\$67,200 \$197,400 \$140,800	J. Elliott
Alpenrose Dairy, Inc.	07/01/08 through 08/22/08	Personal / Professional Services MR 51695 Amendment 8	District-wide: One-year extension of contract for milk and dairy products, as needed.	Fund 202 Dept. 5570	\$0 \$3,300,300 \$1,077,890	K. Obbink
Pierre Foods, Inc.	07/01/08 through 06/30/09	Personal / Professional Services MR 54267 Amendment 2	District-wide: One-year extension of contract for commodity processing for beef, as needed.	Fund 202 Dept. 5570	\$50,000 \$300,000 \$175,714	K. Obbink
JTM Provisions	07/01/08 through 06/30/09	Personal / Professional Services MR 54268 Amendment 2	District-wide: One-year extension of contract for commodity processing for beef, as needed.	Fund 202 Dept. 5570	\$100,000 \$205,000 \$70,992	K. Obbink
Land o' Lakes, Inc.	07/01/08 through 06/30/09	Personal / Professional Services MR 54272 Amendment 2	District-wide: One-year extension of contract for commodity processing for cheese, as needed.	Fund 202 Dept. 5570	\$130,000 \$465,000 \$77,087	K. Obbink
Rich-SeaPak	07/01/08 through 06/30/09	Personal / Professional Services MR 54273 Amendment 2	District-wide: One-year extension of contract for commodity processing for cheese, as needed.	Fund 202 Dept. 5570	\$40,000 \$340,000 \$18,153	K. Obbink

June 23, 2008

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Cargill Kitchen Solutions, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 54275 Amendment 2	District-wide: One-year extension of contract for commodity processing for eggs, as needed.	Fund 202 Dept. 5570	\$125,000 \$675,000 \$169,640	K. Obbink
Tyson Sales and Distribution, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 54277 Amendment 2	District-wide: One-year extension of contract for commodity processing for chicken, as needed.	Fund 202 Dept. 5570	\$310,000 \$990,000 \$188,915	K. Obbink
Pilgrim's Pride Corporation	07/01/08 through 06/30/09	Personal / Professional Services MR 54278 Amendment 2	District-wide: One-year extension of contract for commodity processing for chicken, as needed.	Fund 202 Dept. 5570	\$90,000 \$285,000 \$62,224	K. Obbink
Jennie-O Turkey Store Sales, LLC	07/01/08 through 06/30/09	Personal / Professional Services MR 54279 Amendment 2	District-wide: One-year extension of contract for commodity processing for turkey, as needed.	Fund 202 Dept. 5570	\$270,000 \$770,000 \$172,246	K. Obbink
ConAgra Foods	07/01/08 through 06/30/09	Personal / Professional Services MR 54280 Amendment 2	District-wide: One-year extension of contract for commodity processing for cheese and pizza, as needed.	Fund 202 Dept. 5570	\$30,000 \$455,000 \$135,229	K. Obbink
Roadrunner Home Bake, Inc.	07/01/08 through 06/30/09	Personal / Professional Services MR 54281 Amendment 2	District-wide: One-year extension of contract for commodity processing for cheese and pizza, as needed.	Fund 202 Dept. 5570	\$250,000 \$705,000 \$232,160	K. Obbink
Red Gold LLC	07/01/08 through 6/30/09	Personal / Professional Services MR 54282 Amendment 2	District-wide: One-year extension of contract for commodity processing for tomatoes, as needed.	Fund 202 Dept. 5570	\$65,000 \$215,000 \$25,111	K. Obbink
Broadcast Technology	07/01/08 through 06/30/10	Maintenance Agreement MA 55192 Amendment 1	Benson HS: Two-year extension of contract for engineering services for KBPS-AM radio.	Fund 101 Dept. 3115	\$20,000 \$30,000 N/A	S. Olczak
Miller Nash, LLP	07/01/08 through 06/30/09	Legal Services LS 55341 Amendment 1	District-wide: One-year extension of contract for legal services on a variety of matters, as needed.	Fund 101 Dept. 5528	\$500,000 \$1,000,000 \$345,777	J. Patterson
Graham M. Hicks, P.C.	07/01/08 through 06/30/09	Legal Services LS 55753 Amendment 2	District-wide: One-year extension of contract for legal services as needed on a variety of matters, as needed.	Fund 101 Dept. 5528	\$15,000 \$60,000 \$735	J. Patterson

June 23, 2008

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Suzy Harris, Attorney at Law	07/01/08 through 06/30/09	Legal Services LS 55754 Amendment 2	District-wide: One-year extension of contract for legal services as needed on a variety of matters, as needed.	Fund 101 Dept. 5528	\$40,000 \$80,000 \$29,121	J. Patterson
Waste Management of Oregon	07/01/08 through 06/30/08	Service Requirements SR 53656 Amendment 3	District-wide: One-year extension of contract for garbage and recycling collection and disposal services.	Fund 101 Dept. 5596	\$750,000 \$1,016,983 \$540,141	B. Winchester
Maizels Abbott Design Collaborative, Inc.	05/29/08 through 02/28/09	Personal / Professional Services PS 54936 Amendment 6	District-wide: Addition of funds to continue to provide space planning and move management services.	Fund 101 Dept. 5597 Project P0901	\$80,000 \$402,500 \$316,398	B. Winchester
Protec Electronic Security Solution, Inc.	06/01/08 through 07/31/08	Service Requirements SR 54996 Amendment 4	District-wide: One-year extension of contract for continued monitoring services of fire and intrusion alarms at District facilities.	Fund 101 Dept. 5594	\$5,000 \$113,000 \$73,144	B. Winchester

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

June 23, 2008

RESOLUTION No. 3926

Service Payment

RESOLUTION

The Board of Education authorizes the following Service Payment:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>
Council of Great City Schools	Annual Dues	2008-2009	\$31,007

J. Patterson

RESOLUTION No. 3927

Service Payment

RESOLUTION

The Board of Education authorizes the following Service Payment:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>
Oregon School Boards Association	Annual Dues	2008-09	\$18,940

J. Patterson

June 23, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3928 through 3935

During the Committee of the Whole, Director Wynde moved adoption of Board Actions 3928 through 3932. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Williams and Sargent absent and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 3933. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Williams and Sargent absent and Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 3933. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Williams and Sargent absent and Student Representative Stickler voting yes, unofficial).

June 23, 2008

RESOLUTION No. 3928

Establishing a New Fund: Fund 306 – Settlement Debt Service Fund

RECITALS

- A. By way of Resolution No. 3685, adopted on April 23, 2007, the Board of Education (“Board”) agreed to pay \$14,500,000 to settle claims of the 280 custodial plaintiffs laid off in 2002.
- B. In Resolution No. 3734, adopted on June 25, 2007, the Board approved the issuance of bonds in an amount up to \$15,500,000 to fund the custodian claims, cost of bond issuance, and related legal costs.
- C. On October 18, 2007, the District issued Full Faith and Credit Bonds, series 2007A and 2007B.
- D. Bond proceeds were used to pay back wages to custodians, legal fees to the plaintiffs’ attorneys, employer taxes on the portion of the settlement characterized as back wages, and certain other expenses.
- E. The issued bonds will be repaid over a period of seven fiscal years, beginning in FY 2007-08.
- F. Oregon Local Budget Law (ORS 294.480) requires a debt service fund to manage the repayment of principal and interest on long-term debt issues.
- G. School districts should maintain only those funds that are required to meet legal and operating requirements.
- H. The District considers it good operating practice to establish a separate debt service fund for each bond issue.

RESOLUTION

- 1. The Board establishes new Fund 306 – Settlement Debt Service Fund to manage the repayment of principal and interest.
- 2. The Board budgets revenues and appropriates expenditures as summarized by program in Attachment A for the fiscal year beginning July 1, 2007.

H. Franklin / M. Murray

RESOLUTION No. 3929

Minor Supplemental Budget Number Three to Revise the FY 2007-08 Adopted Budget

RECITALS

- A. By way of Resolution No. 3724, passed on June 27, 2007, the Board of Education (“Board”) adopted the FY 2007-08 budget.
- B. Oregon Local Budget Law (ORS 294.480) allows budget changes after adoption under prescribed guidelines.
- C. The Board subsequently amended the budget by way of Resolution Nos. 3798, passed October 22, 2007, and 3893, passed on April 28, 2008.
- D. The District has received additional grants that were not known at the time the budget was adopted.
- E. The Grants Fund (205) and Special Revenue Fund (299) financial projections were updated through the close of the April accounting period. These projections indicate the

June 23, 2008

need for budget adjustments to more closely align the budget with forecasted expenditures.

- F. This recommended action would amend the FY 2007-08 Adopted Budget under ORS 294.480 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- G. The Finance, Audit and Operations ("FAO") Committee reviewed and discussed the recommended budget adjustments.
- H. The FAO Committee voted unanimously to recommend that the Board approve these minor budget adjustments.

RESOLUTION

The Board hereby amends budget appropriation levels in funds 205 and 299 as summarized by program in Attachment A for the fiscal year beginning July 1, 2007.

H. Franklin / M. Murray

RESOLUTION No. 3930

Dissolving an Existing Fund: Fund 402 – Facilities Improvement/Technology Fund

RECITALS

- A. In accordance with ORS 278.012 and 287.070, Capital Project funds, which are established as a result of a general obligation bond sale, are temporary and must be dissolved 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 shall take action through a resolution to dissolve the fund. Remaining fund balances for any fund being dissolved shall be transferred to the General Fund.
- C. After a bond election in 1995, the District issued \$100,000,000 in general obligation bonds on December 7, 1995, and sold the remaining \$96,700,000 in September 1996. The bonds are payable from taxes on property that is not subject to the limits of Oregon Constitution Article XI, Section 11b. The bonds financed the following: seismic, 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 were completed in fiscal year 2006-07.

RESOLUTION

The Board of Education hereby authorizes the dissolution of Fund 402 – Facilities Improvement / Technology effective June 30, 2008.

H. Franklin / M. Murray

June 23, 2008

RESOLUTION No. 3931

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

RECITALS

- A. ORS 310.060 requires taxing entities to provide the county assessor written notice of their intent to impose property taxes (using Oregon Department of Revenue Form ED-50) accompanied by a copy of the taxing entity’s Board resolution imposing those taxes.
- B. ORS 294 (Local Budget Law) requires that before 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.

RESOLUTION

- 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 2008-09.
- 2. The Board imposes 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 2008-09.
- 3. These taxes are hereby imposed and categorized as Education for tax year 2008-09 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate	\$5.2781/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

H. Franklin / M. Murray

RESOLUTION No. 3932

Adoption of the 2008-09 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. The District Budget Committee, under the provisions of ORS 294, Local Budget Law, approved the FY 2008-09 budget per resolution 3891 on April 28, 2008.
- B. Per ORS 294.411 the District submitted the Approved Budget to the Tax Supervising Conservation Commission (“TSCC”) of Multnomah County, Oregon, by May 15, 2008.
- C. The TSCC held a public hearing on the District Approved Budget on June 23, 2008.
- D. The Tax Supervising and Conservation Commission certified the approved budget with no objections.

June 23, 2008

RESOLUTION

1. The Board of Education ("Board") of School District No. 1J, Multnomah County, Oregon, hereby adopts the budget for the fiscal year 2008-09 in a total sum of \$607,980,135.
2. The budget document shall be available in the District administrative office and available on-line at the District's website no later than July 11, 2008.
3. The Board appropriates the expenditure amounts summarized by program in Attachment A for the fiscal year beginning July 1, 2008.

H. Franklin / M. Murray

June 23, 2008

ATTACHMENT "A" TO RESOLUTION No. 3932

General Fund (101)	
Instruction	249,773,180
Support Services	166,728,304
Facilities Acq & Construction	3,000,000
Debt Service	882,551
Transfers Out	8,250,861
Contingency	23,381,380
Total General Fund	\$ 452,016,276
Student Body Activity Fund (201)	
Instruction	8,000,000
Unappropriated Ending Fund Balance	2,600,000
Total Student Body Activity Fund	\$ 10,600,000
Cafeteria Fund (202)	
Enterprise and Community Services	14,105,454
Transfers Out	77,000
Total Cafeteria Fund	\$ 14,182,454
BESC Cafeteria Fund (203)	
Enterprise and Community Services	353,082
Total BESC Cafeteria Fund	\$ 353,082
Grant Fund (205)	
Instruction	40,277,898
Support Services	34,362,822
Enterprise and Community Services	1,428,487
Total Grant Fund	\$ 76,069,207
PERS Rate Stabilization Reserve Fund (225)	
Unappropriated Ending Fund Balance	16,800,000
Total PERS Rate Stabilization Reserve Fund	\$ 16,800,000
Special Revenue Funds (299)	
Instruction	9,849,721
Support Services	2,784,356
Enterprise and Community Services	53,741
Facilities Acq & Construction	8,497
Contingency	2,925,450
Total Special Revenue Funds	\$ 15,621,765
System Project Debt Service Fund (301)	
Debt Service	5,764,643
Total System Project Debt Service Fund	\$ 5,764,643
Bond Sinking Fund (304)	
Debt Service	1,671,790
Total Bond Sinking Fund	\$ 1,671,790
Settlement Debt Service Fund (306)	
Debt Service	664,428
Total Settlement Debt Service Fund	\$ 664,428
Construction Excise Fund (404)	
Facilities Acq & Construction	3,500,000
Contingency	500,000
Total Construction Excise Fund	\$ 4,000,000
Self Insurance Fund (601)	
Support Services	5,236,490
Transfers Out	2,000,000
Contingency	3,000,000
Total Self Insurance Fund	\$ 10,236,490
TOTAL BUDGET	\$ 588,580,135
TOTAL UNAPPROPRIATED ENDING FUND BALANCE	\$ 19,400,000
TOTAL BUDGET REQUIREMENTS	\$ 607,980,135

RESOLUTION No. 3933

Student Assignment to Neighborhood Schools Policy

RESOLUTION

The Board of Education ("Board") for Portland Public Schools reviewed recommendations by the Student Support and Community Relations Committee to commence a Student Assignment to Neighborhood Schools Policy. Per District Policy (1.70.020-P), the Board is required to place any new policy or updates to previous District policies on the District website for a public review. Having fulfilled this obligation and having received no input in support or against the proposed policy, the Board supports the following policy language for adoption:

STUDENT ASSIGNMENT TO NEIGHBORHOOD SCHOOLS 4.10.045-P

I. Introduction

- A. The purpose of the Student Assignment to Neighborhood Schools Policy is to:
 - 1. Establish a process for assigning students to neighborhood schools
 - 2. Provide consistent guidelines for changes to school boundaries
- B. The Board acknowledges and values neighborhood school stability; however, it also recognizes the need to maintain flexibility to adjust neighborhood school boundaries in response to changes in the broader community.

II. Definitions

- A. "Neighborhood school" means a school serving a designated attendance area.
- B. "Supervising adult" means an adult in a parental relationship as that term is defined in ORS Chapter 339.
- C. "Emancipated minor" means a person who has been so declared by the courts pursuant to ORS Chapter 419B or a similar out-of-state statute.
- D. "School boundary" means the physical border that defines a designated attendance area for a neighborhood school.
- E. "Feeder pattern" means the designated path for students to advance from one school grade grouping to another.
- F. "Siblings" means children with the same parent or supervising adult living together at the same address.

III. Guidelines for Student Assignment to Neighborhood School

- A. All students in grades K-12 are assigned to a neighborhood school based on the address:
 - 1. Where the student resides with a parent or supervising adult
 - 2. Where an emancipated minor resides
- B. Students have the right to attend their neighborhood schools through the highest grade, except as provided in section III.D of this policy.
- C. Students who have chosen to attend a school other than their neighborhood school through an approved transfer retain the right to return to their neighborhood school, as provided in the Student Enrollment and Transfers Policy (4.10.051-P).

- D. Student assignment for special program services, including but not limited to Special Education, English as a Second Language and Alternative Education (Education Options), may supersede neighborhood school assignments.

IV. Student Assignment Review and Boundary Change Process

- A. The Superintendent or designee shall regularly monitor enrollment, program demand and demographic trends to anticipate the need for school boundary changes and consider other viable options.
- B. If the Superintendent or designee determines that conditions exist to warrant a school boundary change, the Superintendent shall develop recommendations to the Board that:
 - 1. Incorporate input from families, students, staff and community members
 - 2. Consider factors that contribute to optimal school boundaries, to the extent reasonable. The Board recognizes that such factors may conflict with one another, and include, but are not limited to, the following non-prioritized list:
 - a) A feeder pattern that allows as many students as possible to continue together from one school level to the next
 - b) Student body demographics
 - c) Compact boundaries that promote safer routes to schools and a sense of community as well as recognize and address natural and human-made barriers
 - d) Optimal use of existing facilities
 - e) Program and enrollment stability in the surrounding schools
 - f) Limiting the impact of boundary changes to the smallest number of students possible
- C. The Board shall have final approval of school boundary changes, with the intention that all changes be approved no later than January of the calendar year for the following school year.

V. Student Assignment Following Boundary Change

- A. To promote continuity and stability for students and their families and except as provided in Section V.B.:
 - 1. Students living in the neighborhood approved for a boundary change may remain at their current school through the highest grade
 - 2. Younger siblings living in a neighborhood approved for a boundary change have a guarantee through the transfer process to attend the former neighborhood school if an older brother or sister currently attends and will be attending the former neighborhood school the following school year
 - 3. Transfer students attending a school subject to a boundary change may remain at their current school through the highest grade
- B. In cases of school boundary changes to relieve overcrowding or for the purpose of establishing a boundary for a new school, the Superintendent or Board may recommend an exception to Section V.A. Such exceptions must be approved by the Board.

VI. Exceptions and Implementation

- A. This policy does not apply to:
 - 1. The temporary closure of any school for renovation or remodeling when students are temporarily relocated to another facility
 - 2. The closure or change of use of any building or other facility owned by the District not currently used for instructional purposes
 - 3. The closure of any school for up to one year in response to emergencies, including major facility or environmentally related problems
- B. The Superintendent shall develop administrative directives and procedures for implementing this policy as needed.

Legal References: ORS 339.133; ORS Chapter 419B; 4.10.051-P; 6.10.022-P

History: Adopted 6/23/08

RESOLUTION No. 3934

Settlement Agreement

RESOLUTION

- 1. The Board of Education grants authority to pay \$133,993 in the settlement agreement between C.H. v. P.P.S. to resolve claims under the Individuals with Disabilities Education Act.
- 2. This expenditure will be charged to the District's self-insurance fund.

C. Bull / B. Meyers

RESOLUTION No. 3935

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of May 12 and May 22, 2008

DAN RYAN, CO-CHAIR,
BOARD OF EDUCATION

GREGORY C. MacCRONE,
DEPUTY CLERK