

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

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REGULAR BUSINESS MEETING

July 21, 2008

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July 21, 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 7:00 p.m. on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan – *absent*  
Trudy Sargent – *absent*  
Dilafruz Williams  
David Wynde

Olin Stickler, Student Representative

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

July 21, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3936 and 3937

Director Adkins moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no; Directors Regan and Sargent absent; Student Representative Stickler voting yes, unofficial).

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**RESOLUTION No. 3936**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Mt. Hood Cable Regulatory Commission	07/01/08 through 07/31/10	R 56053	Harriet Tubman Young Women's Academy: Grant will fund the teaching of video production techniques to girls in grades 6-10, culminating in projects on women in leadership.	Fund 205 Dept. 3118 Grant G0960	\$47,726	A. Lora
Mt. Hood Cable Regulatory Commission	07/01/08 through 07/31/10	R 56054	Jefferson HS: Grant will fund the upgrading of the school's television studio to HD capability with the ability to distribute the HDTV signal throughout the school.	Fund 205 Dept. 3118 Grant G0961	\$124,588	L. Edwards
Mt. Hood Cable Regulatory Commission	07/01/08 through 07/31/10	R 56057	BizTech HS: Grant will fund the purchase of 150 laptop computers and five mobile computer laboratory carts.	Fund 205 Dept. 3320 Grant G0962	\$183,805	E. Bear

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
City of Portland Children's Investment Fund	07/01/08 through 06/30/09	IGA/R 54086 Amendment 1	District-wide: District to continue providing services to 34 Head Start students.	Fund 205 Dept. 6303 Grant G0638	\$263,186 \$943,757	H. Adair

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
Portland State University	06/01/07 through 05/31/09	IGA/R 55041 Amendment 2	District-wide: One-year contract extension to continue "Project Success" to facilitate the self-determination of disabled foster care youth and to evaluate the efficacy of the program's intervention in improving educational outcomes.	Fund 205 Dept. 5414 Grant G0782	\$50,000	J. Mabbott
Lifeworks Northwest	09/01/08 through 06/30/09	R 55371 Amendment 2	DART Schools to provide educational services to students enrolled at Nickerson School.	Fund 299 Dept. 9999	\$30,000 \$45,000	J. Villano

*H. Franklin*

July 21, 2008

**RESOLUTION No. 3937**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Jean Fischer Educational Consulting	07/01/08 through 06/30/09	Personal / Professional Services PS 56047	BESC: Administrative support to various District departments.	Fund 101 Depts. 5403 and 5428	\$100,000 \$9,413	H. Adair
Portland Impact	06/11/08 through 08/15/08	Personal / Professional Services PS 55976	Biz Tech HS and Renaissance Arts Academy: Full-time person to manage a caseload of 20 students attending summer school.	Fund 205 Dept. 5424 Grant G0774	\$16,290 \$476	J. Breaker
Carruth Compliance Consulting, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56033	District-wide: Compliance assurance services for District's 403(b) and 457(b) benefit plan.	Fund 101 Dept. 5528	\$50,000 \$3,225	R. Clarke
Jan Howell-Spiesman Counseling	09/01/08 through 05/31/09	Personal / Professional Services PS 55990	Rosa Parks ES: Staff training in Nonverbal Classroom Management techniques.	Fund 205 Dept. 1175 Grants G0925	\$14,000 N/A	M. Davalos
Jan Howell-Spiesman Counseling	08/26/08 through 08/27/09	Personal / Professional Services PS 55991	Rosa Parks ES and Lane MS: Staff training in Nonverbal Classroom Management techniques.	Fund 205 Depts. 1175 and 2263 Grants G0914 and G0925	\$2,000 N/A	M. Davalos
Jan Howell-Spiesman Counseling	09/08/08 through 05/31/09	Personal / Professional Services PS 55972	Lane MS: Training and on-site coaching related to implementing ENVoY Classroom Management as part of School Improvement Plan.	Fund 205 Dept. 2263 G0914	\$13,980 N/A	M. Davalos
North Coast Electric	07/10/08	Purchase Order PO 75337	District-wide: Purchase of fluorescent T8 high-bay gym light fixtures.	Fund 299 Dept. 5596 Project S0021	\$157,407 \$13,502	J. Devers

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Architects Barrentine, Bates, Lee AIA	06/23/08 through 06/01/09	Personal/ Professional Services PS 55952	Marysville ES: Architectural and design services related to the interior remodel for the Access Program as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0937	\$3,800 \$12,320	J. Devers
Rose City Moving & Storage	06/23/08 through 02/29/09	Service Requirements SR 55994	District-wide: Moving and storage services as-needed as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0901	\$50,000 N/A	J. Devers
Archon, Inc.	06/14/08 through 12/31/08	Personal / Professional Services PS 56030	Madison HS: Project management services for School House Supplies remodel project.	Fund 101 Dept. 5597 Project P0947	\$6,000 N/A	J. Devers
Magellan Consulting	04/1/08 through 04/1/09	Personal / Professional Services PS 56069	District-wide: Software licensing agreement and support plan for MAPPS Facilities assessment database.	Fund 101 Dept. 5597 Project P0799	\$16,400 \$5,129	J. Devers
Floor Solutions, LLC	07/03/08	Purchase Order PO 75088	District-wide: Purchase of interface carpet tile.	Fund 101 Dept. 5552	\$35,375 N/A	D. Fajer
SPARK	07/10/08 through 06/30/10	Personal / Professional Services PS 56055	District-wide: Physical education training programs for grades K-6 and related instructional materials as part of core curriculum adoption.	Fund 101 Dept. 5445	\$27,674	D. Fajer
Rosetta Stone	06/11/08	Purchase Order PO 74663	District-wide: Renewal of site licenses for Rosetta Stone Classroom v.3 software.	Fund 101 Dept. 5408	\$84,648 N/A	D. Fernandez
Educational Advantage	06/20/08	Purchase Order PO 74865	District-wide: Purchase of various educational software applications.	Fund 205 Dept. 5408	\$102,100 N/A	D. Fernandez
Catalina Environmental Leadership Program	05/18/08 through 05/22/09	Personal / Professional Services PS 56059	Sunnyside MLS: Weeklong marine biology camp for 8th grade students.	Fund 101 Dept. 1191	\$35,685 N/A	J. Horn
Hewlett-Packard Company	07/08/08	Purchase Order PO 75186	District-wide: Renewal of maintenance agreement on District servers.	Fund 101 Dept. 5581	\$122,187 \$77,346	N. Jwayad
Riddell All-American	06/19/08	Purchase Order PO 74828	District-wide: Purchase of football helmets and shoulder pads.	Fund 101 Dept. 5423	\$41,352 N/A	G. Ross
Albina Youth Opportunity School	07/01/08 through 06/30/09	Personal / Professional Services PS 56002	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 N/A	J. Villano

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Oregon Outreach, Inc.: McCoy Academy	07/01/08 through 06/30/09	Personal / Professional Services PS 56003	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 N/A	J. Villano
Mt. Scott Park Center for Learning, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56004	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$690,480 N/A	J. Villano
Native American Youth and Family Center	07/01/08 through 06/30/09	Personal / Professional Services PS 56005	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$630,000 N/A	J. Villano
New Avenues for Youth	07/01/08 through 06/30/09	Personal / Professional Services PS 56006	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$163,800 N/A	J. Villano
Open Meadow Alternative Schools	07/01/08 through 06/30/09	Personal / Professional Services PS 56007	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 N/A	J. Villano
Outside In	07/01/08 through 06/30/09	Personal / Professional Services PS 56008	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$63,000 N/A	J. Villano
Pathfinders of Oregon, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56010	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 N/A	J. Villano
Portland Community College	07/01/08 through 06/30/09	Personal / Professional Services PS 56011	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$33,441	J. Villano
Ecumenical Ministries of Oregon	07/01/08 through 06/30/09	Personal / Professional Services PS 56012	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$324,450 N/A	J. Villano
Rosemary Anderson High School	07/01/08 through 06/30/09	Personal / Professional Services PS 56015	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 N/A	J. Villano
Quest Alternative Schools, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56016	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 N/A	J. Villano
Southeast Works, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56017	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$94,500 N/A	J. Villano



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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Youth Employment Institute	07/01/08 through 06/30/09	Personal / Professional Services PS 56018	District-wide: Provide alternative education services.	Fund 101 Dept. 5485	\$630,000 N/A	J. Villano
Portland Youth Builders	07/01/08 through 06/30/09	Personal / Professional Services PS 56019	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 N/A	J. Villano
Youth Progress Association	07/01/08 through 06/30/09	Personal / Professional Services PS 56020	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$220,500 N/A	J. Villano
De Paul Treatment Centers, Inc.	07/01/08 through 06/30/09	Personal / Professional Services PS 56021	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$2,285	J. Villano
Coastwide Laboratories	07/03/08	Purchase Order PO 75082	District-wide: Blanket order for custodial supplies, as needed; this PO "piggybacks" on the Beaverton School District contract with contractor.	Fund 101 Dept. 5593	\$900,000 N/A	B. Winchester
North Coast Electric	07/07/08	Purchase Order PO 75130	District-wide: Blanket order for custodial lighting and building needs, as needed.	Fund 205 Dept. 5404	\$120,000 \$13,502	B. Winchester
First Response, Inc.	08/01/08 through 07/31/09	Personal / Professional Services PS 56014	District-wide: Alarm monitoring and response services to District business offices and schools.	Fund 101 Dept. 5594	\$81,000 \$7,911	B. Winchester
Architects Barrentine, Bates, Lee AIA	06/23/08 through 06/01/09	Personal / Professional Services PS 56022	Sabin ES: Architectural and design services related to the interior remodel for the Access Program as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597	\$3,800 \$12,320	B. Winchester
Best Laid Concrete	07/22/08 through 07/21/09	Construction C 56072	District-wide: Sidewalk repair and replacement work as-needed.	Fund 101 Dept. 5597	\$100,000	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Jan Howell-Spiesman	09/05/08 through 06/05/09	Personal / Professional Services PS 55130 Amendment 3	George MS: One-year extension of contract to provide school improvement coaching to school principal and staff.	Fund 205 Dept. 2156 Grant G0900	\$5,000 \$23,000 N/A	M. Davalos

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Night Movers, Inc.	07/22/08 through 03/01/09	Services Requirements SR 54194 Amendment 7	District-wide: Increase contract value to allow for continued moving and storage services, as needed.	Fund 101 Dept. 5597	\$75,000 \$550,000 N/A	J. Devers
PBS Engineering and Environmental	07/1/08 through 06/30/09	Personal / Professional Services PS 54464 Amendment 4	District-wide: One-year extension of contract to provide environmental consulting services, as needed.	Fund 101 Dept. 5597 Project P0804	\$25,000 \$200,000 \$4,978	J. Devers
Todd Hess Building Company	07/01/08 through 12/31/08	Construction C 55950 Change Order 1	Lincoln HS: Additional lumber pressure treating services (as required by the City of Portland) as part of grandstand repair project.	Fund 101 Dept. 5594	\$6,558 \$55,908 N/A	J. Devers
Payne Construction, Inc.	07/22/08 through 12/31/08	Construction C 56023 Change Order 1	Woodlawn ES: Construction services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0941	\$574 \$24,344 N/A	J. Devers
Todd Hess Building Company	07/07/08 through 12/31/08	Construction C 56048 Change Order 1	Laurelhurst ES: Additional construction, plumbing, and carpeting services related to interior remodel as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0927	\$3,444 \$49,175 N/A	J. Devers
Todd Hess Building Company	07/22/08 through 12/31/08	Construction C 56051 Change Order 1	Creston ES: Addition of steel structural door support as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	\$1,978 \$50,809 N/A	J. Devers
Todd Hess Building Company	07/22/08 through 12/31/08	Construction C 56061 Change Order 1	Binnsmead MS: Purchase and installation of play structure and other remodel work changes as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0916	\$19,140 \$95,061 N/A	J. Devers
Todd Hess Building Company	07/22/08 through 12/31/08	Construction C 56063 Change Order 1	Benson HS: Additional construction, plumbing, and painting services related to remodel of shop area into Education Options classrooms.	Fund 101 Dept. 5485	\$16,900 \$96,113 N/A	J. Devers and J. Villano
EBSCO Subscription Services	07/01/08 through 06/30/12 Year 2 of 5	Material Requirements MR 55074 Amendment 1	District-wide: Renewal of contract to purchase curriculum materials as needed.	Various Chartfields	\$120,000 \$150,000 N/A	D. Fajer
Canon Business Solutions, Inc.	08/01/08 through 07/31/12	General Services GS 55144 Amendment 2	BESC: Replacement of two leased copier units in the print shop with upgraded models.	Fund 101 Dept. 5581	\$200,000 \$3,400,000 \$93,039	N. Jwayad

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Dynamic Measurement	07/01/08 through 06/30/09	Personal / Professional Services PS 54866 Amendment 2	District-wide: One-year extension of contract for research and evaluation of Early Reading First grant students.	Fund 205 Dept. 5446 Grant G0671	\$6,000 \$27,000 \$111	L. Kappes
Heartspring	07/01/08 through 12/31/08	Personal / Professional Services PS 54894 Amendment 3	District-wide: Six-month extension of IEP plan for District student.	Fund 601 Dept. 5540	\$140,000 \$530,000 \$19,791	B. Meyers
Bainbridge Design, Inc.	06/19/08 through 03/01/09	Personal / Professional Services PS 54911 Amendment 4	District-wide: Additional space planning and move coordination services added to scope of contract.	Fund 101 Dept. 5597 Projects P0937 and P0945	\$12,000 \$143,000 N/A	B. Winchester
Archon, Inc.	06/01/08 through 12/31/08	Personal / Professional Services PS 55609 Amendment 1	Vestal ES: Six-month extension of contract to provide project management services for the water infiltration project.	Fund 101 Dept. 5597 Project P0903	\$3,000 \$25,800 N/A	B. Winchester
Carlson Testing	07/01/08 through 12/31/08	Personal / Professional Services PS 50889 Amendment 12	District-wide: Six-month extension of contract for special inspection and material testing services.	Fund 101 Dept. 5597	\$10,000 \$110,000 N/A	B. Winchester
Portland Habilitation Center, Inc.	07/01/08 through 08/31/08	General Services GS 52556 Amendment 8	District-wide: Two-month extension of contract for rental, laundering, and dust check treatment of mop heads.	Fund 101 Dept. 5593	\$15,000 \$374,091 N/A	P. Wolfe

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55910	Alameda ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1230	\$8,572	H. Adair
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55918	Laurelhurst ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1265	\$6,666	H. Adair
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55923	Marysville ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1268	\$1,985	M. Davalos

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55912	Atkinson ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1234	\$3,970	J. Horn
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55919	Llewellyn ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1269	\$3,489	J. Horn
Multnomah County	07/01/08 through 06/30/09	IGA 54766 Amendment 2	District-wide: One-year extension of contract to provide services for students in DESCPC.	Fund 101 Dept. 5424	\$50,000	W. Poinsette
Multnomah County	07/01/08 through 06/30/09	IGA 55195 Amendment 1	District-wide: One-year extension of contract to provide services for students in Major Suspension Program.	Fund 101 Dept. 5424	\$50,000	W. Poinsette
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55914	Forest Park ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1152	\$7,164	B. Pruitt
Multnomah Education Service District	04/01/08 through 06/30/08	IGA 55924	Roseway Heights ES: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1230	\$8,572	B. Pruitt

\* "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*

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3938 and 3941 through 3945  
(Numbers 3939 and 3940 Withdrawn)

Director Wynde moved adoption of Board Action 3938. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no; Directors Regan and Sargent absent; Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Actions 3941 through 3945. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no; Directors Regan and Sargent absent; Student Representative Stickler voting yes, unofficial).

July 21, 2008

**RESOLUTION No. 3938**

A Resolution Declaring an Intent to Reimburse

**RECITALS**

- A. Portland Public Schools ("District") reasonably expects to borrow up to \$100 million to finance capital construction and improvement projects ("General Obligation Bond Projects") that will be included in the General Obligation Bond authorization the District expects to submit to its voters in the future.
- B. The District reasonably expects to borrow up to \$25 million to finance information technology projects ("IT Projects").
- C. The District expects to make expenditures from its available funds to pay for the costs of the General Obligation Bond Projects and the IT Projects before it finances those projects. Moreover, the District expects to reimburse those expenditures with proceeds of the future borrowings described above in Recitals A and B ("Reimbursement Borrowings").
- D. For interest on the Reimbursement Borrowings to be excludable from gross income, Section 1.150-2 of the Federal Income Tax Regulations requires that the District declare its intent to reimburse itself from the proceeds of the Reimbursement Borrowings no later than 60 days after the expenditures are made.
- E. The Finance, Audit and Operations Committee reviewed this resolution on July 11, 2008, and recommends its approval by the Board of Education.

**RESOLUTION**

- 1. The District hereby declares its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations to use proceeds of the Reimbursement Borrowings to reimburse the District for expenditures the District makes for the General Obligation Bond Projects and the IT Projects.
- 2. The Chief Financial Officer of the District or that official's designee are hereby authorized to make future declarations of intent to reimburse under Section 1.150-2 of the Federal Income Tax Regulations on behalf of the District and without further action by the Board of Education. All such future declarations shall be in writing and a copy of each declaration shall be maintained in the public records of the District.

*C. Mincberg*

**RESOLUTION No. 3939**

Withdrawn

**RESOLUTION No. 3940**

Withdrawn

July 21, 2008

**RESOLUTION No. 3941**

Insurance Coverage Renewal and Payment of FY 2008-09 Premiums  
from District Self-Insurance Funds

**RECITALS**

- A. Portland Public Schools ("District") embarked on a comprehensive marketing effort with excess property, liability, workers' compensation and other insurance carriers.
- B. This marketing program was a team effort involving the District's Risk Management Department, insurance broker, and other District departments.
- C. This marketing effort resulted in savings and increased value to the District in insurance premium costs and policy coverage.
- D. The Finance, Audit and Operations Committee reviewed this resolution on July 11, 2008, and recommends its approval by the Board of Education ("Board").

**RESOLUTION**

- 1. The Board directs the Deputy Clerk to enter into and execute contracts negotiated by the Risk Management Department for excess property, liability, workers' compensation, and other insurance for FY 2008-09, with premiums for coverage and brokerage fees totaling \$916,626.
- 2. This expenditure will be charged to the Self-Insurance Fund 601.

*B. Myers*

**RESOLUTION No. 3942**

Contract Approval: Emergency Sinkhole Repair at Lincoln High School

**RECITALS**

- A. The Superintendent recommends that the Board of Education ("Board") declare the existence of an Emergency at Lincoln High School as a sinkhole has developed under the track surface.
- B. Pursuant to ORS 279A.010(f), ORS 279B.080, and OAR 137-047-0280, incorporated by reference into Portland Public Schools Purchasing and Contracting Rules, the District may declare Emergency circumstances exist, which require prompt execution of a Public Contract for Emergency repair work.
- C. The necessary repair of the sinkhole at Lincoln High School constitutes an Emergency based on the following findings:
  - 1. The circumstances could not have been reasonably foreseen, as the sinkhole appeared from underground. The cause of the sinkhole is unknown at this time. Exploratory excavation is required.
  - 2. There is a substantial risk of loss, damage or interruption of services, and threat to property if the sinkhole continues to grow.
  - 3. If the situation is not immediately corrected, it could be a threat to public safety, cause potential utility problems, and require closing of the track, disrupting operations.

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4. The prompt execution of a contract is required to remedy the condition. Therefore, a contract will be entered into via direct appointment.
- D. The Superintendent recommends that the Board authorize the Superintendent to award a Public Improvement Contract in response to the emergency without seeking competition, due to the extreme necessity of the situation. The estimated amount of the contract is \$50,000.

### **RESOLUTION**

1. The Board declares an Emergency pursuant to ORS 279B.080 at Lincoln High School as the property, students, and faculty are at risk, due to the unforeseen sinkhole, which occurred beneath the school's track.
2. The Board exempts the contract from the public bidding requirements of ORS 279C.335(1) and by this resolution authorizes the Deputy Clerk to enter into and execute an agreement in a form approved by General Counsel for the District for the repair of the track and its foundation.

*D. Fajer / B. Winchester*

### **RESOLUTION No. 3943**

#### Installation for SB 479-Compliant Fluorescent High Bay Gym Lighting Fixtures

### **RECITALS**

- A. In 2007, the Oregon State Legislature passed Senate Bill 479 ("SB 479"); on February 22, 2008, the Legislature revised the bill. SB 479 took effect on July 1, 2008, and prohibits the use of R-type metal halide or mercury vapor light bulbs in schools and requires that schools replace R-type metal halide or mercury vapor light bulbs with T-type metal halide or mercury vapor light bulbs or alternative lighting. SB 479 exempts stadium fields, outdoor athletic facilities, and "any other outdoor light fixtures except outdoor light fixtures in covered areas used by persons for recreational or educational activities."
- B. Portland Public Schools ("District") has R-type metal halide or mercury vapor light bulbs in the majority of its school gyms, multi-purpose rooms, covered play areas, and other miscellaneous interior spaces.
- C. To comply with SB 479, the District will replace R-type metal halide or mercury vapor light bulbs with alternative fluorescent lighting for the following reasons:
  1. Fluorescent lighting can provide energy savings of 50% or more.
  2. Fluorescent lighting can be instantly turned on/off, which allows for further energy savings and reduced custodian set-up time by eliminating the 15-minute "warm-up" associated with R-type metal halide and mercury vapor lighting.
  3. Fluorescent lighting output does not degrade rapidly over time, providing better, brighter light for occupants, and in some cases, doubling the light levels in District gyms.
  4. Fluorescent lighting eliminates the annoying "buzzing" sound associated with metal halide and mercury vapor lighting.
  5. Fluorescent lighting retrofits under SB 479 can be funded by the District's SB 1149 public purpose funds and Business Energy Tax Credits ("BETCs").



6. Twenty fluorescent lighting retrofits the District implemented in-house in 2006 and 2007 are a big success and occupants are extremely happy.
- D. The District has conducted a lighting analysis of all of R-type metal halide or mercury vapor light bulbs in our facilities.
- E. The District has issued Invitation to Bid No. 08-1161 to purchase over 1,000 fluorescent T8 high-bay gym fixtures, lamps, and ballasts required for this project. Purchasing fixtures separately eliminates additional mark-ups charged by installation contractors on fixtures. Bids were due on July 9, 2008.
- F. Installation of the fixtures will begin late Summer 2008 and be completed by December 31, 2008. Estimated installation cost is \$250,000-\$300,000.
- G. Because this project requires work at over 60 different schools (with many different ceiling types that will likely call for customized solutions), a short implementation timeline, close coordination with the District-selected fixture supplier, and scheduling around gym and Civic Use of Buildings use, the District wishes to use a Request for Proposals ("RFP") process to hire a contractor with sufficient experience and expertise to perform the installation 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 by the end of the year.
- H. 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.
- I. Based upon the following findings pursuant to ORS 279C.335(2), 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 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 is familiar with the SB 1149 program requirements and BETCs, has the capacity to take on a project of this scale, will be able to complete the project by December 31, 2008, will be able to work seamlessly with the fixture supplier, and has the expertise to handle customized applications in a quality and timely fashion.
- J. 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 in three months, the Board requires a contractor who has the capacity to expeditiously and safely complete the work by December 31, 2008. An experienced lighting installation

contractor will also minimize disruption of the school and reduce oversight costs. The energy savings associated with this project enables the District to utilize grant and tax credit funds, thereby minimizing the need for District dollars. Total estimated cost of construction is \$250,000-300,000.

2. Public benefits: Expedient completion of the project means that the District gyms will be out of commission for a short period of time. Gyms are regularly used by the community. In addition, upon successful completion of this project, the District's utility costs for gyms will be reduced by 50%. The public will also benefit from the expected cost savings.
3. Value engineering: This process will enable the contractor to work with the District to minimize project costs. By using the RFP process, the District will be able to negotiate with the selected installer and incorporate any proposed cost savings, as well as address specialty situations that could not be anticipated and specified upfront.
4. Specialized expertise required: This project requires a contractor familiar with HID-to-fluorescent lighting retrofits and one familiar with a variety of ceiling types and materials.
5. Public safety: Selection of a contractor with experience in HID-to-fluorescent lighting retrofits will ensure the highest level of student and public safety. The RFP process will enable the District to select a contractor with experience and expertise working in a school environment without impacting or endangering students and public users of District facilities.
6. Market conditions: Existing market conditions within the construction industry should result in a very competitive price for the work. In addition, because of the large scale of this project, multiple qualified contractors in the area have already expressed interest in the project and will ensure a competitive environment.
7. Technical complexity: The contractor must have the expertise to handle various retrofit applications and work on a wide variety of ceiling types. The contractor will also be responsible for scheduling multiple deliveries of District pre-purchased fixtures. The contractor must work seamlessly with the fixtures supplier to assure and track timely, correct, and complete, deliveries and related billings.
8. Funding sources: The District will fund this project through SB 1149 funds and Business Energy Tax Credits.
9. The Finance, Audit, and Operations Committee reviewed this resolution on July 11, 2008, and recommends its 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.
2. The Board directs that the contract be let through an alternative competitive process consisting of an RFP as set forth in the District's Public Contracting and Purchasing Rules, with the work being performed under the direction of Facilities and Asset Management.

*B. Winchester / D. Fajer*

July 21, 2008

**RESOLUTION No. 3944**

Settlement Agreement

**RESOLUTION**

1. The Board of Education grants authority to pay \$185,000 in the settlement agreement between CN and Portland Public Schools 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. 3945**

Settlement Agreement

**RESOLUTION**

1. The Board of Education grants authority to pay \$59,000 in the settlement agreement between YF and Portland Public Schools 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*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

July 21, 2008

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

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August 28, 2008

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

The Special Meeting of the Board of Education came to order at 5:00pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

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

Olin Stickler, Student Representative

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

August 28, 2008

Other Matters Requiring Board Action

Number 3959

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, and Student Representative Stickler voting yes, unofficial).

August 28, 2008

**RESOLUTION No. 3959**

Appointment of Board Director from Zone 4

**RECITALS**

- A. On June 30, 2008, Director Dan Ryan resigned from the Portland Public Schools Board of Education ("Board") after accepting the position of Executive Director at the Portland Schools Foundation.
- B. Pending his resignation, the Board conducted two public meetings at schools in North Portland in order to gather the community's input on the kind of background and characteristics it would like the Board to look for in a new Zone 4 Director.
- C. Following these community meetings, the Board held a public meeting to accept formally the resignation of Director Ryan, to declare a vacancy on the Board, to review the outcome of the community meetings, and to discuss the application process for the appointment of the Zone 4 Director.
- D. Upon the close of the three week application process, during which the application was available on the District's website and at the District office, five individuals submitted applications for the vacant position.
- E. The Board reviewed the applications, and in partnership with the League of Women Voters, held a public candidates forum in order to learn more about each applicant. Further information, as needed, was sought.

**RESOLUTIONS**

- 1. The Board hereby appoints Martin Gonzalez to be the Zone 4 Director through June 30, 2009.
- 2. Based on the outcome of the May 2009 election and beginning on July 1, 2009, the newly elected Board director from Zone 4 will serve a four-year term on the Board.

*J. Patterson*

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DILAFRUZ WILLIAMS, 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 15, 2008

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September 15, 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 7:02pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative

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

September 15, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3960 and 3961

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

September 15, 2008

**RESOLUTION No. 3960**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total</b>	<b>Responsible Administrator</b>
Open Meadow Alternative Schools	07/01/08 through 06/30/09	R 56232	District will provide Early Head Start childcare for pregnant and parenting teen students.	Fund 101 Dept. 4306	\$39,600	J. Villano
Pathfinder Academy	07/01/08 through 06/30/09	R 56233	District will provide Early Head Start childcare for pregnant and parenting teen students.	Fund 101 Dept. 4306	\$39,600	J. Villano

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA/R 55259 Amendment 1	Columbia Regional Program will provide deaf/hard of hearing classroom services to preschool children	Fund 299 Dept. 5422 Grant S0163	\$44,884 \$104,384	W. Poinsette

*H. Franklin*

September 15, 2008

**RESOLUTION No. 3961**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Reliant Behavioral Health, LLC	09/01/08 through 08/31/11	Personal / Professional Services PS 56195	District-wide: Counseling services for District employees as part of employee benefits program.	Fund 101 Dept. 5528	\$285,000 N/A	S. Allan
Teachers Curriculum Institute, Inc.	05/01/08 through 04/30/14	Personal / Professional Services PS 55960	District-wide: Books, materials, and orientation and training services as part of social studies curriculum adoption.	Various	\$719,000 \$499	D. Fajer
Enterprise Group	08/19/08	Purchase Order PO 76323	District-wide: Purchase of photocopy machine paper.	Fund 101 Dept. 5553	\$56,028 \$62,088	D. Fajer
OfficeMax Incorporated	08/25/08	Purchase Order PO 76490	District-wide: Purchase of photocopy machine paper.	Fund 101 Dept. 5553	\$29,677 \$1,938	D. Fajer
Mountain States Networking	08/01/08 through 06/30/09	Personal / Professional Services PS 56135	District-wide: Network engineering services for responding to outages and support of operational activities.	Fund 101 Dept. 5581	\$24,000 \$38,338	N. Jwayad
Garten Services, Inc.	09/16/08 through 06/30/09	General Services GS 56157	District-wide: Waste electronic devices removal and recycling.	TBD	\$50,000 N/A	N. Jwayad
Mountain States Networking	08/28/08	Purchase Order PO 76658	BESC: Purchase of closet switches for VoIP telephone conversion project.	Fund 101 Dept. 5581	\$49,299 \$45,051	N. Jwayad
Saturday Academy	06/01/08 through 08/31/09	Personal / Professional Services PS 56245	Saturday Academy: Implementation of the <i>Scientists in the Schools Collaborative</i> in accordance with New Vision Grant.	Fund 205 Dept. 5446 Grant G0921	\$36,658 \$1,650	L. Kappes

September 15, 2008

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Alpenrose Dairy	08/21/08 through 06/30/09	Material Requirements MR 56176	District-wide: Commodity processing for milk and dairy products, as needed.	Fund 202 Dept. 5570	\$1,100,000 \$66,665	K. Obbink
Marybeth Stiner, LLC	07/01/08 through 06/30/09	Personal / Professional Services PS 56158	District-wide: Administration of the Perkins IV Career and Technical Education grant.	Fund 205 Dept. 5404 Grants G0834 and G0939	\$52,000 \$7,500	S. Olczak
Diana Diehm	09/03/08 through 06/30/09	Personal / Professional Services PS 56191	Community Transitional School: Title I math tutoring services for eligible students.	Fund 205 Dept. 6984 Grant G0926	\$30,400 \$200	W. Poinsette
Deirdre McPheeters	09/03/08 through 06/30/09	Personal / Professional Services PS 56193	Holy Redeemer School: Title I math tutoring services for eligible students.	Fund 205 Dept. 6908 Grant G0926	\$26,400 \$100	W. Poinsette
Beth Ronk	09/03/08 through 06/30/09	Personal / Professional Services PS 56223	De La Salle HS: Title I language arts tutoring services for eligible students.	Fund 205 Dept. 6938 Grant G0926	\$36,841 \$2,963	W. Poinsette
Sylvan Learning Center	09/04/08 through 06/30/09	Personal / Professional Services PS 56224	Portland Opportunities Industrial Center, Youth Employment Institute, and Oregon Outreach: Title I reading and math tutoring services for eligible students.	Various	\$74,235 \$810	W. Poinsette
Andrew Poundstone	08/18/08 through 06/30/09	Personal / Professional Services PS 56227	Open Meadow Alternative Schools: Title I language arts tutoring services for eligible students.	Fund 205 Dept. 6928 Grant G0926	\$39,530 \$4,456	W. Poinsette
Catapult Learning, LLC	09/03/08 through 06/30/09	Personal / Professional Services PS 56230	Holy Cross School, Islamic School of Portland, St. Ignatius Parish School, St. Mary's Academy, and St. Therese Catholic School: Title I reading and math tutoring services for eligible students.	Various	\$174,548 \$41,878	W. Poinsette
Pathfinder Academy	08/01/08 through 08/31/09	Personal / Professional Services PS 56155	District-wide: One-year mentoring and tutoring program intended to increase the academic success of pregnant and parenting students.	Fund 205 Dept. 4306 Grant G0922	\$25,000 N/A	J. Villano
Milstead & Associates, Inc.	08/25/08 through 06/30/09	Personal / Professional Services PS 56220	BESC: Project management services related to department relocation projects.	Fund 101 Dept. 5597 Project P0950	\$15,000 \$45,374	P. Wolfe

September 15, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Professional Roof Consultants, Inc.	09/16/08 through 09/15/09	Personal / Professional Services PS 56243	District-wide: Contract for RFQ 09-1168 roofing consultation services, as needed.	Fund 101 Dept. 5597 Project 0953	\$100,000	P. Wolfe

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
EEE, Inc.	01/01/08 through 06/30/08	Personal / Professional Services PS 54778 Amendment 4	Binnsmead and Lane MS: Ratification of contract amendment for additional funding to provide onsite coaching and school improvement support for principals.	Fund 205 Depts. 2236 and 2263 Grants G0814 and G0899	\$28,835 \$135,395 \$13,830	M. Davalos
Jaeger & Erwert General Contractors LLC	09/02/08 through 12/31/08	Construction Services C 56024 Change Order 3	Clark ES: Increase contract value to incorporate prevailing wage rates.	Fund 101 Dept. 5597 Project P0929	\$907 \$56,001 \$94,312	J. Devers
Young Audiences of Oregon, Inc.	09/01/08 through 06/30/12	Master Agreement MSTR 55329 Amendment 1	District-wide: Additional comprehensive arts programming services.	Various	\$100,000 \$200,000 \$4,000	D. Fajer
Bank of America	09/01/08 through 08/31/09	Memorandum of Understanding M 54584 Amendment 2	District-wide: One-year extension of contract for credit card services processing.	Fund 101 Dept. 5528	\$42,000 \$126,000 N/A	H. Franklin
Alpine Internet Solutions, Inc.	01/01/08 through 12/31/08	Information Technology IT 55766 Amendment 1	District-wide: One-year extension of contract for 2008 server upgrade and conversion to new content management system.	Fund 101 Dept. 5581	\$6,680 \$32,649 \$1,400	N. Jwayad
Northwest Classroom Captioning	07/01/08 through 06/30/09	Personal / Professional Services PS 54763 Amendment 3	District-wide: One-year extension of contract for real-time captioning services.	Fund 101 Dept. 5414	\$32,000 \$134,434 \$2,876	J. Mabbott
Simplex Grinnell, Ltd.	07/01/08 through 06/30/09	General Services GS 51873 Amendment 12	District-wide: One-year extension of contract for assessment, certification, and replacement of fire extinguishers.	Fund 101 Dept. 5593	\$40,000 \$349,438 \$313	T. Magliano
Portland Habilitation Center, Inc.	09/01/08 through 06/30/09	General Services GS 52556 Amendment 9	District-wide: Ten-month extension of contract for rental, laundering, and dust check of mop heads and towels.	Fund 101 Dept. 5593	\$75,000 \$449,091 \$35,354	T. Magliano

September 15, 2008

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Willard Power Vac, Inc.	08/01/08 through 07/31/09	General Services GS 53760 Amendment 3	District-wide: One-year extension of contract for firebox, exhaust breach, and flue vacuuming services.	Fund 101 Dept. 5593	\$20,000 \$89,000 \$22,613	T. Magliano
Grace LeBlanc	10/01/08 through 06/30/09	Personal / Professional Services PS 55780 Amendment 4	Pauling and Renaissance Arts Academies: Eight-month contract extension for additional services related to school planning facilitation.	Fund 205 Dept. 5407 Grant G0815	\$10,000 \$51,700 \$14,003	W. Poinsette
Laidlaw Transit, Inc., dba First Student, Inc.	10/05/08 through 06/30/12	Service Requirements SR 53979 Amendment 3	District-wide: Purchase of 20 digital recorders for buses.	Fund 101 Dept. 5560	\$17,900 \$58,572,469 \$650,687	P. Weber
Blue Star Charters & Tours, Inc.	09/30/08 through 09/29/09	Service Requirements SR 54318 Amendment 3	District-wide: One-year extension of contract for field trip bus service, as needed.	Fund 101 Dept. 5560	\$50,000 \$190,000 \$0	P. Weber
Children's Club, Inc.	09/24/08 through 09/25/09	Service Requirements SR 54586 Amendment 3	District-wide: One-year extension of contract to provide daycare services.	Fund 101 Dept. 5560	\$16,000 \$58,700 \$2,520	P. Weber
Milstead & Associates, Inc.	08/01/08 through 04/28/09	Personal / Professional Services PS 55860 Amendment 1	BESC: Project management services for the relocation of Student Services to Tubman MS as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0945	\$3,800 \$84,700 \$45,374	P. Wolfe
Todd Hess Building Company	09/02/08 through 12/31/08	Construction Services C 56025 Change Order 1	Marysville ES: Additional door trimming work as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0931	\$498 \$17,528 \$187,823	P. Wolfe
Jaeger & Erwert General Contractors LLC	09/02/08 through 12/31/08	Construction Services C 56048 Change Order 3	Laurelhurst ES: Additional door, electrical, and cable work as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0927	\$2,503 \$52,098 \$94,312	P. Wolfe
Todd Hess Building Company	09/02/08 through 12/31/08	Construction Services C 56051 Change Order 3	Creston ES: Additional data drops related to the interior classroom remodel as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	\$817 \$54,146 \$187,823	P. Wolfe
Todd Hess Building Company	09/02/08 through 12/31/08	Construction Services C 56061 Change Order 3	Binnsmead MS: Additional, minor construction services related to the interior classroom remodel as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0916	\$130 \$97,796 \$187,823	P. Wolfe



September 15, 2008

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Shearer & Associates, Inc.	09/02/08 through 12/31/08	Construction Services C 56062 Change Order 3	Fernwood MS: Additional door work related to the 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	\$15,072 \$204,083 \$12,093	P. Wolfe
Jaeger & Erwert General Contractors LLC	09/02/08 through 12/31/08	Construction Services C 56063 Change Order 3	Benson HS: Additional emergency power, fire alarm, and door hardware work related to remodeling of existing shop area for Education Options classrooms.	Fund 101 Dept. 5485	\$14,279 \$114,448 \$94,312	P. Wolfe / J. Villano
Jaeger & Erwert General Contractors LLC	09/02/08 through 12/31/08	Construction Services C 56071 Change Order 2	Roosevelt HS: Increase contract value to incorporate prevailing wage rates and to add certain door work related to grandstand repair project.	Fund 101 Dept. 5594	\$2823 \$57,545 \$94,312	P. Wolfe
Evergreen Pacific, Inc.	09/02/08 through 12/31/08	Construction Services C 56091 Change Order 1	Sabin ES: Additional door hardware, dry-rot repair, and whiteboard installation as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0937	\$6,635 \$52,617 N/A	P. Wolfe
Todd Hess Building Company	09/02/08 through 12/31/08	Construction Services C 56151 Change Order 1	Lincoln HS: Additional parapet bracing related to RFQ 08-1175 Phase 2 welding of trusses on grandstands.	Fund 101 Dept. 5594	\$4,986 \$20,346 \$187,823	P. Wolfe

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland State University	08/27/08 through 06/30/09	IGA 56177	Pauling Academy: Delivery of Senior Inquiry Program, including <i>Einstein's Universe</i> , a dual-credit District-PSU course in personal inquiry and critical thinking.	Fund 205 Dept. 5404 Grant G0882	\$64,596	W. Poinsette

September 15, 2008

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland State University	08/27/08 through 06/30/09	IGA 56178	Renaissance Arts Academy: Delivery of Senior Inquiry Program, including <i>Einstein's Universe</i> , a dual-credit District-PSU course in personal inquiry and critical thinking.	Fund 205 Dept. 5404 Grant G0882	\$62,311	W. Poinsette
Region 9 Educational Service District	07/01/08 through 06/30/09	IGA 56219	District-wide: Region 9 ESD will provide a 1.0 FTE autism support specialist for services to regionally eligible students ages birth to 21.	Fund 205 Dept. 5433 Grant G0832	\$107,500	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

September 15, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3962 through 3964

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

September 15, 2008

**RESOLUTION No. 3962**

Authorizing the Sale of the Benson Building Trades Program's House

**RECITALS**

- A. On August 28, 2000, the Board of Education ("Board") in Resolution No. 1423 authorized the purchase of Lot 9, Block 13, Creston Addition, City of Portland as a site for construction of a residence as part of the Benson High School house construction curriculum.
- B. In June 2008, the Benson Building Trades Program completed the construction of a single family home on this site, now identified as 4834 SE Kelly Street.
- C. The home was listed by the District with a licensed real estate broker in July 2008 with a list price of \$389,000.
- D. The District received a purchase offer of \$384,000 from Dennis Patterson and Susan Patterson on August 25, 2008. The offer is subject to purchaser's financing approval, a professional inspection report and agreement on any repairs identified by such report, and Board of Education approval of the sale.

**RESOLUTIONS**

- 1. The Board authorizes the Deputy Clerk to execute a purchase agreement for \$384,000 and other required sale documents in a form approved by District General Counsel with Dennis Patterson and Susan Patterson for the property located at 4834 SE Kelly Street.
- 2. The Board authorizes the payment of related closing costs and realtor fees.
- 3. Net proceeds from the sale will be deposited into Fund 299 to support the construction activities of the Benson Building Trades Program.

*C. Minchberg*

**RESOLUTION No. 3963**

Communication and Public Engagement Services for  
High School System Design Community Engagement Process

**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 279 A.
- B. The District has an immediate need for communication and public engagement services as it prepares to engage the community in the High School System Design plan. The work must start in September, 2008. The contract will be for a period of up to one year.
- C. The Director of Procurement has solicited offers through a competitive Request for Proposal ("RFP") process, RFP 09-1178, issued on August 25, 2008. The RFP outlined a work plan, which includes:
  - 1. High level mapping of key stages involved in the community engagement process;

September 15, 2008

2. Identification of key audiences and accompanying engagement strategies;
  3. Research and analysis;
  4. Roll-out of key components of the plan as it progresses, as well as the final plan once Completed; and
  5. Communication with District personnel
- D. Twenty-four companies have obtained the RFP electronically and registered as interested in responding, either as prime contractors or as subcontractors.
- E. The District intends to award a contract to the highest-ranking firm as a result of the RFP.
- 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. Given the meeting schedule of the Board, an exemption to this rule is necessary to permit expeditious contract award in order to begin the required community engagement work as quickly as possible.
- G. The Student Support and Community Relations Committee reviewed this issue on September 8, 2008 and recommends adoption by the Board. The Committee also recommends Board directors be actively involved in the development and implementation of the community engagement process.

#### **RESOLUTION**

The Board hereby grants a special exception to the District Public Contracting Rules and delegates to the Deputy Clerk the authority to award, enter into, and execute a contract with the communication and public engagement services provider or providers selected pursuant to RFP 09-1178, in a form approved by the General Counsel for the District, and in an amount not to exceed \$250,000. These services shall be charged to the Community Engagement budget, as provided through a Gates grant awarded to the District for this purpose. The services will be conducted under the direction of the Office of the Superintendent.

*W. Poinsette*

#### **RESOLUTION NO. 3964**

##### Minutes

The following minutes are offered for adoption:

Special Meeting Minutes of August 28, 2008

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

---

GREGORY C. MacCRONE  
DEPUTY CLERK

September 15, 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 7:02pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan - *absent*  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative

Carole Smith, Superintendent  
Caren Huson-Quiniones, Board Senior Specialist



September 29, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3965 through 3974

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 and Student Representative Stickler voting yes, unofficial).

September 29, 2008

**RESOLUTION No. 3965**

Election of Probationary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the 2008-09 school year the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary Year</b>	<b>School Year</b>
Laraine	Adams	017744	1	08-09
Cheri	McIntosh-Campbell	008339	1	08-09
Carl	Smith	017737	1	08-09
Ann	Tabshy	008692	1	08-09

*J. Patterson*

**RESOLUTION No. 3966**

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 Superintendent’s recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the 2008-09 school year the following persons, according to the terms and conditions for employment contained in the standard District contract approved by legal counsel for the District, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

September 29, 2008

Full-time

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Daniel	Adkisson	017886	Robert	Gruber	017865
Erika	Alabarca	017835	Rebecca	Gundle	017342
Amanda	Ansell	017111	Caitlin	Haglund	017793
Atsuko	Aurio	017776	Ronda	Hall	014699
Kristin	Bacon	017781	Chadwick	Hamilton	015861
Ellen	Baumgartner	017866	Brandon	Haughton	014975
Lucinda	Beck	017763	Kathryn	Henderson	017745
Beth	Biagini	014881	Julie	Hobbs	017721
Sandra	Boon	005254	Andrea	Hoffelt	017778
Cynthia	Bowie	008137	Jamie	Homberg	017784
Elise	Bradley	017609	Douglas	Jenkins	017900
Kristin	Brotten	015086	Bradley	Johnson	017777
Leslie	Burgoine	016068	Shelly	Kennedy	016054
Eric	Burke	017876	Jennifer	Kline	015715
Aaron	Byer	015903	Morgan	Lake	017779
Nicholas	Caldwell	014943	Linda	Lanning	017754
Robert	Cantwell	017792	Nicole	Levine	017402
Mila	Castillo	017723	Katharine	Longstreth	013633
Teresa	Chan	017715	Chrysann	Lowe	013111
Julia	Clark	017772	Eric	MacCartney	015937
Heather	Cook	017722	Laura	Mandel	017711
Kyle	Cooke	016967	Patrick	Mangan	017769
Jan	Coolman	015598	Therese	Margot	017904
Casey	Cooper	017821	Suzanne	Marsh	017759
Leslie	Cowley	016055	Geri	Matyiko	013578
Stephanie	Cox	017785	Layne	McCartney	017762
Sheri	Davis	016899	Mark	McKelvie	017878
Carolyn	DeSantis	002890	Palmyra	McLellarn	008893
Anne	Dierker	016193	Wayne	Miller	016100
Keith	Early	000739	Tonya	Mjelde	014626
Benjamin	Ellenwood	017771	Linda	Monaco	017794
Eric	Fair-Layman	017768	Jason	Moore	017920
Kathryn	Favali	017634	Adriana	Moyola	017817
Carlyn	Flores	001154	Heidi	Neal	017758
Krista	Foley	010779	Lisa	Neeley	016996
Elizabet	Fouther-Branch	005689	Beverly	Neun	017801
Ann	Fugere	017790	Kori	O'Dell	017761
Rebecca	Gregor	017074	Matthew	Oleson	017738
Deena	Grossman	014509	Sara	Outcalt	011057

September 29, 2008

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Kaveh	Pakseresht	014810
Jeanette	Pelster	017766
Arlie	Peyton	016132
Joshua	Porter	001206
Casey	Rodhe	016007
Eduardo	Rubio	012875
Adrienne	Ruggles	017798
Robert	Sanchez	017807
Mona	Schraer	017712
Kelly	Sorg	015716
Richard	Sossel	015902
Melissa	Standley	017347
Yuki	Tanaka	017739
Nicole	Tews	017782
Erin	Tillery	009316
Stefani	Tovar	017753
Danielle	Turley	012922
Peggy	VanDuyne	017869
Clifton	Vogl	017902
Michael	Vossen	017814
Kali	Wahl	017755
Gregory	Wall	016544
Tina	Weitman	017822
Melissa	Wenger	015680
Lori	Williams	017775
Lori	Williams	017775
Daniel	Wilson	017041
Holly	Wilson	017770
Curtis	Wilson III	000981
Carrie	Yarbrough	017746
Jil	Yates	006330
Sarah	Yee	017736
Nicole	Young	014508

*J. Patterson*

September 29, 2008

**RESOLUTION No. 3967**

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 Superintendent's recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the 2008-09 school year, according to the terms and conditions for employment contained in the standard District contract approved by 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**

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Joseph	Ballman	017275
Lauren	Blodgett	013826
Steve	Geiszler	010524
Emily	Gromko	014703
Leah	Johnson	016987
Sarah	Kohn	012954
Luke	McCann	014199
Alysson	McDonald	016722
Margo	O'Connell	010177
Lydia	Poole	016349
Stori	Robertson	016942
Christina	Rowe	016537
Melissa	Schachner	000449
Dawn	Schlegel	016741
Carlin	Schwinghamer	016739
Jennifer	Strebel	017079
Elaine	Winn	014808

*J. Patterson*

September 29, 2008

**RESOLUTION No. 3968**

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

**RECITAL**

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

**Superintendent requests?**

**RESOLUTION**

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

<b>First Name</b>	<b>Last Name</b>	<b>Employee ID</b>	<b>Effective Date</b>	<b>Probationary or Contract</b>
Chisao	Hata	6071	2008-08-26	Contract

*J. Patterson*

**RESOLUTION No. 3969**

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 Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the 2008-09 school year the following persons, according to the terms and conditions for employment contained in the standard District contract approved by legal counsel for the District, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

**Part-Time**

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Hannah	Allen	017735
Isabelle	Colard-Tyler	017873
Margaret	Earl	010167
Molly	Frisch	015742
Julia	Groth	015492
Sarah	Jamesbarry	009326
Christina	Luckett	017918
Dawn	MacDonald	017788
Ying	Multanen	016429
Blake	Robertson	015665
Lindsey	Sedlar	017791

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Clifford	Shaw	017716
Jeremy	Shetler	000868
Crystal	Simpson	017341
Gary	Sletmoe	012899
Lindsay	Stark	017880
Brenda	Stevens	012391
Margaret	Tims	010145
Bradley	Waters	016628

*J. Patterson*

**RESOLUTION No. 3970**

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 Superintendent's recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the 2008-09 school year the following persons, according to the terms and conditions for employment contained in the standard District contract approved by legal counsel for the District, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Jessica	Chace	016584
Ellen	Werner	013179

*J. Patterson*

**RESOLUTION No. 3971**

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

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Third-Year Probationary Teachers for the 2008-09 school year the following persons, according to the terms

September 29, 2008

and conditions for employment contained in the standard District contract approved by legal counsel for the District, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

**Part-Time**

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Molly	Lazrine	015034
Diane	Williams	010668

*J. Patterson*

**RESOLUTION No. 3972**

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

**RECITAL**

The following full-time teachers (Probationary/Contract) have requested 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.

<b>First Name</b>	<b>Last Name</b>	<b>Employee ID</b>	<b>Effective Date</b>	<b>Probationary or Contract</b>
Jill	Rebholz	008926	2008-08-26	Contract

*J. Patterson*

**RESOLUTION No. 3973**

Election of Previously Retired Temporary Administrators

**RECITALS**

- A. The following persons have retired, but are being rehired to serve in administrative positions with the District on a temporary basis, and the Superintendent recommends them to the Board of Education ("Board") as Temporary Administrators.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed or extended 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 Administrators as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew or extend the contracts of the persons listed below for the reasons described by the Superintendent.



September 29, 2008

First Name	Last Name	ID	Dept	Eff Date	Term Date
Gregory	Jones	006182	Ockley Green	2008-08-13	2009-07-01

J. Patterson

**RESOLUTION No. 3974**

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
Robert	Aley	George	Teacher-MS LA	1.00	8/28/2008	2008-11-07
William	Aubrecht	Arleta	Teacher-K8 Gr 2-3	1.00	8/16/2008	2009-06-12
Mary	Bartels	Portland DART Schools	Teacher-SPED Sp/Lang Path	0.50	8/26/2008	2009-06-12
			Teacher-ES Gr PK			
Kaoru	Bjornstad	Richmond	Japanese	1.00	8/26/2008	2009-06-12
Cheryl	Champlain	Jefferson	Teacher-MS Gr 7/9 LA/SS	1.00	8/26/2008	2008-11-16
			Teacher-HS			
Alexandra	Cowen	Madison	Ceram/Photo/GraphAr	0.50	8/26/2008	2009-06-12
Patrick	Dyer	Lane	Teacher-MS Gr 6 Math	1.00	9/3/2008	2008-12-17
Heidi	Earle	Astor	Teacher-ES Gr 5	1.00	8/26/2008	2009-06-12
Maggie	Eldredge-Burns	Rigler	Teacher-K7 Basic Skills	1.00	9/4/2008	2009-06-12
		Office of Elem/Middle Schools				
Donald	Enfield	Schools	Teacher - Itinerant Algebra	1.00	8/16/2008	2009-06-12
Mary	Esterline	Hayhurst	Teacher-ES Gr K Full-Day	1.00	9/11/2008	2009-06-12
David	Exley	Sellwood	Teacher-MS Gr 8 LA/SS	1.00	9/2/2008	2008-12-19
Diane	Goff	West Sylvan	Teacher-MS Gr 6 Math	1.00	8/26/2008	2008-10-20

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Martha	Jensen	ESL/Bilingual Services-Mgmt	Teacher-HS ESL/Bilingual	1.00		2009-01-30
Jeanne	Johnson	Lent	Teacher-ES Gr 5	1.00		2008-12-20
Meghan	Kahn	ESL/Bilingual Services-Mgmt	Teacher-ES ESL/Bilingual	1.00		2009-06-12
Dana	Karki	King	Teacher-K8 Gr 7-8 LA/SS	1.00		2009-06-12
Christine	King	da Vinci Arts	Teacher-MS Gr 6-8 LA/SS	1.00	8/16/2008	2009-06-12
Tim	Klee	Ockley Green Behavioral & Transitional Prgs	Teacher-MS Music Qualified Mental Health Provid	1.00	8/26/2008	2009-06-12
Erik	Kola	Beverly Cleary	Teacher-K8 Gr 3	0.75	8/16/2008	2009-06-12
Diana	Kruger	Lane	Teacher-MS 6-7 Math	1.00	8/16/2008	2009-06-12
Keith	Kuhn	Special Education Svcs-Mgmt	Teacher-SPED Life Skills w/Nur	0.50	8/16/2008	2009-01-30
Sheryl	Kyle	ESL/Bilingual Services-Mgmt	Teacher-ES Gr 1 ESL/Bilingual	0.50	9/12/2008	2009-06-12
Yomaira	Lampi	Special Education Svcs-Mgmt	Teacher-SPED Social Emotional	1.00	8/26/2008	2009-01-27
Lisa	Lindsay	Hayhurst	Teacher-K8 Ody Gr 3-5	1.00	9/24/2008	2008-11-25
Kathleen	Lloyd	Rigler	Teacher-ES Gr 1	0.50	9/18/2008	2009-06-12
Lisa	Manning	Beverly Cleary	Teacher-K8 Gr 8 LA/SS/PE	1.00	8/27/2008	2008-10-21
Carly	McKenzie	Deaf/Hearing Impaired	Teacher-SPED Sp/Lang Path	0.60	8/16/2008	2009-06-12
Carol	Meyer	Creative Science School Progm	Teacher-K8 Technology	0.30	8/26/2008	2009-06-12
Michael	Moren	Office of Elem/Middle Schools	Teacher - Itinerant Algebra	0.30	8/16/2008	2009-06-12
Michael	Moren	Kelly Clark @	Teacher-ES Gr K	0.50	8/16/2008	2009-06-12
Cheryl	Nelson	Binnsmead	Teacher-ES Gr 5	1.00	8/26/2008	2009-06-12
Alicia	Nicholl	Bridlemile Special Education	Counselor-ES	1.00	8/16/2008	2009-06-12
Carol	Passey	Svcs-Mgmt	Teacher-SPED Life Skills Teacher-MS Gr 7-8 LA/SS	0.40	9/16/2008	2009-06-12
Irene	Petersen	West Sylvan	Spn Im	1.00	8/26/2008	2009-06-12
Janet	Range	King	Teacher-ES Gr 2	1.00	8/16/2008	2009-01-31
Sarah	Rios Lopez	Lane	Teacher-MS PE	1.00	8/16/2008	2008-11-29
Stephanie	Ritzert	Office of Elem/Middle Schools	Teacher - Itinerant Algebra	0.50	9/26/2008	2009-02-01
Drew	Robinson	Alameda	Teacher-ES Gr 4-5 Math	1.00	9/2/2008	2009-06-12
Ella	Robinson	da Vinci Arts	Teacher-ES Gr 4-5 Math	0.50	9/8/2008	2009-06-12
Suzanne	Root	Renaissance Arts Academy	Teacher-MS Art	0.50	6/12/2009	2009-06-12
Nick	Ross	Madison	Teacher-HS LA/SS	1.00	8/26/2008	2009-06-12
Linda	Schnitzer	Atkinson	Teacher-HS SS/AVID	1.00	8/26/2008	2009-01-31
Julia	Shea	da Vinci Arts	Teacher-ES Gr 4 Span Imm	1.00	9/8/2008	2008-12-11
Julia	Speicher	Wilson	Teacher-MS Math	1.00	8/26/2008	2009-06-12
Susan	Stahl	Cleveland	Counselor-HS	0.50	8/19/2008	2009-06-18
Christina	Stauffer		Teacher-HS Adv Math/Intg	1.00	8/16/2008	2009-06-12

September 29, 2008

			Sci			
Susan	Stein	Lee	Teacher-K8 Gr 2	1.00	8/26/2008	2009-06-12
Lisa	Sweeney	Vestal	Teacher-K8 Gr 6-8 Spanish	0.50	8/16/2008	2009-06-12
Timothy	Swinehart	Lincoln	Teacher-HS SS/IB	0.80	8/16/2008	2009-06-12
Susan	Tetrick	Cleveland ESL/Bilingual	Teacher-HS Language Arts	0.50	8/16/2008	2009-06-12
Diane	Urbano-Neilson	Services-Mgmt ESL/Bilingual	Teacher K-8 ESL/Bilingual	0.50	8/26/2008	2009-06-12
Martha	Vail	Services-Mgmt Portland DART	Teacher-ESL/Bilingual	0.40	8/26/2008	2009-03-06
Madonna	Vancleve	Schools Behavioral &	Teacher-SPED DART Qualified Mental Health	1.00	8/26/2008	2009-06-12
Carlynn	White	Transitional Prgs Portland DART	Provid	1.00	9/15/2008	2009-06-12
Roger	Wiggin	Schools	Teacher-SPED DART	0.20	8/26/2008	2009-06-12
Carolyn	Wood	Lincoln Special Education	Teacher-HS LA/IB Teacher-SPED Social	1.00	9/8/2008	2008-12-06
Nicholas	Yoder	Svcs-Mgmt	Emotional	1.00	8/26/2008	2009-06-12

*J. Patterson*

September 29, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3975 and 3976

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 and Student Representative Stickler voting yes, unofficial).

September 29, 2008

**RESOLUTION No. 3975**

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.

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
Corbett School District	09/30/08 through 06/30/09	IGA/R 55414 Amendment 1	Columbia Regional Program will provide deaf/hard of hearing classroom services to regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$32,000 \$64,000	W. Poinsette

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
State of Oregon	09/30/08 through 06/30/09	IGA/R 56265	District-wide: Funding for School-Based Tobacco Prevention and Education Program.	Fund 205 Dept. 5424 Grant G0949	\$100,000	S. Baier

*H. Franklin*

September 29, 2008

**RESOLUTION No. 3976**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Richard Colman, Ph.D.	11/01/08 through 10/31/09	Personal / Professional Services PS 56242	Head Start: Mental health support services to students and families, and consulting services to classroom staff and District management.	Fund 205 Dept. 6303 Grants G0829 and G0937	\$39,200 N/A	D. Berry
Magellan Consulting, Inc.	10/01/08 through 12/31/08	Personal / Professional Services PS 56273	Former Washington HS: Facilities assessment of this vacant site.	Fund 101 Dept. 5597 Project P0799	\$2,500 \$5,129	J. Devers
Magellan Consulting, Inc.	10/01/08 through 12/31/08	Personal / Professional Services PS 56274	District-wide: Modeling and analysis of swing space scenarios.	Fund 101 Dept. 5597 Project P0799	\$4,000 \$5,129	J. Devers
DePaul Industries	07/01/08 through 06/30/09	Personal / Professional Services PS 56253	District-wide: Temporary staffing services as-needed.	Various	\$100,000 \$3,500	D. Fajer
Latino Network	09/01/08 through 06/30/09	Personal / Professional Services PS 56287	District-wide: Early literacy promotion for low-income, Spanish-speaking families with children aged three to five years old.	Fund 205 Dept. 5408 Grant G0929	\$30,000 N/A	D. Fernandez
Skamania Lodge	10/16/08 through 10/18/08	Personal / Professional Services PS 56297	District-wide: Venue and catering for three-day, Portland Leadership Collaborative retreat with goal of improving Pre-K-8 instructional and leadership practices.	Fund 101 Dept. 5491 Grant pending	\$72,000 \$71,012	J. Horn
Apple Computers, Inc.	08/25/08	Purchase Order PO 76482	Alameda ES: Purchase of 30, 17-inch iMacs and 30 AppleCare Repair Agreements.	Fund 205 Dept. 1230	\$26,465 \$69,044	N. Jwayad

September 29, 2008

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Todd Hess Building Company	09/30/08 through 12/31/09	Construction Services C 560271	DaVinci AS: Construction of energy efficient, high performance classroom.	Funds 101 and 299 Depts. 5597 and 5596 Project P0955 Grant S0198	\$616,000 \$355,782	B. Winchester
Enerlia Energy, Inc.	08/22/08 through 04/30/09	Personal / Professional Services PS 56256	District-wide: Project management services for the HID lighting retro-fit; SB 1149-funded.	Fund 299 Dept. 5596 Grant S0021	\$38,720 N/A	P. Wolfe

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Keybank National Association	08/28/08 through 08/27/09	Memorandum of Understanding M 54044 Amendment 3	District-wide: One-year extension of contract to provide standby letter of credit.	Fund 601 Dept. 5540	\$10,409 \$40,717 N/A	B. Meyers
Laidlaw Transit, Inc.	09/30/08 through 09/29/09	Service Requirements SR 54168 Amendment 3	District-wide: One-year extension of contract for field trip services, as needed.	Fund 101 Dept. 5560	\$279,000 \$1,519,000 \$650,687	P. Weber
Payne Construction, Inc.	08/27/08 through 12/31/08	Construction Services C 56023 Change Order 2	Woodlawn ES: Additional electrical work in portable classrooms as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0941	\$5,044 \$29,388 N/A	P. Wolfe
Todd Hess Building Company	09/10/08 through 12/31/08	Construction Services C 56061 Change Order 4	Binnsmead MS: Additional plumbing work in room 130A as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0916	\$380 \$98,176 \$355,782	P. Wolfe
Shearer & Associates, Inc.	09/10/08 through 12/31/08	Construction Services C 56062 Change Order 4	Fernwood MS: Additional 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	\$328 \$204,411 \$170,311	P. Wolfe
Jaeger & Erwert General Contractors LLC	09/10/08 through 12/31/08	Construction Services C 56063 Change Order 4	Benson HS: Additional door work related to remodeling of existing shop area for Education Options classrooms.	Fund 101 Dept. 5485	\$2,435 \$116,883 \$176,594	P. Wolfe / J. Villano
Jaeger & Erwert General Contractors LLC	09/10/08 through 12/31/08	Construction Services C 56071 Change Order 3	Roosevelt Campus: Hazmat monitoring and gate installation work related to grandstand repair project.	Fund 101 Dept. 5594	\$5,764 \$63,309 \$176,594	P. Wolfe

September 29, 2008

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Evergreen Pacific, Inc.	09/15/08 through 12/31/08	Construction Services C 56091 Change Order 2	Sabin ES: Additional electrical services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0937	\$925 \$53,542 N/A	P. Wolfe

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56275	MESD will provide a 1.0 FTE registered nurse for a certain District student.	Fund 101 Dept. 5414	\$82,121	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56276	District-wide: MESD will provide a licensed practical nurse for 190 days for students in Lifeskills classrooms.	Fund 101 Dept. 5414	\$43,943	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56277	District-wide: MESD will provide two 1.0 FTE registered nurses.	Fund 101 Dept. 5414	\$157,761	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56278	MESD will provide a 0.5 FTE registered nurse for a certain District student.	Fund 101 Dept. 5414	\$43,755	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56279	MESD will provide a 1.0 FTE registered nurse for a certain District student.	Fund 101 Dept. 5414	\$82,933	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56280	MESD will provide a 0.9 FTE registered nurse for a certain District student.	Fund 101 Dept. 5414	\$75,260	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56281	MESD will provide a 1.0 FTE registered nurse for a certain District student.	Fund 101 Dept. 5414	\$82,121	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56282	MESD will provide a 1.0 registered nurse for a certain District student.	Fund 101 Dept. 5414	\$82,933	J. Mabbott
Region 9 Education Service District	09/01/08 through 06/30/09	IGA 56219 Amendment 1	Columbia Regional Program: R9ESD will provide a 1.0 FTE educational assistant / autism specialist to provide services to regionally eligible students ages birth to 21.	Fund 205 Dept. 5433 Grant G0832	\$15,438 \$122,938	W. Poinsette



September 29, 2008

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Oregon City School District	07/01/08 through 06/30/09	IGA 56257	Columbia Regional Program: OCSD will provide services to students with Autism Spectrum Disorder.	Fund 205 Dept. 5433	\$109,200	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*

September 29, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3977 through 3978

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 and Student Representative Stickler voting yes, unofficial).

September 29, 2008

**RESOLUTION No. 3977**

Resolution to Designate the Portland Public Schools District Security Services Department as a Law Enforcement Agency

**RECITALS**

- A. As required by ORS 181.539, ORS 326.607, and OAR 581-022-1730, Portland Public Schools (“District”) initiated Board of Education (“Board”) Policy 5.10.140-P on November 11, 2003, to further protect the safety and welfare of students and staff by requiring fingerprinting and criminal history verification of
1. All employees;
  2. All contractors whether full or part-time and the employees of any contractor whether full or part time who may have direct, unsupervised contact with students; and
  3. Volunteers for the District who the District determines may have direct, unsupervised contact with students.
- B. In 2004, the District was granted access to the Law Enforcement Data System (“LEDS”) to screen potential employees, contractors, and volunteers, with the understanding that the District would pursue Law Enforcement Agency (“LEA”) status for its Security Services Department. The District must now complete this process of becoming an LEA in order to continuing having access to the LEDS system. By changing the designation and allowing the continued direct access to LEDS, the District will save approximately \$25,000 annually.
- C. In order to resolve this status and to ensure Security Services has the ability to continue to screen potential employees and contractors for criminal histories by utilizing the LEDS, the District must officially designate the Security Services as a Law Enforcement Agency. This LEA designation will not change how Security Services operates, nor will it allow Security Services to gain greater authority other than the continued ability to use the LEDS for the express purpose of protecting students and staff.
- D. The Finance, Audit and Operations Committee reviewed this issue on September 16, 2008, and recommend adoption of this resolution by the Board.

**RESOLUTION**

1. The Board hereby designates its Security Services Department as a Law Enforcement Agency in order to obtain accurate criminal records information through the ability to access the Law Enforcement Data System.
2. This designation shall be made effective September 30, 2008.

*C. Minchberg*

September 29, 2008

**RESOLUTION No. 3978**

Settlement Agreement

**RESOLUTION**

1. The Board of Education grants authority to pay \$26,200 in the settlement agreement in JL and Portland Public Schools.
2. This expenditure will be charged to the District's self-insurance fund.

*B. Myers / J. Patterson*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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October 13, 2008

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October 13, 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 7:01pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

October 13, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3979 and 3980

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

October 13, 2008

**RESOLUTION No. 3979**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Mount Hood Cable Regulatory Commission	09/01/08 through 08/31/09	R 56306	Funds will support a Cool Lights Studio Package studio lighting improvement package for District's Television Services Department.	Fund 205 Dept. 4325 Grant G0958	\$58,745	W. Brousseau

**INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
North Clackamas School District	09/30/08 through 06/30/09	IGA/R 55406 Amendment 1	Columbia Regional Program: Deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$107,750	D. Gense
David Douglas School District	09/30/08 through 06/30/09	IGA/R 55415 Amendment 1	Columbia Regional Program: Deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$134,200	D. Gense
Gladstone School District	09/30/08 through 06/30/09	IGA/R 55417 Amendment 1	Columbia Regional Program: Deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$32,200	D. Gense
Oregon City School District	09/30/08 through 06/30/09	IGA/R 55407 Amendment 1	Columbia Regional Program: Deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$41,200	D. Gense

H. Franklin



October 13, 2008

**RESOLUTION No. 3980**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Cathy Feldman	09/01/08 through 06/30/09	Personal / Professional Services PS 56252	Rigler ES: Reading instruction coaching and professional development for 3rd-7th grade teachers.	Fund 205 Dept. 1276	\$18,000 \$32,200	S. Baier
Apple Computers, Inc.	09/25/08	Purchase Order PO 77730	Jefferson HS: Purchase of 18 Mac computers to replace stolen computers.	Fund 601 Dept. 5540	\$29,973 \$73,337	T. Hunter / B. Meyers
Green Rhombus Designworks, LLC	10/01/08 through 09/30/09	Personal / Professional Services PS 56325	District-wide: Java applications development and support services for Voluntary Public School Choice project.	Fund 205 Dept. 5581 Grant G0882	\$72,000 \$20,325	N. Jwayad
Mountain States Networking	10/01/08	Purchase Order PO 77964	BESC: Purchase of 270 VoIP handsets, installation essentials, and accompanying licenses.	Fund 101 Dept. 5581	\$101,221 \$52,791	N. Jwayad
En Pointe Technologies, Inc.	10/01/08	Purchase Order PO 77970	District-wide: Three-year renewal of McAfee anti-virus network protection subscription.	Fund 101 Dept. 5581	\$141,281 N/A	N. Jwayad
Air Filter Sales & Services	07/01/08 through 12/31/08	Service Requirements SR 56141	District-wide: Air filter maintenance and replacement services for District building heating systems.	Fund 101 Dept. 5592	\$125,000 \$314	T. Magliano
Club Z In-Home Tutoring	10/01/08 through 05/30/09	Personal / Professional Services PS 56332	George and Lane MS, Biz Tech at Marshall, and Roosevelt Campus: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407	\$150,000 \$1,164	W. Poinsette

October 13, 2008

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Immigrant and Refugee Community Organization	10/01/08 through 05/30/09	Personal / Professional Services PS 56333	George and Lane MS, Biz Tech at Marshall, and Roosevelt Campus: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407	\$50,000 \$200	W. Poinsette
A+ Advantage Point	10/01/08 through 05/30/09	Personal / Professional Services PS 56334	George and Lane MS, Biz Tech at Marshall, and Roosevelt Campus: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407	\$100,000 \$16,000	W. Poinsette
Open Meadow Alternative Schools	10/01/08 through 05/30/09	Personal / Professional Services PS 56335	George and Lane MS, Biz Tech at Marshall, and Roosevelt Campus: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407	\$100,000 \$429,778	W. Poinsette
Sylvan Learning Center	10/01/08 through 05/30/09	Personal / Professional Services PS 56336	George and Lane MS, Biz Tech at Marshall, and Roosevelt Campus: SES tutoring and after-school tutoring services.	Fund 205 Dept. 5407	\$50,000 \$908	W. Poinsette
Milstead & Associates, Inc.	9/19/08 through 01/31/09	Personal / Professional Services PS 56326	Beverly Cleary School, Fernwood Campus: Project management services to investigate and repair water infiltration damage.	Fund 101 Dept. 5597 Project P0910	\$1,950 \$68,652	P. Wolfe
Stoner Electric Group	10/01/08 through 04/30/09	Construction Services C 56327	District-wide: Installation of approximately 85, T8 High Bay gym lighting fixtures at approximately 57 schools.	Fund 299 Dept. 5596 Grant S0021	\$120,311 N/A	P. Wolfe

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Broadway Cab, LLC	09/30/08 through 03/13/09	Service Requirements SR 54221 Amendment 1	District-wide: Additional funds for continued flat-rate cab services.	Fund 101 Dept. 5560	\$150,000 \$570,000 \$35,064	P. Weber
PBS Engineering and Environmental	10/14/08 through 06/30/09	Personal / Professional Services PS 54464 Amendment 5	District-wide: Additional funds for continued environmental consulting services, as needed.	Fund 101 Dept. 5597 Project P0804	\$50,000 \$250,000 \$59,610	P. Wolfe
Performance Services Abatement, Inc.	10/14/08 through 11/19/08	Service Requirements Contract SR 55621 Amendment 1	District-wide: Additional funds for continued hazmat abatement services, as needed; RFP 08-1052.	Fund 101 Dept. 5597 Project P0804	\$50,000 \$100,000 \$40,030	P. Wolfe

October 13, 2008

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Milstead & Associates, Inc.	9/26/08 through 01/31/09	Personal / Professional Services  PS 55803 Amendment 1	Madison Campus: Additional HVAC / computer lab project management services related to accommodating the 8th Grade Academy as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0930	\$3,900 \$11,040 \$68,652	P. Wolfe
Todd Hess Building Company	09/10/08 through 12/31/08	Construction Services  C 56025 Change Order 2	Marysville ES: Additional construction services related to converting the custodian room into a counseling office, and modify storage room for custodial room as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0931	\$475 \$18,003 \$356,163	P. Wolfe
Todd Hess Building Company	09/15/08 through 12/31/08	Construction Services  C 56051 Change Order 4	Creston ES: Purchase and installation of additional marker boards, tack boards, and shelving units as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	\$3,952 \$58,098 \$356,163	P. Wolfe
Shearer & Associates, Inc.	09/24/08 through 12/31/08	Construction Services  C 56062 Change Order 5	Beverly Cleary School, Fernwood Campus: Additional 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	\$3,300 \$207,711 \$170,311	P. Wolfe

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland Community College	10/01/08 through 09/17/09	IGA 55484	Jefferson and Roosevelt HS: One-year extension of contract for Middle College Dual Enrollment Partnership for 2008-09, which provides students the opportunity to earn dual college and high school credit.	Fund 205 Dept. 5403 Grant G0948	\$32,130	T. Hunter
Multnomah Education Service District	08/15/08 through 08/14/09	IGA 56310	MESD will provide a 0.93 FTE licensed practical nurse for 180 days for the student.	Fund 101 Dept. 5414	\$47,551	J. Mabbott

October 13, 2008

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56324	MESD will provide 1.0 FTE registered nurse to consult with the Special Education Director and staff for management of District students with special health needs.	Fund 101 Dept. 5414	\$89,008	J. Mabbott
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56315	District-wide: Blood-borne pathogen services for Health Occupation students.	Fund 101 Dept. 5403	\$500	W. Poinsette
University of Washington	10/01/08 through 06/30/09	IGA 56320	District-wide: University's Center for Educational Leadership will plan and deliver training to 20 District directors in the 5 Dimensions of Teaching and Learning instructional framework.	Fund 101 Dept. 5491	\$33,158	Z. Smith
University of Washington	10/01/08 through 06/30/09	IGA 56321	Leadership Development: University' Center for Educational Leadership will assist in developing comprehensive improvement and leadership strategies for District directors.	Fund 205 Dept. 5491	\$107,439	Z. Smith

\* "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*

October 13, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3981 through 3987

During the Committee of the Whole, Director Regan moved adoption of Board Action 3981. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3982. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3983. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Gonzalez moved adoption of Board Action 3984. The motion was put to a voice vote and passed by a vote of 6-1 (vote: 6-yes; 1-no [Henning]. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3985. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3986. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3987. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

October 13, 2008

**RESOLUTION No. 3981**

Resolution in Support of Measure 26-94:  
The Portland Children's Levy

**RECITALS**

- A. Measure 26-94: The Portland Children's Levy would continue to finance the Children's Investment Fund to support proven programs designed to help children arrive at school ready to learn, provide safe and constructive after school alternatives for kids, help foster children and prevent child abuse and neglect and family violence.
- B. Measure 26-94 will continue to help over 16,000 of Portland's neediest children, 50% of whom live in extreme poverty with a household income at or below the Federal Poverty Level.
- C. Measure 26-94 is solely dedicated to helping children in Portland. The Children's Investment Fund can only be used for
- Child abuse prevention and intervention: addressing juvenile crime, school failure, drug and alcohol abuse and homeless youth;
  - Early childhood programs: making childcare more affordable and preparing children for success in school;
  - After school, summer and mentoring programs: promoting academic achievement, reducing the number of juveniles victimized by crime and increasing graduation rates; and
  - Children in foster care programs: helping foster children succeed who have been abused and neglected.
- D. The Children's Investment Fund has proven itself accountable to the taxpayers of the City of Portland by ensuring that
- Programs funded must be cost effective and have a proven record of success;
  - The Investment fund is subject to oversight by a citizen committee;
  - The Investment fund is subject to annual audits; and
  - Administrative costs cannot exceed 5%.

**RESOLUTION**

The Board of Education supports Measure 26-94 because of its dedication to supporting Portland's children and its success in providing proven programs designed to help children arrive at school ready to learn, provide safe and constructive after school alternatives for kids, help foster children and prevent child abuse and neglect and family violence.

*B. Regan*

**RESOLUTION No. 3982**

Resolution in Opposition to Measure 58:  
Statewide Prohibition of Teaching Public School Students in Language other than English

**RECITALS**

- A. Measure 58 would prohibit teaching public school students who are not native English speakers in a language other than English for more than one year in grades K-4, for one-and-a-half years in grades 5-8, and for 2 years in high school.
- B. Measure 58 would set time limits and program restrictions on the teaching of English rather than allowing local school leaders and teachers to design English as a Second Language (“ESL”) programs for students to learn enough English to succeed in class. Measure 58 would institute a one-size-fits-all approach to teaching that is not consistent with current best practices.
- C. Of the 4,600 Portland Public Schools (“District”) students who are English Language Learners, 90% are taught in mainstream classes in English with ESL support. Under Measure 58, 3,450 of those students would no longer be allowed ESL support to learn English.
- D. Local school districts are held accountable by state and federal law to teach English language skills and to transition students from the ESL program when their English proficiency meets the criteria under the State English Language Proficiency Assessment that evaluates their readiness to exit the program.
- E. The State of Oregon estimates that it could cost more than \$100 million a year statewide for new programs to meet federal government requirements if Measure 58 passes. The District’s share of that cost estimate could total more than \$12 million a year.
- F. Measure 58’s requirements are contrary to research which shows that children who become literate in their native language learn English more quickly and become proficient in English at a higher rate.
- G. Teaching English Language Learners in their native language allows students to keep up in their other subjects while learning English, resulting in greater success in school and higher graduation rates.
- H. Measure 58 contains no exception for language immersion programs such as those in Spanish, Japanese, Chinese and Russian offered by the District. Under this measure, a native Japanese speaker would have to leave the Japanese immersion program after one or two years because of the ban on teaching English Language Learners in their native language, while native English speakers could remain in the program. In effect, the Measure would restrict the ability of English Language Learners to participate in highly successful language immersion programs.
- I. Measure 58 contains no exceptions for supporting English Language Learners with learning disabilities.

**RESOLUTION**

The Board of Education opposes Measure 58 because

- It restricts the district’s ability to identify, develop, and utilize the best methods available to teach students English so that they can succeed in school;
- It restricts the ability of English language learners to participate in highly successful language immersion programs, with the discriminatory result that only native English speakers will have

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the opportunity to become bilingual through full participation in those programs; It prohibits the district from supporting students in learning content in their native language while they become proficient in English, thus reducing their ability to succeed in school and increasing the likelihood that they will leave school without graduating; and The costs of developing new programs to meet the requirements of federal law within the strictures of Measure 58 are not funded by this Measure.

*B. Regan*

### **RESOLUTION No. 3983**

#### Resolution in Opposition to Measure 59: Federal Income Tax Deductibility

#### **RECITALS**

- A. K-12 public education in Oregon receives the majority of its funding through a direct appropriation from the state legislature in the form of the State School Fund, generally comprising over 40% of the total state general fund.
- B. The state relies on personal income taxes for almost 90% of all state revenues, making public services, including public education, highly sensitive to any changes in personal income tax collections.
- C. Measure 59 proposes to change the amount of federal income taxes that can be deducted from an individual taxpayer's Oregon taxable income from a limit of about \$5,600 to the entire amount of federal taxes paid.
- D. The state's Financial Estimate Committee, which prepares estimated fiscal impact statements for ballot measures states that Measure 59 would only benefit about 25% of Oregon taxpayers. The Oregon Center for Public Policy issued a separate financial impact study indicating that only 22% of Oregon taxpayers would see a savings and that households with annual incomes exceeding \$82,200 would receive 97% of the savings under this measure.
- E. The changes proposed in Measure 59 are estimated by the Legislative Revenue Office to result in a \$1.244 billion loss of state revenue in the 2009-11 biennium (equivalent to a 9% reduction in the state budget) and a \$2.268 billion reduction in the 2011-13 biennium (equivalent to a 14% reduction in the state budget).
- F. Because Measure 59 would dramatically reduce the overall state budget, it would also likely result in a direct reduction in revenues for human services programs, public safety and public education, including K-12 education.

#### **RESOLUTION**

The Board of Education opposes the passage of Measure 59 and its efforts to dramatically reduce revenues available for public education in Oregon.

*B. Regan*



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**RESOLUTION No. 3984**

Resolution in Opposition to Measure 60:  
Statewide Merit Pay

**RECITALS**

- A. Measure 60 would impose a statewide mandate requiring all school districts to institute a new teacher compensation program, short-circuiting the existing local collective bargaining process.
- B. Measure 60 lacks the necessary definitions and clarifications that would help local school boards thoroughly understand and effectively implement such a statewide mandate. Measure 60 does not define “classroom performance” and could lead to new testing requirements as school districts attempt to measure this generic term.
- C. Measure 60 could result in discouraging collaboration among teams of teachers in schools and instead foster competition to increase test scores.
- D. Measure 60 would not allow teachers to be compensated based on years of classroom experience or postgraduate education or certification and would force school districts to lay off teachers based on an undefined criterion of “classroom performance.”
- E. Measure 60 imposes a single, unproven criterion to boost classroom performance – merit pay – while ignoring many other approaches such as pre-kindergarten programs; full day kindergarten; before and after school programs, summer school, a longer school year; longer instructional time per day; smaller class sizes; greater professional development; and strong teacher evaluation programs that could enhance classroom performance.
- F. Measure 60 would not allow school districts to provide cost of living increases to teachers, likely leading to Oregon falling behind other states in providing competitive wages.
- G. Measure 60 would redefine our current teacher contract negotiations and likely sideline many of the important issues currently under discussion as we struggle to define “classroom performance” and institute an entirely new and unproven compensation program.
- H. The official state fiscal impact committee has estimated that Measure 60 would require additional spending of between \$30 million and \$72 million statewide in the first year and between \$30 million and \$60 million statewide in subsequent years without raising additional revenues to compensate local districts.

**RESOLUTION**

The Board of Education opposes the passage of Measure 60 and its imposition of an unproven statewide teacher compensation system in place of locally negotiated employment contracts.

*B. Regan*

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**RESOLUTION No. 3985**

High School Intensive Supports 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 grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools (“District”), 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. Intensive support materials correlate with the District’s core curriculum. The use of these materials supports access to rigorous academic content for all students. These materials are used in conjunction with the core materials and will be available to high school teachers and students who have a need for intensive academic support.
- D. A collaborative process was used to make the selection of the support materials. The parameters were to do a thorough review of the standards, an extensive review of the research, and a review of the correlation to the District’s required curriculum. The process included input and evaluation using a scoring guide by a composite of people in the District. The professionals involved in the evaluation of materials were special education teachers from the high schools, special education Teachers on Special Assignment (“TOSAs”), general education TOSAs from Curriculum and Instruction, professionals from the Bilingual / ESL Department and administrative staff with expertise in curriculum. After the review of the materials and tabulation of the scoring guides, the Special Education Department is recommending programs that will assist students needing intensive support, reduce the gap that exists between different subgroups of students, and provide access to a rigorous curriculum that correlates with the District’s core curriculum.
- E. Funds for curriculum materials were specifically identified in the November 2006 “local option” property tax levy.
- F. The Superintendent has reviewed the adoption process and supports the proposed materials for students needing intensive instruction.
- G. The Student Achievement Committee reviewed this resolution on October 9, 2008 and recommends its adoption by the Board of Education (“Board”).

## RESOLUTION

1. The Board accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for High School Intensive Supports:
  - **Step Up to Writing II Secondary Level**  
Author: Maureen Auman  
Sopris West Educational Services, 3<sup>rd</sup> Edition (2007)
  - **Language!**  
Author Jane Fell Greene, Ed.D.  
Sopris West Educational Services, 4<sup>th</sup> Edition (2009)
  - **Math Navigator** – High School Intensive General Math (2006)  
America's Choice Publishing - Instructional Systems Publisher
  - **Ramp Up to Mathematics** – High School Intensive Algebra (2006)  
America's Choice Publishing - Instructional Systems Publisher
  - **Advanced Skills for School Success**  
Authors Anita Archer and Mary Gleason  
Curriculum Associates Publisher (2003)
2. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee by November 2009.
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 recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.

*S. Baier*

## RESOLUTION No. 3986

### Criteria to Determine the Order of Rebuilding and Renovation of PPS School Buildings to Create 21st Century Schools

## RECITALS

- A. The physical assessment of Portland Public Schools ("District") school facilities completed in 2008 by Magellan Inc., a national consulting firm experienced in evaluating the condition of school facilities, produced comprehensive data about the condition of each school building, and provided the basis for embarking on a school renovation and rebuilding program. The District's buildings are older than most comparable school districts, many are at or near the end of their useful life, most of the major systems in many buildings require replacement, and to continue to patch and repair them is not cost effective.
- B. Most of the District's schools were designed in a different era, and the configuration of most schools is not ideally suited to teaching and learning in the 21<sup>st</sup> century.

- C. In May 2008, the Board of Education (“Board”) committed in principle to the rebuilding and renovation of the District’s school buildings. The Board anticipates that the work will be carried out in phases to create 21<sup>st</sup> century learning environments in all of the District’s school facilities.
- D. A broad, comprehensive set of guiding principles has emerged from the Facilities Assessment process, beyond a ranking of buildings that need the greatest attention to bring them into good repair. These guiding principles serve as a vision for creating facilities that serve the community, building partnerships in how schools are used, designing learning spaces that inspire and challenge students, investing in sustainable practices and learning, making technology improvements, assuring that learning spaces are flexible and adaptable for different programs and learning styles over time, engaging the community in creating new learning environments, and tying development of schools to community development.
- E. The Facilities Assessment identified deficiencies in all school facilities. The list of deficiencies can be addressed by short-term actions and by a long-term program of rebuilding and renovation. The District will endeavor to address the greatest short-term needs to ensure that all schools meet “warm, safe, and dry” standards, and to make near-term expenditures to address certain program requirements, such as needed improvements in technology, capacity for physical education, and modifications to support more effective implementation of the K-8 program in many of the District’s school facilities.
- F. The criteria in this resolution serve as a framework for determining the order in which a long-term school rebuilding and renovation program should proceed to meet the objective of creating 21<sup>st</sup> century learning environments. In order to go beyond a “worst first” approach in prioritizing this work, a broader range of factors needs to be considered that will impact where work is performed.
- G. The following criteria are the key factors to be considered in developing the priorities for the District’s long-range rebuilding program:
  - 1. Balance by Grade Level: Work needs to be performed across all levels of schools (high school, middle school, K-8, elementary)
  - 2. City Development Plans/Projects: As the City of Portland implements policies to encourage family-friendly development around school sites and “20 minute walkable neighborhoods,” the District will work with the City to plan strategically for future growth. This City/District cooperative planning is expected to provide opportunities to retain existing families as well as attract new families to the District, and may be a factor in placing a school higher on the list (for example, if a major family housing development or increased housing density is proposed for an area).
  - 3. Enrollment: Enrollment is the number of students assigned to a building. Schools can be over-enrolled, under-enrolled or at a manageable capacity. In order to “right size” the school, the District can apply several tools: analyzing transfer patterns and making adjustments, evaluating boundary changes to balance enrollment between adjacent schools, and increasing the physical capacity of the school. The choice of how to address the issue of enrollment may impact the order in which facilities work proceeds.
  - 4. Enrollment Enhancement Opportunity: A new or fully modernized school may be used as an opportunity to attract students back to a neighborhood with a low “capture rate.”
  - 5. Environmental Considerations: There may be specific environmental considerations that affect the order in which work is undertaken among all of our schools. For example, further testing might reveal water intrusion of an unacceptable and irreparable level at a school.

6. Facility Condition Index: The facility condition index (“FCI”) is an industry standard for comparing building condition. The FCIs developed by Magellan included the actual physical condition of buildings and included the costs needed to bring each school up to the educational specification levels set by a broad-based team of District instructional leaders. FCI does not include the costs needed to create 21<sup>st</sup> century schools, only the costs needed to provide upgrades within the current facility structure.
  7. Fulfilling a Commitment: Honoring the commitments about facility improvements that the District has made in the past may be considered in determining the order of work.
  8. Geographic Distribution: School renovation work should be distributed across the city to assure that there is equity in school improvements.
  9. Historic Structure Deterioration: A few District schools have been formally designated as historic structures. An increase in the rate of deterioration might need a quick response that moves a facility ahead in the schedule.
  10. Large Impact: The renovation or addition of a facility that is anticipated to have a large impact on another school, an entire community or a major part of the city, in addition to meeting other criteria, may be a determining factor in placing a school higher on the list.
  11. Partnership Opportunities: Partnerships can be financial, technical, joint use and/or joint development and can take quite a while to nurture. The opportunity for a partnership that has been developed and funded may mean that a particular facility needs renovation or construction ahead of schedule or that a delay is warranted while the partnership is formalized. Equity of access to quality partnerships will be a key consideration.
  12. Program Requirements: A new District program imperative might require a major facility renovation in order to offer that academic program in a quality way. These can be handled under either short-term work or long-term work, depending on the amount of renovation required. For example, deciding to offer pre-K in every school has implications on building size. Again, equity of access to programs and support for programs will be a key consideration.
  13. Safety and Security: Assuring that all schools within the District are “warm, safe, and dry” is always a priority. But various safety and security considerations might impact the District’s renovation order because of the volume or nature of concerns at a particular site that could only be addressed with major rebuilding or renovation.
  14. Temporary Space: Most school rebuilding and renovation work will require students to be temporarily relocated while work is being done on their school. For those schools, the District will need to balance the work being performed at any one time across the city in order to have temporary space (with limited travel time for students) available to support the work being performed.
  15. Unite a Divided Campus: Several District schools have significant portions of their school enrollment in buildings that are not close to each other.
- H. It is expected that a work plan for school rebuilding and renovations will clearly identify how the criteria have been applied, explaining the rationale and mix of considerations that were utilized in prioritizing the work. Consistent with that approach, it is expected that the application of criteria to formulate a plan for each phase of work will need to be re-examined to assure that the ranking generated in one phase is still appropriate for successive phases as needs and conditions change.

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- I. The Finance, Audit and Operations Committee reviewed these criteria on October 3, 2008, and unanimously recommends adoption of this resolution by the Board.

### **RESOLUTION**

1. The Board adopts the criteria defined in this resolution, and directs the Superintendent to use these criteria to develop a long-range plan to renovate and rebuild District school facilities, and to develop a proposal for the first phase of work to be undertaken.
2. In applying these criteria, the Board directs that the FCI is initially the primary criterion to rank schools selected for rebuilding and renovation; other criteria are modifiers to this criterion. The Board also directs that renovations to accommodate Program Requirements and to address Enrollment are criteria to be heavily weighted in developing the ranking, along with any major Safety and Security improvements needed in specific school facilities.
3. The Board expects that each phase of the plan will be designed with the understanding that the combination of equity, expressed as Geographic Distribution, and practicality, expressed as Temporary Space, will have significant impact on the order of schools selected for a particular phase of work.
4. The Board does not intend to adopt these criteria to provide an arithmetic scoring formula for determining the order of school rebuilding and renovation. Rather, the criteria are to be used in relation to one another, to weigh and to balance competing considerations in developing a cost-effective, equitable, and workable rebuilding and renovation plan. The Board expects that each phase of the work will involve the interplay of dynamic factors and that careful analysis and judgment will be utilized in balancing these criteria.
5. The Board directs that the rebuild and renovation list developed with these criteria will be used to inform the short-term plan to address immediate facility needs. The Board further directs the Superintendent to prepare options for short-term action for Board consideration.

*C. Minchberg*

### **RESOLUTION No. 3987**

#### Adopting Guiding Principles to Use for Developing and Implementing a 21<sup>st</sup> Century School Facilities Plan

### **RECITALS**

- A. When Portland Public Schools (“District”) embarked on a physical assessment of its school facilities to guide the development of a long-range facilities plan, it began the process with consideration of a broad spectrum of factors that affect, or are affected by, school facilities renovations. Important considerations such as current and future population trends, enrollment projections, the educational adequacy of the District’s school facilities measured against a set of standards, and the condition of each school facility were included in the initial assessment design.
- B. During the assessment process, the Board of Education (“Board”) acknowledged that a careful and strategically crafted facilities plan must consider several critical factors:
  1. Preparing students for the 21<sup>st</sup> century and providing 21<sup>st</sup> century school facilities to meet those demands;
  2. Defining expectations for education outcomes;

3. Selecting programs that attract and keep students in the District;
  4. Creating flexibility in school and program design to adapt to changing needs;
  5. Identifying required work to make school facilities warm, safe, and dry;
  6. Selecting renovations and new schools to address the most serious deficiencies;
  7. Making schools available for community use; and
  8. Determining the priority order of school facility fixes.
- C. The District also engaged in internal and community dialogues about learning in the 21<sup>st</sup> century, how to prepare students for the demands of a global life, and expectations for education outcomes. A picture of a 21<sup>st</sup> century learning environment emerged from this broad-based dialogue and the experiences of other school districts.
- D. The public was given many ways to provide comments about the future of the District's school facilities, and hundreds of residents participated in two city-wide meetings and four "quadrant meetings" in each part of the District. In addition, information was advertised online, with an opportunity for the public to comment and ask questions as the assessment process was completed. A specifically designed online survey proved to be a popular vehicle for obtaining community views.
- E. Defining the vision of what the District expects to achieve aids the process of determining how the broad and complex array of factors that were raised in this process would be addressed in developing a long-range facilities plan. A vision statement, called "Guiding Principles," was initially crafted during the ReShape Schools Summit that launched the facilities assessment process in May 2007, and was tested in the course of the extensive discussions described above.
- F. The following Guiding Principles are a reflection of District and community values, and will serve as the foundation in determining how the facilities plan is shaped, funding is acquired, and expenditures are made. The Guiding Principles will, in particular, inform the design process at each school site, as the Portland community, District staff, and architects work together to design 21st century schools for our children.
- G. Guiding Principles:
1. Community: True Partnership  
We must create facilities that serve the community and that enlist the community in service to children and youth. This means engaging the community in a genuine dialogue about schools as learning places and as community places. It means partnerships at all levels – government, business and neighborhood – to create better school facilities and to provide the services students and families need. It means working together to develop community assets that support life-long learning and wellness and that help to knit our community together. And it means honoring diversity and ensuring equity.
  2. Teaching and Learning: Creative Forever  
We must create learning environments that nurture, inspire and challenge our students: places that allow learning to flow beyond the walls -- into the community and around the globe, and at the same time provide students with something unique and irreplaceable within those walls. This means creating places where students can discover and develop their unique talents—and learn to value learning and to expect to go on learning all of their lives. And it means graduating students who are as creative as their kindergarten selves.

3. Sustainability: Think Green, Build Green, Teach Green  
We must invest in sustainable facilities, not only because they are better for our planet, but also because they are better for our children and youth. This means green buildings that are healthier places to be and that serve as engaging and effective learning tools. It means that the schools actively teach both students and the community at large about environmental responsibility, and model what they teach.
  4. Adapting to Change: Continuously  
We must create learning environments that will serve our students well in the future, which is now. This means ubiquitous technology in school. It means understanding our students' other learning media and networks, so we can teach them more effectively and help them to be safe and responsible out there. It means creating a level playing field by ensuring equitable access to technology. And it means flexible and adaptable spaces and a nimble technology infrastructure.
  5. Making This Happen: Together  
We can create the kinds of learning environments we want for our children. Places that reflect community needs, interests and values and community engagement. This means looking ahead and all around: master planning; connecting the development of schools to community development; and rethinking what school buildings do and when they do it. It means being collaborative and creative. It means involving all the right leaders and each of our school communities. It means involving students in meaningful ways, and making that a learning experience. It means engaging a dynamic and ongoing dialogue. And it means working together to establish stable, sustainable funding for school facilities.
- H. The Finance, Audit and Operations Committee reviewed these Guiding Principles on October 3, 2008, and recommends adoption of this resolution by the Board to aid in future planning and decision-making.

### RESOLUTION

1. The Board affirms and supports the Guiding Principles set out in this resolution.
2. The Board directs the Superintendent to use these Guiding Principles in developing a long-range plan to rebuild and renovate District school buildings to create 21<sup>st</sup> century schools. The Board further directs that these Guiding Principles be the foundation for design and planning work at each school site.

*C. Mincberg*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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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 7:01pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3988 and 3989

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

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**RESOLUTION No. 3988**

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 Superintendent's recommendation and by this resolution elects as First-Year Probationary Teachers for the 2008-09 school year the following persons, according to the employment terms and conditions for employment contained in the standard District contract, to be placed on the applicable Salary Guide that now exists or is hereafter amended:

**Full-time**

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Erin	Cameron	008897

*J. Patterson*

**RESOLUTION No. 3989**

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.

<b>First Name</b>	<b>Last Name</b>	<b>Department</b>	<b>Grade/Subject</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Term Date</b>
Kelly	Bergstrom	Special Education Svcs-Mgmt	Teacher-SPED SLC-LS	1.00	2008-09-17	2008-11-27
Kenneth	Berry	Ockley Green	Student Management Specialist	0.50	2008-09-25	2009-06-12

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<b>First Name</b>	<b>Last Name</b>	<b>Department</b>	<b>Grade/Subject</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Term Date</b>
Karen	Bunnell	Atkinson	Teacher-Kindergarten	1.00	2008-09-16	2009-06-11
Elaine	Chin	Woodstock	Teacher-ES Gr 2	1.00	2008-08-26	2009-06-12
Lynne	Hollomon	Chief Joseph	Teacher-ES Literacy	0.80	2008-10-06	2008-12-11
Michele	Kellar	Capitol Hill	Teacher-ES Gr 1	1.00	2008-08-26	2008-10-31
Christi	Lossner	Jackson	Teacher-MS Gr 7 LA/Lit/SS	1.00	2008-09-25	2009-06-11
Rachel	Maynard	Woodmere	Teacher-ES Gr K	1.00	2008-09-25	2009-06-12
Alex	Montfort	Beach	Teacher-K8 Gr 4	1.00	2008-09-29	2009-06-12
E	Schardt	ESL/Bilingual Services-Mgmt	Teacher-ES ESL/Bil/Art	1.00	2008-09-29	2009-06-12
Caley	Tapfer	Vestal	Teacher-K8 Gr K	0.50	2008-10-08	2009-06-12

*J. Patterson*

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 3990

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

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**RESOLUTION No. 3990**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Saturday Academy	06/01/08 through 08/31/09	Personal / Professional Services PS 56331	Boise-Eliot, Marysville, Vernon, and Woodlawn ES: Implementation of "Scientists in the Schools Collaborative," per New Vision Grant from Portland Schools Foundation.	Fund 205 Dept. 5446 Grant G0921	\$36,408 \$1,650	H. Adair
Milstead & Associates, Inc.	10/15/08 through 10/14/09	Personal / Professional Services PS 56359	District-wide: Program planning support for 21 <sup>st</sup> Century Schools.	Fund 101 Dept. 5597	\$14,700 \$71,497	J. Devers
Archon, Inc.	10/15/08 through 10/14/09	Personal / Professional Services PS 56360	District-wide: Science lab survey for 21 <sup>st</sup> Century Schools.	Fund 101 Dept. 5597	\$10,000 \$55,760	J. Devers
Enterprise Group	10/09/08	Purchase Order PO 78219	District-wide: Purchase of photocopy machine paper.	Fund 101 Dept. 5553	\$52,668 \$62,088	D. Fajer
IKON Office Solutions, Inc.	12/01/08 through 11/13/13 Year 1 of 5	General Services GS 56344	District-wide: Replacement and upgrade of entire 425 photocopy/scanning machine fleet in schools, departments, and special programs.	Fund 101 Dept. 5581	\$6,000,000 \$364,560	N. Jwayad
Touchmath	10/08/08	Purchase Order PO 78127	District-wide: Purchase of 180 math kits for Special Education students in grades K-2.	Fund 101 Dept. 5555	\$28,600 N/A	J. Mabbott
Concordia University	10/01/08 through 06/30/09	Personal / Professional Services PS 56347	District-wide: Adult ESL teachers to provide English language arts instruction to parents of students in Migrant Education Even Start Program.	Fund 205 Dept. 5407 Grant G0783	\$36,845 \$19,482	W. Poinsette

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Insight School of Oregon	07/01/08 through 06/30/09	Personal / Professional Services PS 56363	District-wide: Full-time, diploma-granting, online alternative education services for high school students.	Fund 101 Dept. 5485	\$63,000	J. Villano
McBride Architects	10/28/08 through 10/27/09	Personal / Professional Services PS 56353	Various TBD: Architectural roofing services for eight "Priority 1" schools to be determined by ongoing roof consultant survey.	Fund 101 Dept. 5597	\$344,000 \$1,666	P. Wolfe
James G. Pierson	10/28/08 through 10/27/09	Personal / Professional Services PS 56354	Various TBD: Structural engineering services for eight "Priority 1" schools to be determined by ongoing roof consultant survey.	Fund 101 Dept. 5597	\$110,000 \$7,250	P. Wolfe
LGA Architecture	10/28/08 through 10/27/09	Personal / Professional Services PS 56355	Laurelhurst ES: Provide pre-design architectural services for the installation of two portable classrooms as part of the K-8 reconfiguration projects.	Fund 101 Dept. 5597 Project P0959	\$6,500 \$65,543	P. Wolfe
Milstead & Associates, Inc.	10/28/08 through 12/31/09	Personal / Professional Services PS 56358	Laurelhurst ES: Project Management Services to Set-up & Install 2 portable classrooms as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0959	\$28,425 \$71,497	P. Wolfe
North Coast Electric	10/10/08	Purchase Order PO 78242	BESC: Purchase of lighting fixtures and ballasts necessary for the warehouse retrofit.	Fund 101 Dept. 5597 Project P0958	\$59,813 \$87,808	P. Wolfe

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
IKON Office Solutions, Inc.	09/25/08 through 12/31/08	General Services GS 52149 Amendment 10	District-wide: Final extension of contract before transition to new photocopy/scanning lease and new equipment roll-out.	Fund 101 Dept. 5581	\$100,000 \$5,898,232	N. Jwayad
Metropolitan Steam Cleaning	10/28/08 through 08/31/09	Service Requirements SR 53093 Amendment 10	District-wide: Additional kitchen hood steam cleaning and access door installations at various District sites.	Fund 101 Dept. 5593	\$15,000 \$67,480 \$5,985	T. Magliano
Columbia-Cascade Construction, Inc.	10/7/08 through 12/31/08	Construction Services C 56027 Change Order 2	Astor ES: Additional masonry, painting, electrical, and metal work as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0913	\$13,569 \$114,094 \$63,932	P. Wolfe



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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Night Movers, Inc.	10/28/08 through 03/01/09	Service Requirements SR 54194 Amendment 9	District-wide: Increase contract value to allow for continued moving and storage services, as needed.	Fund 101 Dept. 5597	\$100,000 \$725,000 \$9,831	P. Wolfe

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Columbia Regional Program	10/01/08 through 06/30/09	IGA 56272	Columbia Regional Program will provide deaf/hard of hearing classroom services to regionally eligible students.	Fund 101 Dept. 5414	\$472,000	S. Baier
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56284	Head Start: MESD will provide 1.1 FTE registered nurse and nursing supervisor services for 178 days.	Fund 205 Dept. 6303 Grants G0638, G0829, and G0937	\$84,406	D. Berry
Multnomah County Department of Human Services	09/24/08 through 06/30/09	IGA 56361	District-wide: County will provide 1.2 FTE mental health consultants for services to Head Start students and families.	Fund 205 Dept. 6303 Grants G0638, G0829, and G0937	\$14,400	D. Berry
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56362	District-wide: MESD will provide blood-borne pathogen, severe allergic reaction, medication administration, and other related health trainings.	Fund 101 Dept. 5403	\$10,000	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*

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3991 through 3993

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3991. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 3991. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no. Student Representative Stickler voting yes, unofficial).

**RESOLUTION No. 3991**

High School Economics Social Studies Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre-kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools (“District”), 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; and
  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. The Curriculum Materials Adoption Advisory Committee (“CMAAC”) for grades 9-12 social studies made a recommendation to the Board of Education (“Board”) in May 2007 to postpone the adoption of materials for the semester economics class until teachers could pilot materials and evaluate them. During the 2007-08 school year, four teachers used and evaluated two sets of materials. The teachers convened to evaluate them based on the CMAAC criteria and are now making a recommendation to the Board.
- D. The proposed adoption materials meet the criteria set out by the Oregon Department of Education (“ODE”). A Notification of District Independent Textbook Adoption will be filed with the ODE since the materials are more current than those on the approved state adoption list.
- E. The proposed adoption materials will cost approximately \$250,000. Funds for curriculum materials were specifically identified in the November 2006 “local option” property tax levy.
- F. The Superintendent has reviewed the adoption process and supports the proposed materials for economics.
- G. The Student Achievement Committee reviewed this resolution on October 9, 2008, and recommends adoption by the Board.

**RESOLUTION**

1. The Board accepts the Superintendent’s recommendation to adopt and purchase the following curriculum materials for high school economics:

**Contemporary Economics**

Author: William A. McEachern

South-Western, Cengage Learning, 2<sup>nd</sup> Edition (2008)

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2. 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 recognizes that adoption of these curricular materials by the District 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 November 2009.

*S. Baier*

### **RESOLUTION No. 3992**

#### A Resolution Naming Wells Fargo Bank, N.A., as a Depository for the Funds of the Portland Public School District

#### **RECITALS**

- A. On June 12, 2006, the Board of Education ("Board") passed Resolution No. 3521, assigning the duties of the Clerk of the School District No. 1J, Multnomah County, Oregon D/B/A Portland Public Schools (the "District") to Heidi Franklin, Chief Financial Officer.
- B. Resolution No. 3521 "granted the authority to sign contracts and other legal documents for the District" to the Clerk and in her absence and at "other times deemed necessary and appropriate" the same authority to Cathy Mincberg, Chief Operating Officer.
- C. Resolution No. 3522 provided that "effective May 1, 2006, and until otherwise ordered by the Board, Heidi Franklin, Chief Financial Officer, and Cathy Mincberg, Chief Operating Officer, are hereby designated the person(s) to be custodian(s) of school funds."
- D. Resolution No. 3522 further provided that "all funds belonging to this District shall be received by or in the name of said designee(s) and shall be deposited in her name as Chief Financial Officer or Chief Operating Officer serving as administrator(s) for all Portland Public Schools, in such banks within the counties in which the district is located as the Board deems safe and proper depositories for District funds, as evidenced by a resolution of the Board in effect at the time of such deposit."
- E. WHEREAS, the District now desires to pass a resolution to name Wells Fargo Bank, N.A. as a depository of the funds of the District;
- F. WHEREAS, the District further desires that the District's funds should be deposited into deposit accounts in the name of the District;
- G. WHEREAS, the District desires to supplement and/or modify Resolutions 3521 and 3522 as provided below;
- H. WHEREAS, the Finance, Audit and Operations Committee has reviewed this resolution and recommends that the Board of Education adopt it to continue current banking operations.

**RESOLUTION**

1. "RESOLVED that any one of the following of the District's officers [*designate titles only*];

**Chief Financial Officer** \_\_\_\_\_, **Chief Operating Officer** \_\_\_\_\_,

(each such designated officer an "Officer"), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the "Accounts") with Wells Fargo Bank, National Association ("Bank") (which account shall be in the name of the District); (b) execute and deliver in the District's name such agreement(s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitation, (i) signing checks and other instruments withdrawing funds from the Accounts, including those payable to cash or to persons who sign them, (ii) requesting funds transfers by Bank to and from the Accounts, (iii) entering into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts, and (iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District; (d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions; and (e) invest the District's funds on such terms and conditions as such Officer deems appropriate;

2. RESOLVED that any one of the following of the District's officers [*designate titles only*];

**Cash Manager** \_\_\_\_\_, **Senior Financial Analyst** \_\_\_\_\_,  
**Controller** \_\_\_\_\_, **Assistant Controller** \_\_\_\_\_.

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts.

3. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials (each such designated official, an "Official") to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
4. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any of Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate School Board approval is obtained, if necessary;
5. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by any such act or communication relied on by Bank in good faith;
6. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and

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7. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District."

*H. Franklin*

**RESOLUTION No. 3993**

Designation of Real Property as Surplus at the Mallory Site (4231 NE Mallory)

**RECITALS**

- A. The Board of Education ("Board") seeks to ensure that the physical assets of Portland Public Schools ("District") are supporting in the most productive way possible our core mission of educating Portland students.
- B. The District has limitations on the financial resources available to support its educational programs and seeks new sources of revenue to support its programs and activities.
- C. The District owns an undeveloped 10,000 square foot vacant property consisting of two buildable lots described as 4231 NE Mallory (Lots 1 & 2, Block 11, Albina Homestead Addition, City of Portland) and known as the Mallory Site.
- D. The Benson High School Building Trades Program ("Benson Program") offers training in residential home construction to Benson students through the design and hands-on participation in the construction of a complete home over a two-year period.
- E. The Benson Program has built nine homes on sites purchased by the District for the use of the program over the last 20 years.
- F. On September 15, 2008, by way of Resolution No. 3962, the Board authorized the sale of the last Benson Program site and the recently completed home on the Mallory Site.
- G. The Superintendent recommends to the Board that the Mallory Site be declared surplus real property so that the site may be used for the construction of two additional Benson Program houses and each house subsequently and expeditiously sold on the residential housing market subject to final sale approval by the Board.
- H. The Superintendent makes the following report pursuant to Board Policy 8.70.040-P in support of her recommendation that the Board declare the Mallory Site surplus real property:
  1. Notice: The Board; the City of Portland, Oregon; Multnomah County, Oregon; and the King Neighborhood Association were notified on May 16, 2008, of the Superintendent's intent to recommend that the Mallory Site be declared surplus real property by the Board for use in the Benson Program.
  2. Public Input Opportunity: District staff attended the June 11, 2008, King Neighborhood Association meeting and presented the Superintendent's recommendation that the Mallory Site be declared surplus and used in the Benson Program.

3. Summary of Factors Considered:

- a. Program/Enrollment Factors: The Mallory Site is a 10,000 square foot undeveloped vacant parcel. It is not adjacent to a District school. Because of its small size and geographic location, it is not needed for District school program use.
- b. Financial Factors: The current value of this site is in the \$200,000 to \$250,000 range. The use of the Mallory Site for the Benson Program will save the District an equivalent or higher cash outlay for the purchase of two new building lots for the program.
- c. Public Input Analysis: District staff attended the June 11, 2008, King Neighborhood Association meeting and presented the Superintendent's proposal to recommend that the Mallory Site be declared surplus and used in the Benson Building Trades Program.

The Neighborhood Association was supportive of the redevelopment of the Mallory Site in housing but expressed the following concerns:

- i. The large tree in the northeast corner of the Site should be retained.
- ii. Neighborhood residents within a two-block radius of the Site should receive notice via a leaflet or other means describing the future use and construction on this Site.
- iii. The Site should be fenced during the construction period to provide for neighborhood safety.

Based on the above, public input supports the intent and direction of the Superintendent's recommendation for the use and disposal of the Mallory Site. The Benson Program has indicated that it can address the neighborhood concerns as to fencing and local notice and is willing to consider all reasonable design alternatives that will retain the existing tree in the northeast corner of the site.

4. Governmental Agency Option To Purchase: The City of Portland and Multnomah County were notified on May 16, 2008, of the District's intent to declare the Mallory Site surplus and of their opportunity to declare an intent to purchase the Mallory Site within 60 days from date of notice; neither government has responded that they have an interest in the purchase of the Mallory Site.

- I. The Finance, Audit, and Operations Committee has reviewed this recommendation and recommends Board approval.

**RESOLUTION**

- 1. The Board finds the Mallory Site (Lots 1 & 2, Block 11, Albina Homestead Addition, City of Portland) is no longer needed by the District and that following the completion of the Benson Program homes on the separate lots that comprise the Mallory Site, that each such lot is declared a surplus real property qualified for disposal under Board Policy 8.70.040-P.
- 2. The Board authorizes the Superintendent or her designee to offer the completed homes built on the Mallory Site for sale on the Portland residential housing market through the services of a licensed real estate broker and authorizes the Deputy Clerk to enter into and execute such

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agreements in a form approved by General Counsel for the District to sell these properties subject to final sales approval by the Board.

*C. Minberg*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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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 7:01pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning - *absent*  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3994 and 3995

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. Student Representative Stickler voting yes, unofficial).

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**RESOLUTION No. 3994**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Chess for Success Foundation	09/01/08 through 06/30/09	R 56389	Foundation will provide funding for District-wide after-school chess education, clubs, and competition.	Fund 205 Dept. 5428 Grant G0148	\$51,629	J. Branam

**INTERGOVERNMENTAL AGREEMENTS ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Reynolds School District	09/30/08 through 06/30/09	IGA/R 55533 Amendment 1	Columbia Regional Program will provide deaf/hard of hearing classroom services to preschool children.	Fund 299 Dept. 5422 Grant S0031	\$122,600	D. Gense
Gresham-Barlow School District	10/01/08 through 06/30/09	IGA/R 56373	Columbia Regional Program will provide deaf/hard of hearing classroom services to preschool children.	Fund 299 Dept. 5422 Grant S0031	\$145,250	D. Gense
University of Oregon	09/01/06 through 05/31/09	IGA/R 54938 Amendment 2	UO will continue to develop a national model for intensive, Mandarin Chinese language k-16 learning.	Fund 205 Dept. 5408 Grant G0833	\$405,927	D. Fernandez

*H. Franklin*

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**RESOLUTION No. 3995**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
SPARK Programs	10/23/08 through 06/30/09	Personal / Professional Services PS 56368	District-wide: Four full-day training programs for District P.E. teachers.	Fund 101 Dept. 5405	\$156,250 \$5,899	S. Baier
Olympic Park Institute	02/17/09 through 02/20/09	Personal / Professional Services PS 56392	Metropolitan Learning Center: Field trip for fourth to sixth grade students to attend the Olympic Park Institute Residential Field Science Program.	Fund 101 Dept. 4154	\$25,458 N/A	F. Scotto
Education Logistics, Inc.	10/23/08	Purchase Order PO 78611	District-wide: Purchase of 31 GPS units for District buses.	Fund 101 Dept. 5560	\$37,556 N/A	P. Weber
Pacific Power Generation	10/01/08 through 09/30/10	Service Requirements SR 56345	District-wide: Preventive maintenance, inspection, and repair for District generators.	Fund 101 Dept. 5592	\$126,348 N/A	B. Winchester
Archon, Inc.	10/20/08 through 01/31/09	Personal / Professional Services PS 56394	James John K-5: Project management services for Room 37 Head Start Program construction remodel.	Fund 205 Dept. 6303 Grant G0829	\$3,500 \$65,940	P. Wolfe
Columbia-Cascade Construction, Inc.	11/11/08 through 02/01/09	Construction Services C 56397	Beverly Cleary Fernwood: Relocation and lengthening of baseball backstop and related athletic field improvements.	Fund 101 Dept. 5597 Project P0909	\$34,700 \$83,651	P. Wolfe
TBD	11/11/08 through 06/30/09	Construction Services C 56xxx	James John K-5: Room 37 Head Start Program construction remodel services, including fire alarm and smoke detector upgrades, floor replacement, and wall repairs, <i>inter alia</i> .	Fund 205 Dept. 6303 Grant G0829	\$20,000 TBD	P. Wolfe

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Portland Impact	10/06/08 through 06/30/09	Personal / Professional Services PS 56402	Madison Campus: Staffing services for "open" library before and after school at Madison.	Fund 101 Dept. 3218	\$5,100 \$50,514	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
Innovative Interfaces, Inc.	06/30/08 through 06/30/09	Personal / Professional Services PS 54574 Amendment 1	District-wide: One-year renewal of annual software maintenance contract for VIA system.	Fund 205 Dept. 5446 Grant G0759	\$51,659 \$325,684 N/A	S. Baier
Evergreen Pacific, Inc.	11/11/08 through 12/31/08	Construction Services C 56091 Change Order 3	Sabin PK-8: Installation of projection screens and projector mounting brackets as part of the K-8 reconfiguration project.	Fund 101 Dept. 4153	\$1,485 \$55,027 \$37,113	P. Wolfe
IRC Abatement Technologies	11/20/08 through 11/19/09	Service Requirements Contract SR 55617 Amendment 1	District-wide: One-year extension of contract for continued hazmat abatement services, as needed.	Fund 101 Dept. 5597 Project P0804	\$50,000 \$100,000 N/A	P. Wolfe
Maizels Abbott Design Collaborative, Inc.	11/11/08 through 02/28/09	Personal / Professional Services PS 54936 Amendment 8	District-wide: Additional space planning and move coordination services as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597	\$50,000 \$527,500 \$113,852	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

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3996 and 3997

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. Student Representative Stickler voting yes, unofficial).

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**RESOLUTION No. 3996**

Authorizing an Amendment to the Intergovernmental Agreement between Multnomah County and Portland Public Schools for the Lease of Space at the Blanchard Education Service Center ("BESC") and Authorizing the Purchase of Certain Space at the BESC from Multnomah County

**RECITALS**

- A. The Board of Education ("Board") in Resolution No. 05619 on September 27, 1999 and Multnomah County in Resolution No. 99-189 approved an Intergovernmental Agreement ("IGA") between Multnomah County ("County") and Portland Public Schools ("District") for a 99-year lease of 46,307 square feet of space in the BESC, the District's headquarters offices and maintenance facility, located on land known as the Flint Street parcel, and certain other considerations, for a one-time payment of \$3,500,000 as documented in the IGA dated June 8, 2000.
- B. Multnomah County arranged this lease to consolidate County operations, preferably at BESC to provide the District the benefit of additional needed revenue in order to address a serious budget shortfall of available education resources.
- C. The County has reduced its operations located at the BESC over the last two years and is no longer using approximately 8,000 square feet of leased space located on the L-1 level of the BESC.
- D. The District is in the process of consolidating and reorganizing aspects of its administrative operations to focus on the District's instructional programs, necessitating greater proximity of its instructional departments, promoting effective internal communications and collaboration, and ultimately providing improved services to its schools. Additional space in the BESC is needed to support these efforts.
- E. The County finds itself in a serious budget shortfall position, and the on-going partnership between the District and the County motivates action by the District to assist the County in reducing County costs and, by doing so, providing additional resources for needed County programs.
- F. Should the District ever desire to buy out all of the County leasehold to facilitate a sale of BESC, the original lease terms require that the appraised value of the leased space at that time be the basis for the buy-out. As it is reasonable to assume that the value of the property will continue to increase, an earlier acquisition of any portion of the space from the County would mean the District would avoid paying the higher price for the same space at some later date.
- G. The County pays the District its share of the BESC operating costs based on the percentage of the building it leases, currently 14.4%. This annual payment has typically been approximately \$150,000. The County's share of BESC operating costs currently paid by the County will be reduced by approximately 2.5% based on the reduced area of the BESC leased by the County.
- H. County and District staffs have reached agreement on the terms of a proposal to acquire back the County leased space located on the L-1 level of the BESC as follows:
  - 1. The agreed upon value of the L-1 space is \$800,000. It was valued at some \$552,000 in 2000, and its value has increased approximately 5% a year, based on recent appraisals of the BESC.
  - 2. The District will make annual amortized payments of up to \$150,000 to cover principal and interest. Depending on the interest rate as determined below, it will take approximately six years to fully pay for the repurchase of the space.



3. The interest rate will be variable, and established by calculating the average of the monthly interest rates for the Local Government Investment Pool for the 12 months preceding the month the annual payment is made. The amount of the last payment will depend on the variation in the interest rate over the term.
  4. All other terms and conditions of the IGA will remain in full force and effect except that the County's proportionate share of the BESC operating expenses will be reduced based on the new reduced amount of floor space leased.
  5. The County will remove its furnishings and other materials currently located in the L-1 space at its own expense by December 1.
  6. The District agrees to allow the County the continued use of the information technology equipment closet located in the L-1 area for its data and phone infrastructure needs during the duration of the IGA for the lease of space at BESC by the County or until such time as the County removes its data and phone equipment from this location.
- I. The Finance, Audit, and Operations Committee of the Board has reviewed this action and unanimously recommends Board approval.

#### **RESOLUTION**

1. The Board approves the purchase of a portion of the Multnomah County-leased area in BESC as described above, and authorizes the Deputy Clerk to enter into and execute an amendment to the June 8, 2000 IGA between Multnomah County and the District, in a form consistent with the above recitals and approved by General Counsel for the District.
2. The Board acknowledges that the first payment of \$150,000 will be made on June 15, 2009, to the County, which will be appropriately authorized in a forthcoming resolution to amend the FY 2008-09 Adopted Budget.

*C. Minchberg / D. Capps / K. Hampton*

#### **RESOLUTION No. 3997**

##### Authorizing a Short-Term Lease of the Smith Facility to the Riverdale School District During the Construction of a New Riverdale Elementary School Facility

#### **RECITALS**

- A. Smith School was closed in June 2005 and the facility is held by Portland Public Schools ("District") for potential future educational use, including its use as a swing space to carry out District programs when schools are undergoing extensive capital renovations.
- B. The District subsequently offered the building for lease on a short-term basis and at market rent rates; no proposals were made that were acceptable to the District. As a result, the District did not further market the property.
- C. The Riverdale School District ("Riverdale") has proposed leasing for 14 months to two years the Smith facility during the reconstruction of its elementary (K-8) facility beginning in either June 2009 or in June 2010, contingent on the start date for construction, construction completion, and the requirements of their academic calendar.

- D. The District anticipates that Smith School will not be needed as swing space to accommodate the District's school programs when other schools are undergoing renovation prior to September 2012.
- E. Riverdale and District staffs have negotiated the following terms for the proposed lease of the Smith facility:
1. Option One: Lease of the facility from June 2009 through August 2010 at \$37,500/month, with an option to extend through January 2011 at \$40,500/month with a second option to extend through June 2011 at \$42,500/month.
  2. Option Two: Lease of the facility from June 2010 through August 2011 at \$40,500/month, with an option to extend through January 2012 at \$42,500/month with a second option to extend through June 2012 at \$44,500/month.
  3. Riverdale is responsible for all the costs of all utilities, custodial services, and minor maintenance of the building; all costs of obtaining and complying with all required permits; and the costs of any improvements to Smith School needed by Riverdale for the operation of their program subject to District approval.
  4. The fields and grounds of Smith School will be open to community use weekends and holidays and after school on school days and to organized activities under permits from the District and City of Portland Parks and Recreation during these hours, except when Riverdale has scheduled after-school use on the grounds.
  5. The lease is contingent on voter approval of the Riverdale bond proposal for the construction of a new elementary school and on approval by the City of Portland of any required land use approvals by March 15, 2009, in order to provide adequate notice to the District that Riverdale will begin occupancy.
  6. Riverdale agrees that it shall not recruit K-8 District students during the term of the lease.
- F. District and Riverdale staffs attended the October 13, 2008 meeting of the Ash Creek Neighborhood Association Meeting to explain the proposed Smith School lease and to provide an opportunity for neighborhood input. The consensus of the meeting supported the short-term lease of this facility to Riverdale provided that Riverdale furnishes information on and addresses transportation issues as required by the City of Portland in its land use approval processes.
- G. The Finance, Audit, and Operations Committee of the Board of Education ("Board") has reviewed this action and unanimously recommends approval.

### RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a lease with the Riverdale School District consistent with the above recitals and in a form approved by General Counsel for the District.

*C. Minberg / D. Capps / K. Hampton*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

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November 24, 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 7:02pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins - *absent*  
Sonja Henning  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative

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

November 24, 2008

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3998 through 4000

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 Adkins absent and Student Representative Stickler voting yes, unofficial).

November 24, 2008

**RESOLUTION No. 3998**

Election of Probationary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2008-09 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary Year</b>	<b>School Year</b>
Ricky	Allen	017615	1	2008-09
Catherine	Boyce	005695	1	2008-09
Margaret	Calvert	007468	1	2008-09
Marshall	Haskins	007630	1	2008-09
Debra	Lande	005960	1	2008-09
Lisa	McConachie	013601	1	2008-09
Cheri	McIntosh-Campbell	008339	1	2008-09
Curtis	Wilson Jr	002200	1	2008-09

*J. Patterson*

**RESOLUTION No. 3999**

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 2008-09, 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**

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Daniel	Bradach	015476
Margaret	Dawson	018168
Lisa	Neeley	016996

*J. Patterson*

**RESOLUTION No. 4000**

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.

<b>First Name</b>	<b>Last Name</b>	<b>Dept</b>	<b>Grade/Subject</b>	<b>FTE</b>	<b>Eff Date</b>	<b>Term Date</b>
Marika	Beck	ESL/Bilingual Services-Mgmt Pursuit of Wellness Ed	Teacher-K8 ESL Gr 8 LA/SS	0.50	2008-10-24	2009-06-12
Katherine	Brandy	(POWER) Creative Science	Teacher-HS LA/SS	0.40	2008-10-22	2009-06-12
Christina	Braun	School Program	Teacher-K8 Gr 6-8	0.75	2008-10-22	2009-06-12
Elsa	Bro	Lane Behavioral & Transitional Prgs	Teacher-MS Gr 8 SS	1.00	2008-10-21	2009-06-12
Sean	Denty	Madison	Teacher-SPED Art	0.50	2008-10-23	2009-08-07
Christopher	Extine	Grant	Teacher-HS Math	1.00	2008-09-16	2008-11-30
Thad	Foulk	Jefferson	Teacher-HS Biology	1.00	2008-09-22	2009-01-30
Carla	Grabarek	Astor	Teacher-HS Integ Sci	0.50	2008-10-14	2009-06-12
Keith	Kuhn	Behavioral & Transitional Prgs	Teacher-K8 Gr 6 Math	0.20	2008-11-03	2009-06-12
Judy	McArdle	Provid	Qualified Mental Health	1.00	2008-12-01	2009-04-11
Miriam	Newquist	Kelly	Teacher-ES Gr K	0.50	2008-10-06	2009-06-12

November 24, 2008

Mary	O'Hara	Arleta Vision	Teacher-K8 Gr 2-3 Teacher-SPED O&M	1.00	2008-09-30	2009-06-12
Douglas	Rector	Impaired/Autism	Specialist	0.48	2008-10-03	2009-06-12
Mark	Rees	Jefferson	Teacher-MS LA/SS	1.00	2008-10-01	2008-12-06
Amanda	Stelter	Llewellyn Curriculum &	Teacher-ES Gr 3	1.00	2008-09-22	2009-06-12
Donata	Stewart	Instruction Behavioral &	Master Media Specialist Teacher-SPED Social	0.50	2008-10-06	2009-06-19
James	Terry	Transitional Prgs	Emotional	1.00	2008-11-06	2009-08-07
Rory	Thompson	Ockley Green Clarendon-	Student Management Spec	0.75	2008-10-24	2009-06-12
Stephanie	Tomlinson	Portsmouth Sunnyside Environmental	Teacher-K8 Gr 4-5	1.00	2008-10-15	2009-01-04
Sarah	Wagner	School	Teacher-ES Gr 5 Teacher-MS Instrumental	0.50	2008-10-06	2009-06-12
Adam	Weiner	Mt Tabor Clarendon-	Music	1.00	2008-09-12	2009-01-31
Rebecca	Wood	Portsmouth	Teacher-ES Gr K	1.00	2008-10-13	2009-06-12
Chiung- Chen	Yu	ESL/Bilingual Services-Mgmt	Teacher-MS LA/Mandarin Immers	0.50	2008-09-03	2009-06-12
Patricia	Zimmerman	Lewis	Teacher-ES Basic Skills	0.40	2008-10-06	2009-06-12

*J. Patterson*



November 24, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4001 and 4002

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 Adkins absent and Student Representative Stickler voting yes, unofficial).

November 24, 2008

**RESOLUTION No. 4001**

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 / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Lake Oswego School District	11/01/08 through 06/30/09	IGA/R 56410	Columbia Regional Program will provide deaf/hard of hearing classroom services to regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$94,700	D. Gense
Colton School District	10/01/08 through 09/30/09	IGA/R 56411	Columbia Regional Program will provide deaf/hard of hearing classroom services to regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$45,500	D. Gense

*H. Franklin*

November 24, 2008

**RESOLUTION No. 4002**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
dna13, Inc.	10/31/08 through 10/31/10	Personal / Professional Services PS 56405	District-wide: Subscription and associated license for media archival service.	Fund 101 Dept. 5406	\$34,000	R. Cowe
Education Direction	11/18/08 through 06/30/09	Personal / Professional Services PS 56415	District-wide: Professional development and training for the Portland Leadership Collaborative.	Fund 205 Dept. 5491 Grant G0944	\$28,000 N/A	J. Horn
Archon, Inc.	11/17/08 through 11/30/09	Personal / Professional Services PS 56417	Roosevelt Campus: Project management services for the field improvements.	Fund 101 Dept. 5597	\$15,000 \$65,940	B. Winchester
Archon, Inc.	11/17/08 through 11/30/09	Personal / Professional Services PS 56418	Ainsworth K-5: Project management services for the memorial field project.	Fund 101 Dept. 5597	\$35,000 \$65,940	B. Winchester
Archon, Inc.	11/17/08 through 04/30/09	Personal / Professional Services PS 56419	Gray 6-8: Project management services for the preliminary investigation of the water infiltration problem.	Fund 101 Dept. 5597 Project P0954	\$2,000 \$65,940	B. Winchester
Archon, Inc.	11/12/08 through 01/31/09	Personal / Professional Services PS 56420	Creston K-8: Project management services for the installation of the play structure.	Fund 101 Dept. 5597 Project P0942	\$2,161 \$65,940	B. Winchester
PBS Engineering & Environmental	11/17/08 through 06/30/09	Personal / Professional Services PS 56423	Washington-Monroe Site: Water intrusion investigation, remediation design, bid documents, and related construction services.	Fund 101 Dept. 5597 Project P0952	\$8,717 \$79,639	B. Winchester
TBD	11/25/08 through 06/30/09	Construction Services C 56xxx	Da Vinci Arts 6-8: Construction services to upgrade Room 100 to a photography darkroom.	Fund 101 Dept. 2301	\$16,500 N/A	B. Winchester

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Portland Impact	09/22/08 through 06/30/09	Personal / Professional Services PS 56421	Pauling Academy and Renaissance Arts Academy at Marshall Campus: After-school tutoring and college preparatory program services.	Funds 101 and 205 Depts. 3621 and 3623 Grant G0925	\$23,200 \$50,514	G. Wolleck
Paragon Education Network	11/25/08 through 03/31/08	Personal / Professional Services PS 56422	Pauling Academy and Renaissance Arts at Marshall Campus: Professional development related to the implementation of a comprehensive, systematic, and strategic curriculum.	Fund 205 Depts. 3621 and 3623 Various Grants	\$90,000 N/A	G. Wolleck

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
TEKsystems, Inc.	11/13/08 through 11/12/09	Personal / Professional Services PS 54675 Amendment 2	BESC: Additional temporary staffing for a range of information technology skill sets.	Fund 101 Dept. 5581	\$1,500,000 \$4,480,000 \$519,753	N. Jwayad
Withycombe Scotten & Associates	11/03/08 through 12/19/08	Personal / Professional Services PS 56234 Amendment 1	Madison HS: Additional facilitation and school program Enhancement services.	Fund 101 Dept. 5404	\$15,000 \$25,000 \$9,825	T. Hunter
SAFE Transportation	11/17/08 through 11/16/09	Service Requirement SR 54224 Amendment 2	District-wide: One-year extension of contract for flat rate cab services.	Fund 101 Dept. 5560	\$450,000 \$1,570,000 \$208,509	P. Weber
Columbia Cascade Construction, Inc.	11/06/08 through 12/31/08	Construction Services C 56027 Change Order 3	Astor K-8: Additional work related to installing a catch basin in the playground area as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0913	\$6,500 \$120,594 \$111,937	B. Winchester
Todd Hess Building Company	11/12/08 through 12/31/08	Construction Services C 56051 Change Order 5	Creston K-8: Additional work related to phone lines in the main office area as part of the K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0921	\$4,730 \$62,828 \$398,502	B. Winchester

November 24, 2008

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Vendor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56409	District-wide: MESD will serve as the Designated Referral and Evaluation Agency for children from birth through five years old.	Fund 101 Dept. 5414	\$1,019,882	J. Mabbott
Portland Community College	09/18/08 through 09/30/09	IGA 55484	District-wide: One-year extension of contract to support the Middle College dual enrollment partnership with PCC.	Fund 101 Dept. 5404	\$150,000	T. Hunter

\* “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 24, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4003 and 4004

During the Committee of the Whole, Director Regan moved adoption of Board Action 4003. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Adkins absent and Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action 4003. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Adkins absent and Student Representative Stickler voting yes, unofficial).

November 24, 2008

**RESOLUTION No. 4003**

Resolution Denying the Application for Emerald Charter School

**RECITALS**

- A. On July 15, 2008, Emerald Charter School ("Applicant") submitted its application for a public charter school.
- B. On July 28, 2008, Portland Public Schools ("District") staff notified Applicant that the application was incomplete and provided a checklist of completeness criteria.
- C. On August 14, 2008, Applicant resubmitted its application for a public charter school.
- D. On September 2, 2008, District staff notified Applicant that the application was determined to be complete and that the notification of completeness was not a determination of the merits of the application.
- E. On October 13, 2008, Applicant was notified that the public hearing of its charter school application was scheduled for October 31, 2008.
- 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 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; and
  - 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 of Education ("Board"), the Applicant be given the opportunity to respond to the questions listed in the review. A copy of the review is on file at the District office.
- H. The Board's Subcommittee on Charter Schools ("Subcommittee") held a meeting October 23, 2008, 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 the next day, and paper copies were available at the meeting.
- I. The Subcommittee held a public hearing of Applicant's proposal on October 31, 2008.
- J. On November 17, 2008, 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 that Applicant withdraw the application for further planning and development. If Applicant chooses not to withdraw the application, the Superintendent recommended that the Board deny Applicant's proposal and give reasons for the denial.

- K. On November 17, 2008, the Subcommittee met to deliberate on its recommendation to the full Board. After careful consideration of the information in Applicant's proposal, from the public hearing, in Applicant's written responses to questions, and in the Superintendent's recommendation, the Subcommittee determined that the proposal does not meet the District's Charter Schools Application Review Criteria and voted 3-0 to recommend that the application be denied. The Subcommittee based its recommendation on concerns about the capability of the Applicant to create new, innovative and more flexible ways of educating children within the public school system; the demonstrated financial stability of the public charter school and the detailed plan for financial operations of a new school; and 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.

### RESOLUTION

1. The Board denies Applicant's charter school proposal for the following reasons:
  - a. The capability of the Applicant to create new, innovative and more flexible ways of educating children within the public school system, and to encourage the use of different and innovative learning methods (ORS 338.055(5), Board Policy 6.70.010).
    - i. At the public hearing and in the application, Applicant noted similarities with other charter schools and district options. The Applicant has not shown that the proposed charter school offers an instructional program not already available within the District's school system.
    - ii. Programs incorporating inquiry-based teaching, a science/math focus, community-based learning, and/or multi-age classrooms/looping can be found in many N/NE Portland neighborhood schools, as well as in District focus options and charter schools such as Creative Science School, Sunnyside Environmental School, Winterhaven, the Odyssey program at Hayhurst, Emerson Charter School, Opal Charter School, and Portland Village Charter School.
    - iii. Applicant notes on page 11 of its application that, "[l]argely, the students are coming from focus option or charter schools within the District." The table on page 12 of the application indicates, however, that, of the families surveyed, 38 potential students would come from charter and focus options, and 37 would come from neighborhood schools. Thirty of these 37 students are from the Jefferson, Roosevelt, and Grant clusters. There are no data to indicate the cultural, racial, or socio-economic diversity of these respondents or of the marketing efforts.
  - b. The demonstrated financial stability of the public charter school or the detailed plan for financial operations of a new school (ORS 338.055(2)(b), Board Policy 6.70.010).
    - i. It is not clear how the Applicant calculated projected private grants of \$10,000 in year one, and \$15,000 each in years two and three, and \$100 per-student per year in fundraising. At the hearing, the Applicant testified that it was confident that it could secure these funds, but there are no committed funds from grantors at this point. Aspects of the school's operation that would rely upon unsecured fundraising/grant monies include some of the school's information technology, aid for families that cannot pay full-day kindergarten tuition, and counseling services.



- ii. Applicant indicated that it had budgeted \$10/hour for two hours of custodial service per day for a 6,000 – 7,000 square foot building. At the hearing, Applicant indicated that its staff would primarily be responsible for classroom cleaning and removal of spills/messes during the school day. This does not appear to be a sustainable plan. The Applicant also indicated that it would plan to recruit a large portion of its staff from Lewis and Clark College, which provides an inquiry-focused teacher education program. However, Lewis and Clark College currently places nearly 100% of its graduates into teaching positions, so it is unclear whether the Applicant would be able to recruit teachers from this program at the proposed budgeted salary.
  - iii. There were several instances in the application process in which the Applicant displayed a lack of understanding of charter school law and/or procedures. For instance, Applicant initially budgeted kindergartners at 1.0 ADM, instead of 0.5 ADM. At the hearing, the Applicant noted that it would refer students and families whose first language was other than English or Spanish to the District for services. Actually, the proposed charter school would be responsible to provide or contract for English Language Learner services. Additionally, Applicant indicated that it would plan to receive Title I funds to cover the costs of meals to free-and-reduced lunch (“FRL”) qualified students. A K-8 charter school can only receive Title I funds if its student population is 40% (or more) FRL qualified. Applicant’s proposed approach for providing meals to low-income students does not indicate a solid plan for providing breakfast and lunch to these students.
- c. 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), Board Policy 6.70.010).
- i. Applicant anticipates locating the proposed charter school in the N/NE Portland area. Two charter schools serving grades K-8 and one charter middle school are already located in the N/NE Portland quadrant. These schools currently serve 619 students in grades K-8 and would serve over 800 students in these grades once fully expanded. Another applicant, currently appealing to the State Board of Education for sponsorship, proposes to locate in the N/NE Portland quadrant, as well, which could add another 240 students to the charter system, for a total potential K-8 charter enrollment of nearly 1,050 students in the N/NE Portland area alone. Adding Emerald Charter School would bring this total to 1,230 students or the equivalent of three to four neighborhood schools. Such a concentration of charter schools in this area would put significant pressure on existing, including District, schools.
  - ii. Families in the N/NE quadrant of the city completed 88 of the 97 parental surveys, and 17% of these surveys were completed by members of the same household. The data collection methodology described in the application indicates that most efforts were concentrated in the N/NE Portland area. However, the data do not indicate whether there are children in the family, how many children (if any), their ages, or where they attend school currently.
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, if any, and to

November 24, 2008

- 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.

*K. Miles*

**RESOLUTION No. 4004**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of September 15, September 29, October 13, and October 27, 2008

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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December 18, 2008

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

The Special Meeting of the Board of Education came to order at 10:40am on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins – *absent*  
David Wynde  
Sonja Henning – *absent*  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan – *absent*

Olin Stickler, Student Representative – *absent*

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

December 18, 2008

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4005 and 4006

Director Sargent moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no. Directors Adkins, Henning and Regan absent and Student Representative Stickler absent).

December 18, 2008

**RESOLUTION No. 4005**

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 / Revenue ("IGA/RS")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Parkrose School District	10/01/08 through 06/30/09	IGA/R 56434	Columbia Regional Program: Deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$81,400	D. Gense
City of Portland	08/01/08 through 12/31/09	IGA/R 56435	Boise-Eliot PK-8: Funding for a Community Connections and Arts Program serving school families and the community.	Fund 205 Dept. 1141 Grant G0976	\$48,000	M. Chun

*H. Franklin*

**RESOLUTION No. 4006**

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.

December 18, 2008

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Technology in Education, Inc.	11/17/08	Purchase Order PO 80773	District-wide: Purchase of Orchard K-9 math software and 75 associated licenses.	Fund 205 Dept. 5408 Grant G0929	\$39,680 N/A	D. Fernandez
VersiFit Technologies	07/01/08 through 06/30/09	Information Technology IT 56433	District-wide: Annual maintenance and support services for the data warehouse system.	Fund 205 Dept. 5581 Grant G0918	\$30,726 \$9,750	N. Jwayad
Certica Solutions, Inc.	12/16/08 through 06/30/11	Information Technology IT 56447	District-wide: Purchase of Certify data validation software, three years maintenance and support, and implementation services.	Fund 101 Dept. 5581	\$380,050 N/A	N. Jwayad
Apple Computers, Inc.	11/18/08	Purchase Order PO 79437	Lewis K-5: Purchase of 23, 20-inch iMacs for student use and computer laboratory testing.	Fund 205 Dept. 1267 Grant G0925, G0926	\$25,623 \$292,673	T. Lauer
Black Parent Initiative	11/30/08 through 09/30/09	Personal / Professional Services PS 56448	Woodlawn PK-8: Support and outreach services for parents of struggling students.	Fund 205 Dept. 5403 Grant G0882	\$40,000 \$19,430	W. Poinsette
Black Parent Initiative	11/30/08 through 09/30/09	Personal / Professional Services PS 56449	Faubion PK-8: Support and outreach services for parents of struggling students.	Fund 205 Dept. 5403 Grant G0882	\$40,000 \$19,430	W. Poinsette
James G. Pierson, Inc.	11/24/08 through 02/28/09	Personal / Professional Services PS 56432	Washington-Monroe Site: Seismic evaluation and risk rating services for the facility.	Fund 101 Dept. 5597 Project P0952	\$5,000 \$7,250	C. Sylvester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Passport to Languages	12/30/08 through 03/30/09	Personal / Professional Services PS 53204 Amendment 7	District-wide: Five-month extension of contract for language interpretation services.	Fund 101 Dept. 5403	\$15,000 \$149,000 \$5,929	J. Brennan
Education Direction	11/18/08 through 06/30/09	Personal / Professional Services PS 56415 Amendment 1	District-wide: Portland Leadership Collaborative training and consultation in the Data Wise Improvement Process.	Fund 205 Dept. 5491	\$22,500 25,000 N/A	J. Horn
IKON Office Solutions	01/01/09 through 02/28/09	General Services GS 52149 Amendment 11	District-wide: Two-month extension of convenience copier lease.	Fund 101 Dept. 5581	\$200,000 \$6,098,232 \$364,560	N. Jwayad

December 18, 2008

CDW Government, Inc.	12/16/08 through 02/28/09	Material Requirements MR 55568 Amendment 2	District-wide: Additional funds for purchase of an enterprise data storage system to support PeopleSoft and other District software applications.	Fund 101 Dept. 5581	\$900,000 \$3,600,000 \$1,727,026	N. Jwayad
Grace LeBlanc	10/01/08 through 06/30/09	Personal / Professional Services PS 56077 Amendment 1	BizTech, George 6-8, Lane 6-8, Roosevelt Campus, and Sitton K-5: Nine-month extension of contract for continued school improvement documentation services.	Fund 205 Various Depts. Grant G0900	\$26,500 \$30,000 \$24,618	P. Thompson
Ferrellgas, Inc.	11/30/08 through 04/10/09	Material Requirements MR 52836 Amendment 7	District-wide: Three-month extension of contract for propane HD-5, as needed.	Fund 101 Dept. 5560	\$550,00 \$3,845,000 \$366,099	P. Weber
Quantum Engineering and Development, Inc.	12/16/08 through 12/31/09	Energy Savings Performance Contract C 55634 Amendment 2	Beaumont 6-8, Cleveland HS, George 6-8, and Wilson HS: Additional funds for Energy Savings Performance Contract project development plan.	Fund 299 Dept. 5596 Grant S0021	\$11,266 \$83,276 N/A	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 18, 2008

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4007 through 4013  
(Numbers 4010, 4011 and 4012 Withdrawn)

Director Sargent moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no. Directors Adkins, Henning and Regan absent, and Student Representative Stickler absent).

December 18, 2008

**RESOLUTION No. 4007**

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, 2008, 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 28 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 this report and unanimously recommended that it be moved to the full Board for consideration and approval.

**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, 2008, and authorizes the reports be distributed to required state and federal agencies, be made available to the public, and be filed for future reference.

*H. Franklin*

**RESOLUTION No. 4008**

Amendment No. 1 to the 2008-09 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 23, 2008, by way of Resolution No. 3932, the Board of Education ("Board") adopted the FY 2008-09 budget.
- B. Oregon Local Budget Law, ORS 294.480, allows budget changes after adoption under prescribed guidelines.
- C. This recommended action would amend the FY 2008-09 Adopted Budget under ORS 294.480 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- D. The FY 2007-08 year-end closing and audit revealed an Ending Balance that translates into additional Beginning Balance in FY 2008-09. This recommended action recognizes that additional \$20.8 million Beginning Balance.
- E. Driven by current economic conditions, State of Oregon actions have reduced the FY 2008-09 General Support and School Improvement Fund Grants by \$4.2 million. This resolution accounts for those specific reduced revenue sources.

- F. The Finance, Audit and Operations (“FAO”) committee reviewed and discussed the recommended budget adjustments including a \$2.15 million increase in expenditures to support Facilities and Asset Management.
- G. The FAO voted unanimously to recommend the Board approve these budget amendments.

**RESOLUTION**

The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by program in Attachment A for the fiscal year beginning July 1, 2008.

*M.W. Murray*

**ATTACHMENT “A” to RESOLUTION No. 4008**

<b>Fund 101 General Fund</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
<b>Resources</b>			
Beginning Balance	\$ 29,000,000	\$ 20,835,070	\$ 49,835,070
Restricted State Grants	\$ 10,005,026	\$ (591,196)	\$ 9,413,830
SSF - General Support	169,738,671	(3,562,765)	\$ 166,175,906
All Other	243,272,579	-	\$ 243,272,579
<b>Total Resources</b>	<b>452,016,276</b>	<b>16,681,109</b>	<b>468,697,385</b>
<b>Requirements</b>			
Instruction	249,773,180		249,773,180
Support Services	166,728,304	2,000,000	168,728,304
Facility Acq & Construction	3,000,000	150,000	3,150,000
Debt Service	882,551		882,551
Transfers Out	8,250,861		8,250,861
Contingency	23,381,380	14,531,109	37,912,489
<b>Total Requirements</b>	<b>\$ 452,016,276</b>	<b>\$ 16,681,109</b>	<b>\$ 468,697,385</b>

**RESOLUTION No. 4009**

Resolution Agreement for Adoption of 403(b) Plan Document

**RECITALS**

- A. The Treasury Department of the United States published Final 403(b) Regulations in the Federal Registry on July 23, 2007. Regulations require employers that sponsor 403(b) plans to adopt written plans no later than December 31, 2008.
- B. This issue was reviewed by the Finance, Audit and Operations Committee and was recommended for adoption by the Board of Education (“Board”) for School District No. 1J, Multnomah County, Oregon (“District”).

**RESOLUTION**

- 1. The District, acting under the authority of the Board, hereby adopts the written Plan Document, which describes the policies, administrative responsibilities, and applicable limitations that apply to the District’s 403(b) plan.

December 18, 2008

2. The District may amend any or all portions of the plan document from time to time as required by changes in applicable law, IRS guidance, and/or District policy. The plan administrator is granted the authority to make editorial changes and changes to administrative rules to the Plan Document without the necessity of Board review or approval.

*J. Patterson*

**RESOLUTION No. 4010**

Withdrawn

**RESOLUTION No. 4011**

Withdrawn

**RESOLUTION No. 4012**

Withdrawn

**RESOLUTION No. 4013**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of November 10, 2008

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DILAFRUZ WILLIAMS, 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 12, 2009

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

Ruth Adkins  
Sonja Henning – *absent*  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde – *absent*  
Martin Gonzalez

Olin Stickler, Student Representative

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

January 12, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4014 through 4016

Director Sargent moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Henning and Wynde absent; Student Representative Stickler absent).

January 12, 2009

**RESOLUTION No. 4014**

Election of Probationary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2008-09 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary Year</b>	<b>School Year</b>
Leslie	O'Dell	005608	1	2008-09

*J. Patterson*

**RESOLUTION No. 4015**

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 2008-09, 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*

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>
Jennifer	Singer	018173

*J. Patterson*



January 12, 2009

**RESOLUTION No. 4016**

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.

<b>First Name</b>	<b>Last Name</b>	<b>Dept</b>	<b>Grade/Subject</b>	<b>FTE</b>	<b>Eff Date</b>	<b>Term Date</b>
Robert	Aley	George	Teacher-MS Gr 7 LA	0.50	2009-01-05	2009-06-12
David	Bass	Rosa Parks	Teacher-ES Gr K-5 PE	1.00	2008-11-10	2009-06-12
Ruth	Bonfiglio	King	Teacher-K8 Gr PK	1.00	2008-11-01	2009-03-12
Michael	Brantley	James John	Teacher-ES Gr 3	1.00	2008-09-22	2009-01-05
Jennifer	Card	Lent Special Education Svcs-	Teacher-K8 PE	0.50	2008-11-12	2009-06-12
Leslie	Dorobek	Mgmt	Teacher-SPED Learning Center	1.00	2008-12-01	2009-06-12
Ashley	Glisson	Wilson	Teacher-HS SS	1.00	2008-10-20	2009-06-12
Diane	Goff	West Sylvan	Teacher-MS Gr 6 LA/SS	1.00	2008-12-10	2009-06-12
Laura	Grimes	Headstart	Teacher-ES Gr PK	0.50	2008-11-21	2009-06-12
Marsha	Grosjean	Abernethy	Teacher-ES Gr 1-2	0.50	2008-12-08	2009-03-21
Rita	Hatfield	Scott	Teacher-K8 Gr 1	0.50	2008-11-03	2009-06-12
Jennifer	Heilman	Glencoe Behavioral & Transitional Prgs	Teacher-ES Gr 4	1.00	2008-08-26	2009-02-02
Brian	Hobbs	Behavioral & Transitional Prgs	Teacher-SPED Social Emotional	1.00	2008-12-12	2009-08-07
Lashell	Holton	Behavioral & Transitional Prgs Special Education Svcs-	Teacher-SPED Social Emotional	1.00	2008-11-21	2009-08-07
Lisa	Lindsay	Mgmt Special Education Svcs-	Teacher-SPED Life Skills	1.00	2008-12-01	2009-02-14
Andrea	McCarter	Mgmt ACCESS	Teacher-SPED Learning Center Teacher-K8	0.50	2008-11-17	2009-06-12
Laura	Miller	Program	Math/Technology	0.56	2008-12-01	2009-03-05
Dipti	Muni	Headstart	Teacher-ES Gr PK	1.00	2008-11-21	2009-06-12

January 12, 2009

Ryan	Pederson	Sunnyside Environmental School	Counselor-K8 Teacher-K8 Gr 8	1.00	2008-12-09	2009-06-19
David	Rod	Peninsula Special Education Svcs-	Science/SS	0.50	2008-11-10	2009-07-08
Jane	Roska	Mgmt Behavioral & Transitional Prgs	Teacher-SPED Life Skills Teacher-SPED Social Emotional	1.00	2008-12-03	2009-06-12
Kimberly	Sinclair	Lent	Teacher-K8 Gr 3	1.00	2008-12-18	2009-08-07
Penelope	St Claire	Benson	Teacher-HS SS	1.00	2009-01-05	2009-06-12
Susanne	Stiel	Behavioral & Transitional Prgs	Teacher-SPED Social Emotional	1.00	2008-10-20	2009-02-01
James	Terry		Student Management Specialist	1.00	2008-11-06	2009-08-07
Richard	Tidwell	Faubion		0.50	2008-11-04	2009-06-12
Rachel	Todd	Headstart Portland DART	Teacher-ES Gr PK	1.00	2008-11-21	2009-06-12
Lauren	Transit	Schools	Teacher-SPED DART	1.00	2008-11-24	2009-06-12
Emilly	Urbach	Buckman	Teacher-ES Gr 1 LTHT Teacher-HS Dance/ African	1.00	2008-11-05	2009-04-15
Derrell	Walker	Jefferson ESL/Bilingual		0.30	2008-10-27	2009-06-12
Jacquelyn	Wallace Sosa	Services-Mgmt	Teacher-K8 ESL/Bilingual Teacher HS Math/Digital Media	1.00	2008-12-18	2009-07-08
Melissa	Williams	BizTech High		0.50	2008-12-01	2009-06-12
Everline	Young	Headstart	Teacher-ES Gr PK	1.00	2008-11-21	2009-06-12

*J. Patterson*

January 12, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4017 and 4018

Director Sargent moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Henning and Wynde absent; Student Representative Stickler absent).

January 12, 2009

**RESOLUTION No. 4017**

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 / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
State of Oregon Military Department	10/01/08 through 06/30/09	IGA/R 56466	District-wide: Implementation of the Science Technology Academics Reinforcing Basic Aviation and Space Exploration ("STARBASE") program to increase at-risk students' awareness of math and science in the work environment.	Fund 205 Dept. 9999 Grant G0940	\$320,000	H. Adair

*H. Franklin*

**RESOLUTION No. 4018**

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.

January 12, 2009

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Skamania Lodge	04/16/08 through 04/18/09	Personal / Professional Services  PS 56478	District-wide: Three-day retreat for Portland Leadership Collaborative to improve the instructional and leadership practices of PreK-8 principals and teachers with goal of increasing student achievement.	Fund 205 Dept. 5491 Grant G0944	\$65,000 \$133,716	H. Adair
Alpine Internet Solutions, Inc.	01/01/09 through 12/31/09	Information Technology  IT 56487	District-wide: Software maintenance and support services, and remote server monitoring for content management system.	Fund 101 Dept. 5581	\$25,969 \$2,100	N. Jwayad
Technology in Education, Inc.	12/09/08	Purchase Order  PO 80774	Beach PK-8, Lee K-8, Scott K-7, and Woodlawn PK-8: Purchase of four Orchard math software packages and associated licenses for grades 7-9 (bundled).	Fund 205 Dept. 5408 Grant G0929	\$33,020 N/A	N. Jwayad
Youth Employment Institute	09/01/08 through 06/30/09	Personal / Professional Services  PS 56480	District-wide: Transportation to and from home or school for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$5,000 \$276,914	J. Villano
Youth Employment Institute	09/01/08 through 06/30/09	Personal / Professional Services  PS 56481	District-wide: Childcare services for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$25,000 \$276,914	J. Villano
Payne Construction	01/12/09 through 06/30/09	Construction Services  C 56148	BESC: Construction remodel services for conversion of L1 space into office space for Facilities & Assets Management and 21 <sup>st</sup> Century Schools departments.	Fund 101 Dept. 5597 Project P0960	\$7,576 \$27,918	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Vendor Total*</b>	<b>Responsible Administrator</b>
Jan Howell-Spiesman Counseling and Consulting	01/01/09 through 06/15/09	Personal / Professional Services  PS 55130 Amendment 4	George 6-8: Additional funds for continued school improvement coaching on student behavioral management and implementation of ENVoY Nonverbal Classroom Management techniques.	Fund 205 Dept. 2156 Grant G0900	\$2,400 \$25,400 \$22,300	G. Baker
Pinnacle Risk Management Services	01/20/09 through 01/19/10	Service Requirements  SR 53337	District-wide: One-year extension of contract for continued workers' compensation claims management.	Fund 601 Dept. 5540	\$210,000 \$820,095 \$59,525	B. Meyers
Lois Leveen, LLC	12/31/08 through 04/30/09	Personal / Professional Services  PS 56078 Amendment 2	District-wide: Four-month extension of contract for additional materials content development, communications strategy, and consultation services related to Neighborhood School Outreach project.	Fund 205 Dept. 5403 Grant G0882	\$15,000 \$25,000 \$10,298	W. Poinsette
Carlson Testing, Inc.	01/01/09 through 06/30/09	Personal / Professional Services  PS 50889 Amendment 13	District-wide: Six-month extension of contract for additional special and material testing services.	Fund 101 Dept. 5597	\$10,000 \$120,000 \$15,881	B. Winchester
Todd Hess Building Company	12/15/08 through 02/28/09	Construction Services  C 56404 Change Order 1	James John K-5: Additional fire alarm installation as part of Room 37 remodel for Head Start program.	Fund 205 Dept. 6303 Grant G0829	\$2,828 \$12,428 \$10,298	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount*</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	09/03/08 through 06/13/09	IGA 56467	District-wide: Monthly speech and language pathologist services for a particular student.	Fund 101 Dept. 5414	\$1,591	J. Mabbott

January 12, 2009

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount*</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56468	District-wide: First aid, CPR, and AED training to staff throughout District.	Fund 101 Dept. 5403	\$20,339	W. Poinsette
Multnomah County	09/02/08 through 06/30/09	IGA 56343	Boise-Eliot PK-8, Clark@ Binnsmead K-8, Faubion PK-8, Sitton K-5, Vernon PK-8 and Woodmere K-5: School-based case management Family Intervention Services through the County's Touchstone program.	Fund 101 Dept. 5403	\$200,000	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.

January 12, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4019 through 4021

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4019. The motion was put to a voice vote and passed unanimously (5-yes, 0-no; Directors Henning and Wynde absent; Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4020. The motion was put to a voice vote and passed unanimously (5-yes, 0-no; Directors Henning and Wynde absent; Student Representative Stickler absent).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4021. The motion was put to a voice vote and passed unanimously (5-yes, 0-no; Directors Henning and Wynde absent; Student Representative Stickler absent).



**RESOLUTION No. 4019**

Amendment to Disposition of Surplus Real Property Policy B 8.70.040-P

**RESOLUTION**

- A. The Board of Education (“Board”) for Portland Public Schools (“District”) reviewed recommendations by the Finance, Audit and Operations Committee to revise the Disposition of Surplus Real Property policy. Per District Policy (1.70.020-P), the Board is required to place any new policy or updates to existing District policies on the District website for a 21-day public review. Having fulfilled this obligation and having received public input on the proposed policy amendment, the Board supports the proposed policy language for adoption.
- B. This policy and its related Administrative Directive issued subsequent to adoption by the Superintendent will replace the 2002 version of the policy which focused on reducing the number of unused or underused real property assets. Since the goals outlined in 2002 were largely achieved, the disposition of real property in the future will be the result of unique circumstances and will occur infrequently.
- C. Under the 2002 version of the policy, the Real Estate Trust was to be given the opportunity to serve as the owner and developer of surplus property. However, the District never exercised that option of the policy and has no desire to do so now.
- D. These new revisions streamline the policy while retaining the essential features of the existing policy: public notice and review, public comment, and a requirement that a thorough analysis be completed relating to any recommendation to dispose of real property.
- E. In approving the proposed revisions, the Board affirms that given projected long-term future growth of District and the Portland population, and the scarcity of land in the City of Portland, retaining and improving the District’s portfolio of real property assets is a prudent long-term strategy that supports the District’s mission and the public interest.

**PROPOSED POLICY:**

**B 8.70.040-P Disposition of Surplus Real Property**

Under ORS 332.155, the Portland Public School District may lease, sell and convey all property of the District that is not, in the judgment of the School Board, required for school purposes.

The Portland Public School Board affirmatively acknowledges its support for managing the District’s real property consistent with the District’s mission and the public interest.

The Superintendent shall recommend to the Board the disposal of any property that is not essential to the District’s mission now or in the future. An action declaring the property surplus must be based on a thorough analysis presented by the Superintendent to the School Board. The Board shall make the final determination as to which properties are surplus.

The Superintendent shall use an open and inclusive public input process in the development of any final recommendation to declare property surplus, and the findings from that process shall be provided to the Board prior to any Board decision. This public process will be in addition to the Board’s public hearing to declare property surplus.

The policy directs the following:

January 12, 2009

(1) Superintendent's Surplus Real Property Recommendation: The Superintendent shall develop and adopt administrative directives establishing a process for developing recommendations to the Board on surplus properties. The process shall include at a minimum the following components:

- (a) Notification of the Portland Public School Board,
- (b) Notification to the City and County, and other public agencies as appropriate, providing an opportunity to purchase the property, and notification to the local neighborhood association, and the public at large.
- (c) A minimum of 60 days for public response or comment.
- (d) A summary of the factors considered in the development of the recommendation.

(2) Surplus Property Recommendations-Public Hearing: At least one public hearing shall be held by the Board prior to declaring any real property or proportion thereof surplus.

(3) Sale process: Once the property is declared surplus by the Board, the Superintendent, or such persons as may be designated by the Superintendent, shall establish and conduct a process for sale or other conveyance of the property.

The Superintendent will market and negotiate a sale or other conveyance of the property and bring a recommended agreement to the Board for the Board's review and approval.

(4) Disposition of Surplus Property Suited For A Particular User Or Use: Whenever the Board finds that a parcel of Surplus Property is especially suited for use by a particular user or use which would be beneficial to the community, the Board may declare the property surplus, identify the community benefit, and authorize the Superintendent to negotiate a sales agreement or other conveyance for this property subject to Board approval.

*C. Mincberg*

#### **RESOLUTION No. 4020**

##### Election of Board Chairperson

That Dilafruz Williams is hereby elected Chairperson of the Board of Education ("Board") for the period January 13, 2009, until the first regular meeting of the Board in July 2009 and until her successor is elected.

*J. Patterson*

#### **RESOLUTION No. 4021**

##### Election of Board Vice-Chairperson

That Trudy Sargent is hereby elected Vice-Chairperson of the Board of Education ("Board") for the period January 13, 2009, until the first regular meeting of the Board in July 2009 and until her successor is elected.

*J. Patterson*

January 12, 2009

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

January 12, 2009

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

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REGULAR BUSINESS MEETING

January 26, 2009

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January 26, 2009

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

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative

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

January 26, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4022 and 4023

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

January 26, 2009

**RESOLUTION No. 4022**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
E3: Employers for Education Excellence	07/0108 through 06/30/09	R 56500	Renaissance Art Academy: Grant funding to refine existing small school structure, culture, policies and practices.	Fund 205 Dept. 5244 Grant G0967	\$30,000	G. Wolleck
E3: Employers for Education Excellence	07/0108 through 06/30/09	R 56501	BizTech HS: Grant funding to refine existing small school structure, culture, policies and practices.	Fund 205 Dept. 5244 Grant G0966	\$25,000	G. Wolleck

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
KBPS Public Radio Foundation	Through 12/15/13	Promissory Note	Restructuring of note financial terms and due date.	101	\$867,898	H. Franklin

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Confederated Tribes of Siletz Indians of Oregon	08/16/08 through 06/15/09, and 08/16/09 through 06/15/10, and 08/16/10 through 06/15/11	License	Whitman K-5: Use of classroom for Head Start program.		\$3,900/year	B. Winchester / K. Hampton



January 26, 2009

Contractor	Contract Term	Contract Type	Description of Services	Department	Contract Amount	Responsible Administrator
Hillsdale Farmers Market, Inc.	05/01/09 through 04/30/12	License	Rieke K-5 / Wilson HS: Use of shared parking lot for operation of a Sunday farmers market.		\$3,040/year with annual increases	B. Winchester / K. Hampton
Neighborhood House, Inc.	07/01/08 through 06/30/11	License	Markham K-5: Use of classroom and office space for Head Start program		\$15,474/year	B. Winchester / K. Hampton
Portland Impact, Inc.	07/01/08 through 06/30/13	License	Rigler K-7: Operation of community garden at school, in cooperation with Rigler community and local organizations.		\$1/year	B. Winchester / K. Hampton

H. Franklin

**RESOLUTION No. 4023**

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	03/01/09 through 02/28/10	Personal / Professional Services PS 56521	District-wide: Striving Readers grant-related professional training in developing and sustaining comprehensive and integrated literacy programs.	Fund 205 Dept. 5447 Grant G0718	\$650,000 \$423,503	S. Baier
Innovative Interfaces, Inc.	01/07/09	Purchase Order PO 80432	District-wide: Purchase of one additional Millennium software staff user license.	Fund 205 Dept. 5445 Grant G0759	\$75,000 \$53,609	S. Baier
Baker & Taylor, Inc.	01/08/09	Purchase Order PO 80443	Franklin HS: Purchase of school library books and nine laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$78,000 \$49,124	S. Baier

January 26, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Baker & Taylor, Inc.	01/08/09	Purchase Order PO 80447	Madison Campus: Purchase of school library books and three laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$70,000 \$49,124	S. Baier
Baker & Taylor, Inc.	01/08/09	Purchase Order PO 80450	George 6-8: Purchase of school library books and 11 laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$78,000 \$49,124	S. Baier
Baker & Taylor, Inc.	01/08/09	Purchase Order PO 80455	Roseway Heights K-8: Purchase of school library books and two laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$15,000 \$49,124	S. Baier
Baker & Taylor, Inc.	01/08/09	Purchase Order PO 80459	Lane 6-8: Purchase of school library books and 18 laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$33,000 \$49,124	S. Baier
Baker & Taylor, Inc.	01/09/09	Purchase Order PO 80522	Clark@Binnsmead K-8: Purchase of school library books and two laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$19,000 \$49,124	S. Baier
Baker & Taylor, Inc.	01/09/09	Purchase Order PO 80523	Clarendon@Portsmouth K-8: Purchase of school library books and six laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$16,000 \$49,124	S. Baier
Follett Library Resources	01/12/09	Purchase Order PO 80580	Young Women's Academy: Purchase of school library books and six laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$38,000 \$14,618	S. Baier
Follett Library Resources	01/12/09	Purchase Order PO 80600	Roosevelt Campus: Purchase of school library books and eight laptops under the Striving Readers grant.	Fund 205 Dept. 5447 Grant G0718	\$54,000 \$14,618	S. Baier
Follett Library Resources	01/14/09	Purchase Order PO 80682	District-wide: Purchase of school library books under the Improving Literacy under the School Libraries grant.	Fund 205 Dept. 5445 Grant G0965	\$211,000 \$14,618	S. Baier
World Book, Inc.	01/14/09	Purchase Order PO 80683	District-wide: Purchase of school library encyclopedia sets under the Improving Literacy under the School Libraries grant.	Fund 205 Dept. 5445 Grant G0965	\$30,000 \$809	S. Baier
Mountain States Networking	01/12/09	Purchase Order PO 80574	District-wide: Purchase of WAN equipment.	Fund 101 Dept. 5581	\$25,692 \$499,626	N. Jwayad
Mountain States Networking	01/12/09	Purchase Order PO 80584	District-wide: 2008-09 annual renewal of Smartnet warranty for wireless access points.	Fund 101 Dept. 5581	\$150,994 \$499,626	N. Jwayad

January 26, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Self Enhancement, Inc.	09/01/08 through 06/30/09	Personal / Professional Services PS 56493	Boise-Eliot PK-8, Benson HS, Grant HS, and Jefferson Campus: Academic, social, and motivational services for 40 freshmen and 40 sophomore students at above high schools, and for 20 students at B-E.	Fund 205 Dept. 5403 Grant G0882	\$300,000 \$561,412	W. Poinsette
Milstead & Associates, Inc.	01/14/09 through 01/31/10	Personal / Professional Services PS 56510	Maplewood K-5, Rigler K-7, and Scott K-7: Project management services for modular classroom set-up and installation.	Fund 191 Dept. 5597 Projects P0966, P0967, and P0968	\$52,750 \$100,223	B. Winchester
Hands on Greater Portland	07/01/08 through 06/15/09	Personal / Professional Services PS 56440	District-wide: Coordination of District volunteer projects, and implementation of, and support for, Volunteer Coordination Tool.	Fund 101 Dept. 5403	\$38,000 N/A	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
RMC Research Corporation	03/01/09 through 02/28/10	Personal / Professional Services PS 54451 Amendment 3	District-wide: One-year contract extension for on-going evaluation of the Striving Readers program for SYs 2005-06 and 2010-11.	Fund 205 Dept. 5447 Grant G0718	\$494,000 \$1,763,204 \$205,675	S. Baier
Open Text, Inc.	01/01/09 through 12/31/09	Information Technology IT 55724 Amendment 1	District-wide: Annual maintenance and support renewal for content management system.	Fund 101 Dept. 5581	\$45,335 \$202,460 N/A	N. Jwayad
First Response, Inc.	01/01/09 through 03/31/09	Personal / Professional Services PS 52054 Amendment 7	District-wide: Three-month contract extension for continued school patrol services.	Fund 101 Dept. 5530	\$30,000 \$543,800 \$76,578	D. Tune
CUSA Raz, LLC	02/15/09 through 02/14/10	Service Requirements SR 54170 Amendment 3	District-wide: One-year contract extension for continued field trip transportation services.	Fund 101 Dept. 5560	\$30,000 \$255,000 \$14,040	P. Weber
Quantum Engineering and Development, Inc.	01/27/09 through 12/31/12	Construction Services C 55634 Amendment 3	George 6-8 and Beaumont 6-8: Phase 3 (design and construction) of the multi-phase energy savings performance contract.	Fund 299 Dept. 5596 Grant S0021	\$929,824 \$1,013,100 N/A	B. Winchester

January 26, 2009

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Professional Roof Consultants, Inc.	01/12/09 through 10/30/09	Personal / Professional Services PS 56243 Amendment 1	District-wide: Additional funds for expanded work scope, including environmental consulting services into roofing projects.	Fund 101 Dept. 5597 Project P0953	\$4,215 \$95,845 \$87,049	B. Winchester
Stoner Electric, Inc.	01/27/09 through 04/30/09	Construction Services C 56327 Change Order 1	BESC, Franklin HS, and Whitman K-5: Additional funds for changed work scope, including the purchase and installation of lighting fixtures at the BESC, additional work at FHS, and elimination of work at Whitman.	Fund 299 Dept. 5596 Grant S0021	\$15,954 \$136,265 \$20,660	B. Winchester
Todd Hess Building Company	01/16/09 through 02/28/09	Construction Services C 56404 Change Order 2	James John K-5: Additional funds for expanded work scope, including City-required fire alarm corrections for the Room 37 remodel for Head Start program.	Fund 205 Dept. 6303 Grant G0829	\$6,291 \$18,719 \$445,415	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	07/01/08 through 06/30/09	IGA 56284 Amendment 1	District-wide: Additional funds for a 1.1 FTE registered nurse for 178 days and 1.0 registered nurse for additional 17 days for the Head Start program.	Fund 205 Dept. 6303 Grant G0829	\$7,319	D. Berry
Multnomah Education Service District	09/22/08 through 08/14/09	IGA 56514	MESD will provide a 0.4 FTE registered nurse and then a 0.6 FTE registered nurse for a particular student in SY 2008-09.	Fund 101 Dept. 5414	\$49,958	J. Mabbott

H. Franklin

\* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2008, 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.

January 26, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4024 through 4026

During the Committee of the Whole, Director Regan moved adoption of Board Action 4024. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action 4024. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; Student Representative Stickler voting yes, unofficial).

January 26, 2009

**RESOLUTION No. 4024**

Resolution Denying the Revised Application for Emerald Charter School

**RECITALS**

- A. On July 15, 2008, Emerald Charter School (“Applicant”) submitted its application for a public charter school.
- B. On July 28, 2008, Portland Public Schools (“District”) staff notified Applicant that the application was incomplete and provided a checklist of completeness criteria.
- C. On August 14, 2008, Applicant resubmitted its application for a public charter school.
- D. On September 2, 2008, District staff notified Applicant that the application was determined to be complete and that the notification of completeness was not a determination of the merits of the application.
- E. On October 13, 2008, District staff notified Applicant that the public hearing of its charter school application was scheduled for October 31, 2008.
- 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 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 defining 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. District staff recommended that the Applicant withdraw its application and resubmit it after completing further analysis, planning, and development. If the Applicant decided not to withdraw, the review panel recommended that prior to any action by the Board of Education (“Board”) the Applicant be given the opportunity to respond to questions listed in the review. A copy of the review is on file at the District office.
- H. On October 23, 2008, the Board’s Subcommittee on Charter Schools (“Subcommittee”) held a meeting 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 the next day and paper copies were available at the meeting.
- I. On October 31, 2008, the Subcommittee held a public hearing on Applicant’s proposal.
- J. On November 17, 2008, after considering the staff review, the additional information gathered from the public hearing, and the Applicant’s written responses to questions, Superintendent

Carole Smith recommended to the Subcommittee that Applicant withdraw the application for further planning and development. If Applicant chose not to withdraw the application, the Superintendent recommended that the Board deny Applicant's proposal and give reasons for the denial.

- K. Also on November 17, 2008, the Subcommittee met in a work session to deliberate on its recommendation to the full Board. After careful consideration of the information in Applicant's proposal, in the public hearing, in Applicant's written responses to questions, and in the Superintendent's recommendation, the Subcommittee determined that the proposal did not meet the District's Charter Schools Application Review Criteria and voted 3-0 to recommend that the application be denied. The Subcommittee based its recommendation on concerns about the Applicant's lack of evidence of different and innovative learning methods; the lack of demonstrated, sustainable support for the public charter school by teachers, parents, students, and other community members; the lack of evidence of the demonstrated financial stability of the public charter school and the detailed plan for financial operations; and the lack of evidence as to whether the value of the public charter school would be outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students residing in the District.
- L. On November 24, 2008, by way of Resolution No. 4003, the Board voted 6-0 (one member absent; Student Representative voting yes, unofficial) to deny Applicant's proposal.
- M. On December 6, 2008, District staff provided Applicant documentation detailing the reasons its application did not meet the District's criteria for authorization of a charter school, and offering 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.
- N. On January 7, 2009, Applicant submitted responses to the District's suggestions for revisions.
- O. The Subcommittee, 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 Subcommittee recommends that the Board deny Emerald Charter School's revised application subject to specific conditions stated in the review.
- P. On January 16, 2009, the Subcommittee 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 Subcommittee 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 application be denied. At that meeting, Applicant received a copy of the staff review of Applicant's revised proposal.

#### **RESOLUTION**

- 1. For these reasons and consistent with ORS 338.055 and District Policy 6.70.010-P, adopted September 11, 2000, and 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 that the Applicant will create new, innovative, and more flexible ways of educating children in the public school system, or will encourage the use of different and innovative learning methods.
    - i. While the Applicant identifies many similarities and differences with other existing District schools and programs, it has not provided sufficient evidence that its proposed charter school offers an instructional program or options not already available within the District's school system.

- b. 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 that the Applicant has demonstrated financial stability or a satisfactory detailed plan for financial operations of a new school.
  - i. In its revised application, the Applicant specifies one committed donor for technology equipment and addresses tuition for kindergarten and referral to reduced-rate counseling services, but does not explain how private grants of \$10,000 in Year One, and \$15,000 each in Years Two and Three were projected. The Applicant also does not indicate commitments from specific donors to help meet this figure. The current economic crisis and the instability of state ADM funding and private grants make this of paramount importance.
  - ii. The Applicant indicates that it will start with a small teaching staff of individuals who have expressed interest in working at Emerald and taking on extra duties such as classroom maintenance. However, no documentation (letters of commitment, etc.) from these interested individuals was received as part of the revised application nor were any specifics provided.
  - iii. Custodial staff responsibilities time (two hours per day) appears to be understated and wages appear to be budgeted below market value.
- c. 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 that the Applicant has demonstrated that the value of its proposed charter school is outweighed by any directly identifiable, significant, and adverse impact on the quality of the public education of students residing in the District.
  - i. Applicant's referenced survey data (which cannot be verified) indicates which schools parents would place their children in if Emerald were not available, but does not address the impact on District schools if the students in the potential pool enroll in Emerald.
  - ii. District staff recommended that the Applicant provide an analysis of the original survey response data that would indicate whether there were children in the families of those respondents, how many children (if any), their ages, and where they currently attend school. The Applicant does not address this question based on the survey information already provided to the District, but rather, referenced a new December 2008 survey that was not provided to District staff. Therefore, the information cannot be qualified or verified from either the original survey or the new one.
  - iii. Two charter schools serving grades K-8 and one charter middle school are already located in the N/NE quadrant of Portland. These schools currently serve nearly 620 students in grades K-8 and would serve over 800 students once fully expanded. Ivy Charter School, recently approved for sponsorship by the State Board of Education, has proposed to locate in the N/NE quadrant, as well, which could add another 240 students to the charter system, for a total potential K-8 charter enrollment of nearly 1,050 students in N/NE Portland alone. Adding Emerald Charter School would bring this total to 1,230 students, or the equivalent of three to four neighborhood schools. A concentration of charter schools in this area would put significant stress on neighborhood enrollment in other existing schools.



January 26, 2009

**RESOLUTION No. 4025**

Settlement Agreement

**RESOLUTION**

1. The authority to pay \$30,000 is granted in a settlement agreement for Employee #016819 to resolve claims brought under workers' compensation.
2. This expenditure will be charged to the self-insurance fund, 565930-601-5540-25285-99999.

*B. Myers / J. Patterson*

**RESOLUTION No. 4026**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of November 24, 2008

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

January 26, 2009

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

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February 9, 2009

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 7:01pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

February 9, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4027 through 4029

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

February 9, 2009

**RESOLUTION No. 4027**

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 Superintendent's recommendation and by this resolution elects as First-Year Probationary Teachers for the 2008-09 school year the following persons, according to the employment terms and conditions for employment set out in the standard District contract with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Nathan	Burks	018367

*J. Patterson*

**RESOLUTION No. 4028**

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

**RECITAL**

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

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Third-Year Probationary Teachers for the school year 2008-09, 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	Last	ID
Diane	Williams	010668

*J. Patterson*

**RESOLUTION No. 4029**

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	Last	Department	Grade/ Subject	FTE	Effective Date	Term Date
Tiffany	Dahlen	Woodmere	Teacher-ES Gr 1	1.00	12/10/2008	03/05/2009
Mark	Crossman	ESL/Bilingual Services-Mgmt	Admin-ESL/ImmersionProgram	1.00	12/16/2008	07/01/2009
Brianne	Groh	Rigler	Teacher-ES Gr 1	1.00	01/12/2009	06/12/2009
Colin	Hawkins	Scott	Teacher-ES Gr 2	1.00	11/07/2008	02/09/2009
Beth	Jeffers	Lee	Teacher-K8 Gr 1	1.00	01/05/2009	04/16/2009
Christine	Knab	Alameda	Teacher-ES Gr 2	0.50	12/18/2008	03/13/2009
Benjamin	Markin	Arts Communication &Technology	Counselor-HS	1.00	01/12/2009	06/19/2009
Erin	McCarthy	Mt Scott Learning Center	Teacher-Alternative School	0.50	12/15/2008	06/12/2009
Kathleen	Shipley	Rigler	Teacher-ES Gr 1 Dual Lang Span	1.00	12/08/2008	06/12/2009

*J. Patterson*

February 9, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4030 and 4031

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



February 9, 2009

**RESOLUTION No. 4030**

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 / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Centennial High School	10/01/08 through 06/30/09	IGA/R 56537	Columbia Regional Program will provide deaf/hard of hearing classroom services for eligible students.	Fund 299 Dept. 5422 Grant S0031	\$39,750	D.J. Gense

*H. Franklin*

February 9, 2009

**RESOLUTION No. 4031**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Apple Computers, Inc.	01/28/09	Purchase Order PO 81023	Richmond PK-5: Purchase of 63 MacBooks for student mobile computer labs.	Fund 205 Dept. 1275 Grant G0957	\$84,987 \$370,087	K. Anderson
Mountain States Networking	02/10/09 through 09/30/10	Information Technology IT 56538	District-wide: Network equipment and installation, software, and maintenance services for extension of VoIP telephone service to additional schools.	Fund 101 Dept. 5581	\$303,329 \$501,706	N. Jwayad
New Horizons Tour and Travel, Inc.	04/02/09 through 04/05/09	Personal / Professional Services PS 56522	Grant HS: Tour and travel services for student wind and jazz ensembles trip to Los Angeles. .	Fund 101 Dept. 3217	\$36,618 N/A	J. Malone
Food Services of America	08/15/08 through 08/13/09	Material Requirements MR 56533	District-wide: Commercial food products, as-needed.	Fund 202 Dept. 5570	\$1,200,000 \$756,057	K. Obbink
Open Meadow Alternative Schools, Inc.	01/01/09 through 05/30/09	Personal / Professional Services PS 56532	BizTech and Roosevelt Campus: SES tutoring services to eligible students.	Fund 205 Dept. 5407 Grant G0926	\$228,000 \$1,262,063	W. Poinsette
Youth Progress Association	09/01/08 through 08/31/09	Personal / Professional Services PS 56543	District-wide: Foster student independent living skills, employment development, and vocational training.	Fund 205 Dept. 6942 Grant G0926	\$73,368 \$83,078	W. Poinsette
Western Bus Sales, Inc.	01/23/09	Purchase Order PO 80917	District-wide: Purchase of four 2009 30-seat and two 2009 wheelchair-accessible, 15-seat school buses.	Fund 101 Dept. 5560	\$395,658 \$1,945	P. Weber
Milstead & Associates, Inc.	01/27/09 through 01/31/10	Personal / Professional Services PS 56531	Rieke K-5: Project management services for modular classroom set-up and installation.	Fund 191 Dept 5597 Project P0970	\$17,500 \$106,568	B. Winchester

February 9, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Vendor Total*</b>	<b>Responsible Administrator</b>
Architects Barrentine, Bates and Lee AIA	02/01/09 through 12/31/09	Personal / Professional Services PS 56xxx	Lane 6-8, Jackson 6-8, Pioneer at Columbia HS: Architectural services related to .	Fund 101 Dept. 5597 Project P0952	\$229,975 \$53,600	B. Winchester
KPFF Consulting Engineers	02/01/09 through 12/31/09	Personal / Professional Services PS 56561	Lane 6-8, Jackson 6-8, and Pioneer at Columbia HS: Structural engineering services related to re-roofing projects at each site.	Fund 101 Dept. 5597 Project P0952	\$30,000 \$3,495	B. Winchester
Modern Building Systems, Inc.	02/09/09 through 10/01/09	Purchase Order PO 81003	Maplewood K-5: Purchase of a double modular classroom building.	Fund 191 Dept 5597 Project P0966	\$90,475 \$141,719	B. Winchester
Modern Building Systems, Inc.	02/09/09 through 10/01/09	Purchase Order PO 80998	Scott K-7: Purchase of a double modular classroom building.	Fund 191 Dept 5597 Project P0967	\$90,475 \$141,719	B. Winchester
Modern Building Systems, Inc.	02/09/09 through 10/01/09	Purchase Order PO 81002	Rigler K-7: Purchase of a double modular classroom building.	Fund 191 Dept 5597 Project P0968	\$90,475 \$141,719	B. Winchester
Modern Building Systems, Inc.	02/09/09 through 10/01/09	Purchase Order PO 81006	Reike K-5: Purchase of a double modular classroom building.	Fund 191 Dept 5597 Project P0970	\$90,475 \$141,719	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
School-Link Technologies, Inc.	01/01/09 through 12/31/09	Information Technology IT 51799 Amendment 9	BESC: One-year renewal of annual maintenance contract for Nutrition Services information system.	Fund 202 Dept. 5570	\$64,806 \$1,124,349 \$5,679	N. Jwayad
Garten Services, Inc.	09/16/08 through 06/30/09	General Services GS 56157 Amendment 1	District-wide: Additional funds for electronic waste removal and recycling.	Fund 101 Dept. 5581	\$25,000 \$75,000 \$32,825	N. Jwayad
DBW Consulting, Inc.	02/01/09 through 06/30/09	Personal / Professional Services PS 56424 Amendment 1	District-wide: Five-month extension for PeopleSoft Time and Attendance design and development implementation project.	Fund 101 Dept. 5581	\$25,400 \$50,000 \$930	N. Jwayad
Coastwide Laboratories	03/01/09 through 06/30/09	Personal / Professional Services PS 55783 Amendment 1	District-wide: Four-month extension for planned maintenance of custodial equipment.	Fund 101 Dept. 5593	\$10,260 \$41,000 \$647,421	T. Magliano

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Perseverance Strategies, Inc.	01/01/09 through 01/31/09	Personal / Professional Services PS 53466 Amendment 5	District-wide: Additional funds for professional lobbying services.	Fund 101 Dept. 5460	\$5,195 \$319,695 \$31,500	J. Patterson
Broadway Cab, LLC	03/13/09 through 03/12/10	Service Requirements SR 54221 Amendment 3	District-wide: One-year extension for flat rate cab services.	Fund 101 Dept. 5560	\$30,000 \$600,000 \$100,915	P. Weber
Safe Transportation	03/14/09 through 03/13/10	Service Requirements SR 54224 Amendment 3	District-wide: One-year extension for flat rate cab services.	Fund 101 Dept. 5560	\$300,000 \$1,700,000 \$290,974	P. Weber
James G. Pierson, Inc.	02/01/09 through 12/31/09	Personal / Professional Services PS 56432 Amendment 1	Roseway Heights K-8, Scott K-7, Tubman Site, Woodstock K-5: Structural engineering services related to re-roofing projects at each site.	Fund 101 Dept. 5597 Project P0952	\$23,000 \$133,000 \$36,677	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	12/01/08 through 06/30/09	IGA 56524	Jefferson Campus: MESD will provide substitute registered nurse services.	Fund 205 Dept. 5424 Grant G0949	\$1,293	J. Breaker
Multnomah Education Service District	12/01/08 through 06/30/09	IGA 56545	Jefferson Campus, Lincoln HS, and Roosevelt Campus: MESD will provide substitute registered nurse services.	Fund 205 Dept. 5424 Grant G0949	\$634	J. Breaker

\* “Vendor Total” is the total amount actually paid to the vendor since July 1, 2008, 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 9, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4032 through 4035

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4032. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Regan voting no and Student Representative Stickler absent).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4035. The motion was put to a voice vote and passed 7-0 (7-yes, 0-no; with Student Representative Stickler voting yes, unofficial).

Director Sargent moved adoption of the above-numbered items, with the exception of Board Action Numbers 4032 and 4035. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Stickler absent).

**RESOLUTION No. 4032**

Resolution to Adopt Immediate Action Program Investments and Building Stabilization Projects and Authorizing Interim Funding

**RECITALS**

- A. Portland Public School (“District”) recently completed a thorough assessment of its facilities in 2008 (“Facilities Assessment”), an evaluation that produced comprehensive data about the condition of each school building. The assessment identified deficiencies in all school facilities, and pointed to both short-term actions and a long-term program of rebuilding and renovation.
- B. The Facilities Assessment found that almost all District facilities, on average more than 20 years older than most comparable school districts, are at or near the end of their useful life. Most major building systems require replacement. Designed and built in a different era, the District’s schools do not meet the needs of students and teachers in a 21<sup>st</sup> century learning environment. The District needs to completely rebuild and modernize its school buildings.
- C. When the Facilities Assessment was presented to the Board of Education (“Board”), the Board responded in several ways:
1. Based on the data, the Board concluded that major school renovations could no longer be postponed.
  2. The Board has indicated the need to maintain momentum generated by the current facilities assessment and planning initiative.
  3. The Board adopted guidelines, with a set of guiding principles and the adoption of criteria, to lead the District in creating a long-term capital plan.<sup>1</sup>
  4. The Board has continued to evaluate alternative financing options, including timing of a capital bond measure that would be referred to the voters to support the district’s rebuilding and renovation needs, and interim financing to address the most immediate capital needs.<sup>2</sup>
  5. The Board has reviewed the “*Short Term Building Stabilization Projects and Program Investment Plan, Including Recommendation for Interim Funding for 2009 and 2010 Construction Seasons,*” a document presented to the Board at its January 12, 2009, regular board meeting.
- D. The promise of an early 2009 Federal “Economic Stimulus” funding, including federal dollars for school construction projects, is very timely and offers District the opportunity to fund projects in the near-term that would otherwise be delayed until long-term financing could be secured. As part of the continuing work to advance the District’s long-term facilities initiative, District staff has developed a capital construction plan that could be implemented quickly to meet the federal goal of providing jobs during the nation’s, and our region’s, economic downturn. Undertaking construction projects will create jobs for workers in the Portland area.
- E. The Board acknowledges that long-range rebuilding and remodeling needs exceed \$1 billion. Of this amount, \$289 million of high priority short-term facilities work has been identified that would

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<sup>1</sup> See Board Resolution No. 3986 [Criteria to Determine the Order of Rebuilding and Renovation of PPS School Buildings to Create 21st Century Schools] and Board Resolution No. 3987 [Adopting Guiding Principles to Use for Developing and Implementing a 21<sup>st</sup> Century Schools Facilities Plan].

<sup>2</sup> See Board Resolution No. 3839 [Declaring Intent to Reimburse].

support programs and help stabilize the District's facilities with a positive impact on almost every school building. These high priority projects would address:

1. Overcrowding, capacity for physical education, school libraries, and science classes, and other modifications to support more effective implementation of the educational programs in District school facilities;
2. Energy and resource conservation measures;
3. Building stabilization projects (such as roof replacements, seismic improvements, security measures and improved accessibility); and,
4. Building code compliance measures.

In addition, the essential preparation for effective, efficient and timely implementation of an extensive capital plan (pre-construction work, obtaining professional services, managing and monitoring contracts, etc.) is also included in this short-term program investment and building stabilization plan.

- F. Of the \$289 million of identified program investment and stabilization projects, District staff has identified nearly \$87 million in highest priority work, that is ready for immediate action, *i.e.* which can be implemented within the next three to 18 months.
- G. Funding these highest priority projects could be addressed with local, state, and/or federal economic stimulus or other funding programs as well as interim borrowing, with any interim borrowing repaid from a future capital bond or other funding sources.
- H. The Finance, Audit and Operations Committee of the Board has thoroughly reviewed the "*Short Term Building Stabilization Projects and Program Investment Plan, Including Recommendation for Interim Funding for 2009 and 2010 Construction Seasons*" and the identified immediate action highest priority projects and work efforts, and unanimously recommends this resolution to the Board for approval.

### **RESOLUTION**

1. The Board reaffirms its commitment to a long-range capital construction program that will address the educational program and school facilities needs identified in the recently completed Facilities Assessment.
2. The Board affirms that the list of immediate action highest priority projects, attached to this resolution and made a part hereof, totaling nearly \$87 million need to be addressed as soon as financing is identified and secured, in order to make specific educational program improvements identified in the plan, to stabilize the deteriorating condition of our schools and keep schools warm, safe and dry, to continue the essential preparatory and capacity-building work to maintain the momentum of this overall initiative, to be ready to make use of any local, state and/or federal economic stimulus or other funding programs, and to prepare for future renovation and rebuilding projects when funding for the long range plan has been secured.
3. The Board approves proceeding with the attached highest priority projects with funding provided through any local, state or federal economic stimulus or other public funding programs.
4. In addition, the Board directs that this funding be supplemented with a loan of up to \$25.75 million from the District's General Fund to the 21<sup>st</sup> Century Capital Project Fund, or from other interim borrowing as appropriate. This District funding arrangement will be structured to have no negative impact on General Fund operations, will be reimbursed from short term capital borrowing should that present a more favorable alternative or if the borrowed funds are required

February 9, 2009

to support District operations through the General Fund, and the borrowed funds will in any case be repaid with proceeds from a future capital borrowing or other funding source. The proceeds from the Construction Excise Tax will be available to support this funding arrangement.

5. The Board notes that these immediate work efforts will include the following:
  - a. Roof work, including structural upgrades, comprising first phase roof work for summer 2009 (approximately \$16.35 million).
  - b. Modular classrooms to support education programs through alleviation of overcrowding at certain schools (the attached list may be modified based on further analysis) (approximately \$1.90 million).
  - c. Energy conservation and mechanical project construction documents, updated ADA Plan, and additional evaluations to determine highest priority seismic work (approximately \$0.65 million).
  - d. Architectural and engineering services in preparation for the second phase of roof work in the summer of 2010 (approximately \$0.50 million).
  - e. Pre-construction services contracts, site evaluations, demonstration classrooms, construction documents for two swing spaces, schematic drawings for two schools targeted for replacement or full modernization, and capital program staff (approximately \$6.35 million).
6. The Board authorizes the Superintendent or her designee to develop processes to execute and implement this resolution.

*C. Mincberg /C.J. Sylvester*

### **RESOLUTION No. 4033**

#### **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") for Portland Public Schools ("District") regarding the Superintendent's proposed budget and other budgetary issues identified by the CBRC or by the Board.
- B. In November 2006, the voters of the District passed Measure 26-84, a local option levy, 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. On December 10, 2007, by way of Resolution No. 3822, the Board expanded the mission of the CBRC to include performing the independent citizen oversight required by Measure 26-84.
- D. The CBRC receives its charge from the Board. The Finance, Audit, and Operations Committee ("FAO") may assign additional projects to the CBRC



February 9, 2009

- E. The CBRC is composed of eight to twelve volunteer members. From an applicant pool, the Board appoints members to two-year terms. The CBRC also includes a student member who is appointed to a one-year term.
- F. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and to the budgetary review process. The Board instructs all CBRC members to employ discretion, to avoid conflicts of interest and their appearance, and to exercise care in performing their duties and making recommendations from which they may personally benefit.
- G. The District reached out to prospective CBRC applicants by advertising in local publications, including *The Oregonian* and minority publications; by informal outreach methods such as personal contact by Board members and District employees; and by posting notice of the open volunteer positions on the District's web site.
- H. The following five CBRC members continue to serve the second year of a two-year term that expires June 30, 2009:
  - Dick Cherry
  - John Durkheimer
  - Adrienne Enriquez
  - Thomas Fuller
  - Phyllis Snyder
- I. The FAO unanimously recommends the following actions to the Board.

**RESOLUTION**

- 1. The Board appoints Ed Sloop to serve as a member of the CBRC for a two-year term effective from the date of this resolution through June 30, 2010.
- 2. The Board renews, for additional two-year terms continuing through June 30, 2010, the appointments of the following CBRC members:
  - Doug Wells
  - Will Fuller
  - Tim Wood
- 3. The Board appoints Doug Wells and Adrienne Enriquez as co-chairpersons of the CBRC beginning immediately and continuing through June 30, 2009.

*M. W. Murray*

**RESOLUTION No. 4034**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of December 18, 2008

**RESOLUTION No. 4035**

School Board Urges Congressional Passage of Federal Recovery and Reinvestment Act (2009)  
at Full Funding for (A) Stabilization Grants to Restore State Funding to School Districts and  
(B) Modernization, Renovation and Repair Funds to Local School Districts

**RECITALS**

- A. Declining revenues resulting from the economic downturn are putting Portland Public Schools (“District”) and other school districts in Oregon and across the nation in an untenable position, forcing us to consider budget reduction options including cutting days from the school year; furloughing or laying off teachers, bus drivers, custodians, and other school personnel; and spending down “rainy day” reserves funds without any confidence that the rainy day will end in the foreseeable future. This would have a negative impact on students, families, and our communities.
- B. The State of Oregon, which provides most of the funds for Oregon public schools, has a limited ability to respond to this situation, because the State cannot deficit spend.
- C. The District has \$88 million in “shovel ready” capital projects that could begin this spring, including \$34 million in roof repairs, \$9.2 million in energy efficiency projects, science lab improvements in 43 schools, \$8.4 million for expanded libraries with new technology, and \$6.3 million to create healthy school buildings. This means nearly 1,400 new living wage jobs for the Portland area.
- D. The United States House of Representatives passed legislation providing for \$79 billion in stabilization funds for state governments, much of which would be used for public schools, and providing for \$14 billion in construction funds for K-12 public school capital projects. Federal funding is estimated to support 46,000 jobs in Oregon alone.
- E. The District’s proportionate share of the House bill would not by any means address our entire budget shortfall or our capital needs, but would make a dramatic difference in our ability to respond to the economic crisis and provide a quality public education for our students.
- F. Layoffs and furloughs in the public school systems of Portland, other Oregon districts, and school districts throughout the nation will have a negative impact on the local, state, and national economy, counteracting the positive job-creating effects of any federal economic stimulus legislation. A school district is among the largest employers in cities and towns, and layoffs can dramatically affect local economies. For example, a reduction of \$20 million in state support for education for the District could mean school year layoffs during this fiscal year equaling the equivalent of 220 teachers from the Portland system.
- G. Investments in education are critical to the long-term economic strength of this city, this state, and this nation, and for that matter, any nation. *The New York Times* has reported that when Japan struggled to use economic stimulus measures to pull itself out of its 1990s depression,

“A 1998 report by the Japan Institute for Local Government, a nonprofit policy research group, found that every 1 trillion yen, or about \$11.2 billion, spent on social services like care for the elderly and monthly pension payments added 1.64 trillion yen in growth. Financing for schools and education delivered an even bigger boost of 1.74 trillion yen, the report found.”

Japan’s lesson was that not enough was spent on social services and education during this period. There has been much discussion in the national media on how the United States can

February 9, 2009

avoid a long-term economic downturn equivalent to Japan's "lost decade;" we should heed this lesson from Japan.

- H. Federal stimulus dollars will be reimbursed by future taxes paid by employees, including our nation's children and grandchildren. It is in the best interest of the country to ensure that these future taxpayers are given improved educational opportunities in 21<sup>st</sup> Century School buildings, so that they become high wage earners, able to support the economic decisions being made today.
- I. We are grateful for President Obama's commitment and congressional action that provides dramatic support for public education, particularly new funding for special education, Title I grants for disadvantaged students, federal dollars for technology, and energy tax credits to support our green building commitments for new school construction. But the United States Senate is currently considering a dramatically changed version that would cut the state stabilization funds in half and eliminate all funds for school construction projects.
- I. The decision by certain senators to drastically reduce the funding for schools from the level proposed by the House is unwise economic policy and unwise education policy.
- J. We note that we share common cause with advocates for health care for low-income families, long-term care for low-income seniors, and other social services, and with advocates for public safety programs. If the federal government does not provide a reasonable level of assistance to schools, it will put additional pressure on the State General Fund, which the Legislature must allocate among education, health care, senior services and public safety.

#### **RESOLUTION**

- 1. The Board of Education calls on Senators Wyden and Merkley to use their influence to restore assistance to education to the levels proposed by in the American Recovery and Reinvestment Act 2009 passed by the House of Representatives.
- 2. We call on Oregon's Representatives Earl Blumenauer, David Wu, Kurt Schrader, and Peter DeFazio, to urge their leaders and colleagues to stand firm on the House version of the American Recovery and Reinvestment Act, providing full stabilization funding to the states, and significant capital funding to local school districts to begin construction projects immediately to help the ailing economy. And we call on Representative Greg Walden, along with the rest of our Congressional delegation, to support a reasonable conference committee outcome to get federal resources to the states, and to students, as soon as possible.
- 3. We ask our colleagues in school districts throughout the state and the nation to join us in this plea to members of Congress and to President Obama.

*B. Regan*

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DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

February 9, 2009

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

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative

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

February 23, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4036

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

February 23, 2009

**RESOLUTION No. 4036**

Resolution to Recognize Classified Employees Appreciation Week, March 2-6, 2009

**RECITALS**

- A. The classified employees of Portland Public Schools (“District”) are essential members of our educational team. They are often our ambassadors to the public as well as caring, familiar people in the lives of our students. On the front lines and behind the scenes, they create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. They keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, and so much more. We are grateful for their support.
- B. The Board of Education (“Board”) for the District acknowledges and applauds the District’s administrative assistants, administrative secretaries, assistive technology practitioners, bookkeepers, campus monitors, community agents, certified nursing assistants, certified occupational therapy assistants, clerks, community agents, educational assistants, library assistants, licensed physical therapy assistants, licensed practical nurses, occupational therapists, para-educators, 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 in our District, the classified employees deserve recognition and thanks.

**RESOLUTION**

The Board declares March 2-6, 2009, “Classified Employees Appreciation Week” in recognition of the myriad of daily services provided toward enriching and ensuring student achievement in the District.

*J. Patterson*



February 23, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4037 and 4038

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

February 23, 2009

**RESOLUTION No. 4037**

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.

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
State of Oregon	07/01/08 through 06/30/09	IGA/R 55931 Amendment 1	District-wide: Additional funding for the Teen Parent Program.	Fund 205 Dept. 4306 Grant G0936	\$18,000 \$30,000	J. Villano

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland, Bureau of Environmental Services	07/01/09 through 06/30/19	Property Use Agreement	Various: Renewal of an expired five-year contract to install and operate rooftop rain gauges at various schools.	5594	\$0, in public interest	B. Winchester / K. Hampton
City of Portland, Bureau of Parks and Recreation	03/01/09 through 02/28/14, with one five-year renewal option	Property Use Agreement	Madison Campus: Use of ~7,500 square feet of MHS property for a community garden in cooperation with the MHS Gardens Project.	5594	\$0, contingent on Contractor's making improvements that benefit MHS Gardens Project	B. Winchester / K. Hampton
Portland Classical Chinese Garden	07/01/09 through 06/30/14	License	Green Thumb Site: Use of greenhouse.	5594	\$7,200/year with annual increases	B. Winchester / K. Hampton
Tri-Met	03/01/09 through 02/28/11	License	Cleveland HS: Use of ~50 square feet of CHS property for bus shelter.	5594	\$0, in public interest	B. Winchester / K. Hampton
Tualatin Hills Park and Recreation District	07/01/09 through 06/30/14, with one, five-year renewal option	Property Use Agreement	West Sylvan 7-8: Use of tennis courts and selected fields.	5594	\$0, contingent on Contractor's maintaining the tennis courts	B. Winchester / K. Hampton

H. Franklin

**RESOLUTION No. 4038**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
NatureBridge	02/01/09 through 06/30/09	Personal / Professional Services PS 56519	District-wide: Lead an environmental education program at Olympic National Park for fourth and sixth graders.	Fund 101 Dept. 4154	\$25,458 N/A	B. Pruitt
Perseverance Strategies	02/01/09 through 08/31/09	Personal / Professional Services PS 56553	District-wide: Lobbying services during 2009 Oregon legislative session.	Fund 101 Dept. 5401	\$25,000 \$35,305	Z. Smith
Pacific Research & Evaluation	11/01/08 through 06/30/11	Personal / Professional Services PS 56558	District-wide: Evaluation of District-funded alternative schools for SY 2008-09 through SY 2010-11.	Fund 101 Dept. 5485	\$120,000 \$18,000	J. Villano
North Coast Electric	02/24/09	Purchase Order PO 81503	District-wide: Purchase of lighting fixtures and ballasts necessary to retrofit 12 projects at 11 sites.	Fund 299 Dept 5596 Grant S0021	\$39,270 \$333,716	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Cathy Feldman	02/02/09 through 06/30/09	Personal / Professional Services PS 55252 Amendment 3	District-wide: Additional funds for professional development in implementation of standards-based instructional practices in the classroom.	Fund 205 Dept. 5446 Grant G0751	\$8,850 \$206,250 \$32,200	G. Baker

February 23, 2009

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
CDW Government, Inc.	03/01/09 through 02/28/10	Material Requirements MR 55568 Amendment 3	District-wide: Additional funds for purchase of computers and peripherals.	Fund 101 Dept. 5581	\$3,500,000 \$7,100,000 \$2,509,800	N. Jwayad
Pyramid Communications	02/01/09 through 05/01/09	Personal / Professional Services PS 56386 Amendment 1	District-wide: Two-month extension for consultation services in support of the high school redesign process.	Fund 205 Dept. 5402 Grant G0713	\$35,000 \$93,400 \$49,850	Z. Smith
Albina Youth Opportunity School	02/01/09 through 06/30/09	Personal / Professional Services PS 56002 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$58,000 \$318,150 \$198,518	J. Villano
Oregon Outreach / McCoy Academy	02/01/09 through 06/30/09	Personal / Professional Services PS 56003 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$48,420 \$130,572 \$51,981	J. Villano
Mt. Scott Park Center for Learning, Inc.	02/01/09 through 06/30/09	Personal / Professional Services PS 56004 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$56,700 \$690,480 \$449,830	J. Villano
Outside In	02/01/09 through 06/30/09	Personal / Professional Services PS 56008 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$15,032 \$78,032 \$43,664	J. Villano
Quest Alternative Schools	02/01/09 through 06/30/09	Personal / Professional Services PS 56016 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$25,000 \$540,340 \$254,876	J. Villano
SE Works, Inc.	02/01/09 through 06/30/09	Personal / Professional Services PS 56017 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$15,000 \$109,500 \$70,133	J. Villano
Modern Building Systems, Inc.	01/24/09 through 06/30/09	Service Requirements Amendment 1	Laurelhurst K-7: Additional funds for modular classrooms storage fees pending their placement.	Fund 191 Dept 5597 Project P0959	\$5,000 \$50,917 \$141,719	B. Winchester
Professional Roof Consultants, Inc.	02/24/09 through 10/30/09	Personal / Professional Services PS 56243 Amendment 2	Various sites: Additional funds for roofing projects to incorporate environmental consulting services.	Fund 101 Dept 5597 Project P0953	\$515 \$96,360 \$87,049	B. Winchester

February 23, 2009

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Stoner Electric, Inc.	02/24/09 through 06/30/09	Construction Services C 56327 Amendment 2	District-wide: Installation of lighting fixtures and ballasts necessary to retrofit 12 projects at 11 sites.	Fund 299 Dept 5596 Grant S0021	\$30,118 \$166,383 \$66,635	B. Winchester
Stoner Electric, Inc.	02/24/09 through 06/30/09	Construction Services C 56327 Amendment 3	District-Wide: Correction of lighting retrofit project design flaw.	Fund 299 Dept 5596 Grant S0021	\$25,812 \$192,195 \$66,635	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56348	District-wide: Sixth grade student participation in MESD’s Outdoor School.	Fund 101 Dept. 6299	\$1,043,000	H. Adair

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*

February 23, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4039 through 4046

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4039. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no; Directors Henning and Gonzalez voting no and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4040. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler voting yes, unofficial).

Director Sargent moved adoption of the above-numbered items, with the exception of Board Actions 4039 and 4040. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Stickler absent).

**RESOLUTION No. 4039**

Resolution Supporting Agreement with Nurture 247 Limited Partnership  
to Lease School Space in Mixed Use Facility

**RECITALS**

- A. Portland Public Schools ("District") has struggled with declining enrollment for many years.
- B. With the redevelopment of the center of the city over the last 10-15 years, many new residents have moved into Portland's core. Because the mix of units has been primarily studios or 1-2 bedroom apartments the residential options have not attracted families even though 30% of the housing is affordable housing. The chance to hold on to the young families already in the core and to be able to influence the attraction of more families is a great opportunity.
- C. Initial conversations with parents have demonstrated support for the District to commence a school in the Pearl District portion of NW Portland, where there is not currently an option for families living in urban core.
- D. To answer this growing need, the District is proposing a five-year lease on a 14,000 square foot space to create a primary school in the city's core. An experienced developer of affordable housing in Portland has approached the District about partnering to place a primary school in his 139-unit building at NW 13<sup>th</sup> Avenue x NW Raleigh Street.
- E. The District has an opportunity to lease this 14,000-foot space on the ground floor of a new mixed-use building which could become several grades of a primary school. The actual school design would be created as part of the District's Program Approval Process. The site also offers potential expansion space for the introduction of childcare and after school care.
- F. The near-term goal is to encourage residential developers to build larger family style units as they see the demand and for the District to propose a partnership with a local developer to construct a full elementary or K-8 school in one of the new high density housing developments, thus creating a full-service urban school.
- G. The Student Support and Community Relations Committee reviewed this issue on January 14, 2009. The Finance, Audit and Operations Committee reviewed this Resolution on February 9, 2009 and recommended adoption by the Board of Education ("Board").

**RESOLUTION**

- 1. The Board supports the District's entering into an agreement to lease building space from the Nurture 247 Limited Partnership in an amount not to exceed \$290,000 per year, with the program targeted to commence in the 2011-12 school year for a period of five years.
- 2. The Office of Schools will follow the school open/closure policy to set up a school. The Program Proposal Form will also be used to explore the breadth of the program for this project.
- 3. The Board requests a report on the current and projected enrollment and success of the school at the June 2011 and June 2012 meetings of the Student Support and Community Relations Committee.

*C. Mincberg*

February 23, 2009

**RESOLUTION No. 4040**

Resolution to End 8<sup>th</sup> Grade Academy at Madison High School

**RECITALS**

- A. On February 25, 2008, by way of Resolution No. 3853, the Board of Education ("Board") for Portland Public Schools ("District") approved the creation of an 8<sup>th</sup> grade Academy at Madison High School.
- B. At that time, the Superintendent and Board recommended the District temporarily establish an academy at Madison High School for eighth grade students. This proposal was perceived to cause the least disruption to the students, schools, and families impacted, while the District sought a permanent solution to allow both Rigler and Scott Schools to complete the transition to K-8 schools.
- C. Rigler and Scott have now requested their 8<sup>th</sup> grade students remain at Rigler and Scott for the 2009-10 school year and thereafter, thus allowing both schools to become complete K-8 schools. Over the coming months, the District will address facility issues at both schools to ensure adequate space for the students.
- D. The Board thanks Madison High School for its efforts during this transition and for making students feel welcomed in the high school environment. The Board also thanks the Rigler and Scott students, staff, and families for their support during the 2008-09 school year.
- E. The Student Support and Community Relations Committee reviewed this issue on February 11, 2009, and voted 2-0 (Director Regan absent) to support the Superintendent's recommendation for adoption by the Board.

**RESOLUTION**

The Board supports the Superintendent's recommendation to end the 8<sup>th</sup> grade Academy at Madison High School and to have the 8<sup>th</sup> grade students remain at Rigler K-8 and Scott K-8 Schools commencing with the 2009-10 school year and continuing thereafter.

*W. Poinsette*

**RESOLUTION No. 4041**

Amendment No. 2 to the FY 2008-09 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 23, 2008, by way of Resolution No. 3932, the Portland Public Schools ("District") Board of Education ("Board") adopted the FY 2008-09 budget.
- B. Oregon Local Budget Law, ORS 294.480, allows budget changes after adoption under prescribed guidelines
- C. On December 15, 2008, by way of Resolution No. 4008, the Board amended the FY 2008-09 budget.
- D. Resolution No. 4008 (Amendment No. 1) increased the Beginning Balance for FY 2008-09, reduced the State School Fund allocation for FY 2008-09 and increased the allocation for Support Services, Facility Acquisition and Construction, and Contingency.



- E. This Amendment No. 2 would further revise the FY 2008-09 Adopted Budget under ORS 294.480 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- F. Amendment No. 2 reclassifies \$1,137,406 from Support Services to Instruction. This adjustment results from the Fall 2008 process that realigns expenditures to match actual school staffing assignments and other related adjustments.
- G. Amendment No. 2 includes an appropriation that transfers \$25,750,000 from the General Fund to the 21<sup>st</sup> Century Capital Project Fund in the form of a Capital Loan for purposes outlined in Resolution No. 4032 adopted by the Board on February 9, 2009.
- H. As required by Oregon Local Budget Law, Attachment A is prepared on the budgetary basis of accounting, which shows the General Fund Contingency being reduced by the \$25,750,000 transfer, to \$12.1 million. Annual financial statements prepared on the accrual basis of accounting and published in the Comprehensive Annual Financial Report will reflect the Capital Loan and corresponding total reserve balance in the Statement of Net Assets.
- I. Availability of General Fund reserves will not be limited by this action. If the General Fund requires access to the reserves for operating purposes, it is the Board's intention to authorize immediate repayment to the General Fund. The repayment may occur through transferring back to the General Fund any unspent and unencumbered funds in Fund 405, or through proceeds from external borrowing, or through some combination of both.
- J. The Finance, Audit and Operations committee ("FAO") reviewed and discussed the recommended budget adjustments including an interfund loan to the newly established 21<sup>st</sup> Century Capital Project Fund.
- K. The FAO voted unanimously to recommend the full Board approve these budget amendments.

**RESOLUTION**

- 1. The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by appropriation level in Attachment A for the fiscal year beginning July 1, 2008.
- 2. The Board further directs that if the General Fund requires access to the funds transferred to the 21<sup>st</sup> Century Capital Project Fund for operating purposes, it is the Board's intent to authorize immediate repayment to the General Fund. The repayment may occur through transferring back to the General Fund any unspent and unencumbered funds in Fund 405, or through proceeds from external borrowing, or through some combination of both.

*M.W. Murray*

**ATTACHMENT “A” TO RESOLUTION No. 4041**

<b>Fund 101 General Fund</b>	<b>FY 2008-09 Adopted Budget</b>	<b>FY 2008-09 Amendment #1</b>	<b>FY 2008-09 Revised Budget #1</b>	<b>This Amendment</b>	<b>FY 2008-09 Revised Budget #2</b>
<b>Resources</b>					
Beginning Balance	\$ 29,000,000	\$ 20,835,070	\$ 49,835,070		\$ 49,835,070
Restricted State Grants	10,005,026	(591,196)	9,413,830		9,413,830
SSF - General Support	169,738,671	(3,562,765)	166,175,906		166,175,906
All Other	243,272,579	-	243,272,579		243,272,579
<b>Total Resources</b>	<b>\$ 452,016,276</b>	<b>\$ 16,681,109</b>	<b>\$ 468,697,385</b>	<b>\$ -</b>	<b>\$ 468,697,385</b>
<b>Requirements</b>					
Instruction	\$ 249,773,180		\$ 249,773,180	\$ 1,137,406	\$ 250,910,586
Support Services	166,728,304	2,000,000	168,728,304	(1,137,406)	167,590,898
Facility Acq & Construction	3,000,000	150,000	3,150,000		3,150,000
Debt Service	882,551*		882,551*		882,551
Transfers Out	8,250,861*		8,250,861*	25,750,000	34,000,861
Contingency	23,381,380	14,531,109	37,912,489	(25,750,000)	12,162,489
<b>Total Requirements</b>	<b>\$ 452,016,276</b>	<b>\$ 16,681,109</b>	<b>\$ 468,697,385</b>	<b>\$ -</b>	<b>\$ 468,697,385</b>

\* Corrects for scrivener's error in Resolution No. 4008 dated December 15, 2008.

**RESOLUTION No. 4042**

Establish a New Fund, Fund 405, the 21<sup>st</sup> Century Capital Project Fund

**RECITALS**

- A. On December 10, 2007, by way of Resolution No. 3821, the Portland Public Schools (“District”) Board of Education (“Board”) adopted an Interim Long-Range Facilities Plan (“Plan”).
- B. The Plan includes forecasted expenditures for capital construction, major (capital) renovation, and information technology projects.
- C. On July 21, 2008, by way of Resolution No. 3938, the Board authorized short-term borrowing approaches to finance capital construction and major renovation projects that can be reimbursed from general obligation bonds the District expects to submit to its voters in the future.
- D. On January 27, 2009, the Finance, Audit and Operations committee (“FAO”) recommended that the full Board authorize proceeding with interim financing to fund an initial set of identified capital projects.
- E. On February 9, 2009, by way of Resolution No. 4032, the Board authorized proceeding with interim financing to fund an initial set of identified capital projects.
- F. It is the intent of the District to use a mix of resources to fund the expenditures. The resources may include debt proceeds from the issuance of general obligation bonds and/or Certificates of Participation (“COPs”) proceeds, funds from the Construction Excise Tax, transfers or interfund loans from other District funds or discretionary general fund resources.
- G. If District voters approve a general obligation bond for the 21<sup>st</sup> Century Schools the COPs, the interfund loans or other previously issued debt instruments may be repaid from the debt proceeds of a general obligation bond.
- H. A capital projects fund is required to record all resources and expenditures used to finance acquisition or construction of major capital facilities.
- I. On February 10, 2009, the FAO voted unanimously to recommend that the Board approve a new fund dependent on Tax Supervising & Conservation Commission (“TSCC”) review and approval.
- J. Establishment of a new fund during the fiscal year requires a public hearing be held by the TSCC prior to Board action on the resolution to establish the new fund.

February 23, 2009

- K. On February 17, 2009, the TSCC held a public hearing on the proposed fund and approved the establishment of the capital fund.
- L. School districts should maintain only those funds that are required to meet legal and operating requirements.
- M. A Debt Service fund may be required to manage the repayment of debt should such debt be issued by the District. The District will establish the required debt service funds when necessary.
- N. It is the intention of the Board to authorize necessary budget adjustments within a separate resolution that will also authorize an interfund loan.

### **RESOLUTION**

The Board hereby establishes Fund 405, the 21<sup>st</sup> Century Capital Project Fund, to manage effectively resources and requirements for facilities acquisition and construction.

*M. W. Murray*

### **RESOLUTION No. 4043**

Authorize an Interfund Loan in the Amount of \$25,750,000  
from the General Fund to the 21<sup>st</sup> Century Capital Project Fund

### **RECITALS**

- A. On December 10, 2007, by way of Resolution No. 3821, the Portland Public Schools ("District") Board of Education ("Board") adopted an Interim Long-Range Facilities Plan ("Plan").
- B. The Plan includes forecasted expenditures for capital construction, major (capital) renovation, and information technology projects.
- C. On July 21, 2008, by way of Resolution No. 3938, the Board authorized short-term borrowing approaches to finance capital construction and major renovation projects that can be reimbursed from general obligation bonds the District expects to submit to its voters in the future.
- D. On February 9, 2009, by way of Resolution No. 4032, the Board authorized proceeding with an initial set of identified capital projects to be funded using an interim financing approach.
- E. It is the intent of the District to use a mix of resources to fund the expenditures. The resources may include debt proceeds from the issuance of general obligation bonds and/or Certificates of Participation ("COPs") proceeds, funds from the Construction Excise Tax, transfers or interfund loans from other District funds or discretionary general fund resources.
- F. If District voters approve a general obligation bond for the 21<sup>st</sup> Century Schools the COPs, then interfund loans or other previously issued debt instruments may be repaid from the debt proceeds of a general obligation bond.
- G. The Board intends to finance the costs of the initial projects through an Interfund Loan ("Capital Loan") from the General Fund (101) to the 21<sup>st</sup> Century Capital Project Fund (405).
- H. Availability of General Fund reserves will not be limited by this action. If the General Fund requires access to the reserves for operating purposes, it is the Board's intent to authorize immediate repayment to the General Fund. The repayment may occur through transferring back to the General Fund any unspent and unencumbered funds in Fund 405 or, through proceeds from external borrowing or, through some combination of both.

- I. Capital Loans are authorized under Oregon Local Budget Law, ORS 294.460.
- J. The Capital Loan shall incur interest at a variable rate, defined as the monthly rate set by the Local Government Investment Pool (“LGIP”), thus ensuring no negative impact to General Fund interest income.
- K. Capital Loans for capital expenditures shall provide for the repayment in full of the loan over a term not to exceed five years.

**RESOLUTION**

- 1. The Board hereby authorizes an interfund Capital Loan for the purpose of funding capital project expenditures identified in Resolution No. 4032 dated February 9, 2009.
- 2. The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by appropriation level in Attachment A for the fiscal year beginning July 1, 2008.
- 3. The Board directs that the Capital Loan will be from the General Fund (101) to the 21<sup>st</sup> Century Capital Project Fund (405) in the principal amount of \$25,750,000.
- 4. The Board further directs the Capital Loan shall incur interest at the variable rate of return set by the LGIP on a monthly basis.
- 5. The Board further directs that it is the intent of the Board to repay the Capital Loan in full no later than February 28, 2011.
- 6. The Board further directs that if the General Fund requires access to the reserves for operating purposes, it is the Board’s intent to authorize immediate repayment to the General Fund. The repayment may occur through transferring back to the General Fund any unspent and unencumbered funds in Fund 405 or through proceeds from external borrowing or, through some combination of both.

M.W. Murray

**ATTACHMENT “A” TO RESOLUTION No. 4043**

Fund 405	21st Century Capital Project Fund	FY 2008-09 Adopted Budget	FY 2008-09 Amendment #1 - Resolution 4008	FY 2008-09 Revised Budget #1	This Amendment	FY 2008-09 Revised Budget #2
Resources						
	Fund Transfer	\$ -	\$ -	\$ -	\$ 25,750,000	\$ 25,750,000
Requirements						
	Facility Acq & Construction	\$ -	\$ -	\$ -	\$ 5,500,000	\$ 5,500,000
	Contingency				\$ 20,250,000	\$ 20,250,000
	Total Requirements	\$ -	\$ -	\$ -	\$ 25,750,000	\$ 25,750,000

February 23, 2009

**RESOLUTION No. 4044**

Student Discipline Appeal

**RECITAL**

Student Jane Doe, identification number 179096, appealed the imposition of discipline pursuant to the procedure set forth in Administrative Directive 4.30 021-AD. In accordance with the findings of the hearing officer on appeal, the Superintendent recommends the imposition of discipline be reversed.

**RESOLUTION**

The Board of Education for Portland Public Schools adopts the decision of the hearing officer and reverses the imposition of discipline against Jane Doe.

*J. Patterson*

**RESOLUTION No. 4045**

Appointment of Custodian Civil Service Board

**RECITAL**

The Custodian Civil Service Board ("CCSB"), which exists under the unique law that applies only to Portland Public Schools ("District"), is required to have three members each serving six-year terms that expire on a staggered basis. CCSB member Steven Armony died this year in an automobile accident. Therefore, the District needs to appoint a new board member to complete that term.

**RESOLUTION**

Effective March 1, 2009, Raymond C. Thomas is appointed to the Custodian Civil Service Board with a term expiring June 30, 2013.

*J. Patterson*

**RESOLUTION No. 4046**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of January 12 and January 26, 2009

---

DILAFRUZ WILLIAMS, CO-CHAIR  
BOARD OF EDUCATION

---

GREGORY C. MacCRONE  
DEPUTY CLERK

February 23, 2009

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

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March 2, 2009

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

The special meeting of the Board of Education came to order at 8:45pm on the above date at the Call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Dilafruz Williams  
Trudy Sargent  
David Wynde  
Martin Gonzalez

Olin Stickler, Student Representative – *absent*

Jollee Patterson, General Counsel/Board Secretary



March 2, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4047 through 4056

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4047. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler abasent).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 4048. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler abasent).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4049. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler abasent).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4050. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Gonzalez voting no and Student Representative Stickler abasent).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 4051. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler abasent).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4052. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Henning voting no and Student Representative Stickler abasent).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4053. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Gonzalez voting no and Student Representative Stickler abasent).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4054. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Gonzalez voting no and Student Representative Stickler abasent).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 4055. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Gonzalez voting no and Student Representative Stickler abasent).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4056. The motion was put to a voice vote and passed 6-1 (6-yes, 1-no; Director Gonzalez voting no and Student Representative Stickler abasent).

March 2, 2009

**RESOLUTION No. 4047**

Notice of Non-Renewal Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the teachers listed below will not be re-employed. The Human Resources Department is instructed to notify such teachers that their employment is not renewed for the 2009-2010 school year.

*Employee ID Nos.*

017876

013560

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4048**

Election of Second-Year Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following persons are hereby elected as Second Year Probationary teachers for the school year 2009-2010 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District.

McGuinness, Maureen F  
Shetler, Jeremy M  
Wilson III, Curtis R  
Flores, Carlyn E  
Porter, Joshua A  
DeSantis, Carolyn  
Taylor, Sheryl Ann  
Boon, Sandra  
Fouther-Branch, Elizabeth  
Yates, Jil  
Bowie, Cynthia  
McLellarn, Palmyra B  
Cameron, Erin C  
Bancroft, Cinnamon  
Tillery, Mary Erin  
Jamesbarry, Sarah A  
Tims, Margaret J  
Earl, Margaret A  
Foley, Krista Kathleen  
Israel-Davis, Elizabeth S  
Outcalt, Sara E  
Brooks, Denise Ann  
Stevens, Brenda Sloan  
Rubio, Eduardo  
Sletmoe, Gary L  
Van Clock, Lisa M  
Turley, Danielle J  
Lowe, Chrysann M  
Matyiko, Geri E  
Longstreth, Katharine R  
Coyne, Jennifer R  
WeaverLi, Toni C  
Young, Nicole D  
Grossman, Deena T  
Mjelde, Tonya M  
Hall, Ronda K  
Pakseresht, Kaveh  
Biagini, Beth C  
Caldwell, Nicholas T  
Duilio, Liza L  
Haughton, Brandon K

Wall, Helen M  
Jones, Noah E  
Gross, Emily A  
Brotten, Kristin M  
Bradach, Daniel J  
Groth, Julia A  
Robertson, Blake N  
Wenger, Melissa  
Kline, Jennifer A  
Sorg, Kelly M  
Frisch, Molly E  
Hamilton, Chadwick  
Sossel, Richard G  
Byer, Aaron G  
Fitzwater, Bryan L  
MacCartney, Eric C  
Rodhe, Casey M  
Cowley, Leslie  
Burgoine, Leslie A  
Miller, Wayne W K  
Peyton, Arlie W  
Dierker, Anne M  
Gonzalez, Marisel  
Multanen, Ying  
Adams, Melodie A  
Callies, Sara  
Wall, Gregory A  
Waters, Bradley D  
Butenhoff, Trevor R  
Chappell, Byron J  
Pepitone, Andrea Louise  
Caslavka, Jennifer R  
Cooke, Kyle W  
Hedman, Heather Dawn  
Neeley, Lisa A  
Weaver, Erin L  
Wilson, Daniel R  
Gregor, Rebecca A  
Ewing, Meghan E  
Ansell, Amanda C  
Chu, Bryan W

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Courbis, Rachel Lang  
Simpson, Crystal R  
Gundle, Rebecca L  
Standley, Melissa M  
Levine, Nicole A  
Wright, Emily  
Hintzmann, Allison  
Fox III, Fred M  
Scotto, Angela M  
Dornblaser, Mindy J  
Scanlon, Derek M  
Rowland, Gretchen D  
Wilson, Megan E  
Melendez Contreras, Sofia P  
Smith, Shara A  
Kuether, Brit K  
Lopez, Luis F  
Wilson, Courtney R  
Carr, Jaimie A  
Camp, Ian D  
Bradley, Elise B  
Favali, Kathryn S  
Wilson, Rachel K  
Mastin, Paul M  
Johansen, Timothy R  
Boldman, Emily A  
Kapranos, Anna C  
Sirotek, Jennifer E  
Warden, Jenna M  
Hunter, Jesse D  
Delano, Stephanie A  
Keating, Edward T  
Harding, Clay D  
Moore, Shane P  
O'Connor, Brooke B  
Kingsbury, Jeremy D  
Vann-Tessmer, Jonquil F  
Nelson, Bethany N  
Wilson, Amanda R  
Frantz, William P  
Looney, Megan K  
Guerra-Sundberg, Alexandra  
Berg, Marta J  
Bonilla, Jorge E  
Montegna, Melissa S  
Hopfensperger, Anne M  
Bordioug, Olessia I  
Pappas, Chrysiis E  
Aguirre, Rodrigo  
Edler, Jennifer W  
Wagner-West, Kathryn M

Scott, Laura M  
Mandel, Laura B  
Schraer, Mona C  
Chan, Teresa  
Shaw, Clifford A  
Hobbs, Julie B  
Cook, Heather L  
Castillo, Mila Y  
Allen, Hannah E  
Yee, Sarah S  
Oleson, Matthew C  
Tanaka, Yuki  
Henderson, Kathryn L  
Yarbrough, Carrie E  
Lanning, Linda  
Neal, Heidi M  
Marsh, Suzanne K  
O'Dell, Kori L  
McCartney, Layne E  
Beck, Lucinda J  
Pelster, Jeanette R  
Fair-Layman, Eric  
Mangan, Patrick J  
Wilson, Holly L  
Ellenwood, Benjamin L  
Clark, Julia M  
Williams, Lori D  
Aurio, Atsuko F  
Johnson, Bradley D  
Hoffelt, Andrea J  
Lake, Morgan L  
Bacon, Kristin E  
Tews, Nicole M  
Homberg, Jamie T  
Cox, Stephanie J  
Fugere, Ann M  
Sedlar, Lindsey A  
Cantwell, Robert D  
Haglund, Caitlin Y  
Monaco, Linda B  
Johnson, Adrienne E  
Neun, Beverly P  
Sanchez, Robert M  
Vossen, Michael E  
Moyola, Adriana  
Cooper, Casey L  
Weitman, Tina R  
Alabarca, Erika F  
Gruber, Robert G  
Kahn, Meghan K  
VanDuyne, Peggy J

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Colard-Tyler, Isabelle A  
McKelvie, Mark S  
Stark, Lindsay Wilson  
Adkisson, Daniel P  
Jenkins, Douglas  
Vogl, Clifton J

Margot, Therese A  
Lockett, Christina C  
Moore, Jason E  
Dawson, Margaret E  
Singer, Jennifer L  
Burks, Nathan G

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4049**

Election of Third-Year Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following persons are hereby elected as Third Year Probationary teachers for the school year 2009-2010 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District.

Fields, Yolanda K  
Schachner, Melissa L  
Gollhofer, Dianne E  
Porter, Kristina M  
Duran, Joseph R  
Mechling, Kevin M  
Hanes, Rachel E  
Oppedisano, John P  
Gibson, Craig C  
Lewis, Silvia C  
Gaffney, Emily  
Frankunas, David F  
Masunaga, Lucile A  
Rhone, Tracy L  
Corwin, Caryn E  
Forstag, Michael H  
Jenny, Lee A  
Bielman, Candice Dawn  
Campillo, Linda M  
Robertson, Shelley J  
Kray, Shelby  
O'Connell, Margo  
Geiszler, Steve  
Stember, Samuel Patrick  
Smith, Bryan L  
Skye, Lauren Ilene  
Rattelman, Tracy Nadine  
Tyeskey, Phoebe M  
Firestone, Jessica E  
Embler, Amy Olene  
Resare, Michele  
Lynch, William Henry  
Watkins, Lily A  
Crews, Karanja N  
Siu, Caroline  
Marcus, Sarah MacNeil  
Kohn, Sarah E  
McKibben, Darci K  
Schmidt, Kylea S

Wellington, Heidi C  
Gwaltney, Karen  
Werner, Ellen J  
Morgan, Jennifer Lynn  
McGowan, Francis J  
Moore, Kathryn L  
Blodgett, Lauren J  
Voss, Kathleen A  
Cox, Kelly A  
Walrod, John P  
Wagg, Charles E  
McCann, Luke F  
Braun, Angela L  
Byrkit, Margaret K  
Woodhouse, Leslie R  
Yates, Nancy A  
Buckowski, Kristie  
Gromko, Emily A  
O'Leary, Megan C  
Winn, Elaine M  
Adam-Howard, Edith L  
Jackson, Amy B  
Yuan, Jin F  
Berton, Ann M  
Peterson, Stacy Brown  
Hill, Benjamin R  
Fitzsimons, Lara A  
Su, Jianying  
Lind, Katie M  
Rainey, John M  
Breedon, Brandon R  
Fifth, Amy K  
Ellis, Karyn S  
Fisher, Richard D  
Hall, Ellen T  
Ferguson, Emily K  
Mannenbach, Jerome A  
Whitney, Amy S  
Estevez, Jennifer W

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Pannullo, Jacquelyn C  
Smith, Nicolette P  
Parker, Robert  
Kennedy, Shelly B  
Longstreet, Cori  
Miles, Darryl T  
Poole, Lydia  
Honl, Chad I  
Carter, Stephanie R  
McFarland, Camden  
Holden, Nicole  
Kurkinen, Megan L  
Seifert, David A  
Schmidt, Jerod A  
Andrews, Kelly M  
Hemelstrand, Jan M  
Zakharchenko, Yuliya A  
Leavitt, Naomi D  
Bishop, Bella H  
Wheeler, Christen N  
Marquardt, Kevin A  
Wolff, Kathryn F  
Savage, Stephanie L  
Rosman, Sarah Z  
Williams, Shawnese T  
Page, Lauren P  
Skelly, Claire A  
Hoffman, Julianne L  
Goyne, Lisa M  
Reavis, Susan J  
Manger, Jeremy A  
Rowe, Christina C  
Birney, Patricia R  
Haywood, Todd R  
Brown, Jamie E  
Carsillo, Mary Ann  
Parente, Teri L  
Freeman, Stacey A  
Roddis, Aaron L  
Bullock, Lisa G  
Milford, Kelly C  
Johnson, Daniel W  
Miura, Randi Anne K  
Grant-Molina, Emily A  
Barnes, Aaron H  
Lathan, Chrysanthus Renee  
Dagostino, Joseph F  
Becker, Robert A  
Foiles, Stacey A  
Glasgow, Andrea S  
Parks, Danielle J

Hembd, Beth A  
Morley, David C  
Lindgren, Erica E  
Bertrand, Antony M  
Plein, Michael M  
Chace, Jessica L  
Misumi, Angela D  
Kennedy, Carol Jo  
Holing, Bridget N  
Shrum, Cara Lane  
Reimuller, Mirabai G  
Erbach, Brian C  
McElwee, Cristin M  
Cranley, Stephanie L  
Hippe, Paul J  
Williamson, Anne M  
McMahon, Shawn P  
Schacker, Deborah A  
Post, Brian M  
Engels, Heather N  
Eldred, Emily J  
McLeron, Michael R  
Postema, Anastacia C  
Tucker, Roslyn L  
Rayle, Karen K  
Levin, Abby R  
Gleason, Ryan P  
Morgan, Cherril Renee  
Robins, Tonya Y  
Reitmeyer, Bernardine A  
Pinyoun, Baret G  
Storie, Jill M  
Chapman, Susan D  
Goldstein, Matthew S  
Gardner, Elizabeth C  
Aschoff, Todd B  
Jackson, Caleb R  
Alvarez, Francisca  
McClain, Judith A  
Diaz, Martha B  
Deacon, Lindsay M  
Harper, Anne E  
Gray, Gina M  
Moxley, Robert E  
Kim, Jinnie  
Clarke, Dezire C  
Gleason, Hallie F  
Toren Hrin, Melissa B  
Snyder, Christopher M  
Weesner, Lurena K  
Hermansen, Rachel S.

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Kelso, Kathryn E  
Chaplin, Nicole  
Mishina, Aya  
Luria, Alexandra E  
Stiles, Sara L  
Hakam, David Kojo  
Johnston, Craig V  
Luft, Stephen D  
Hillen, Leslie M  
Rowey, Diana E  
Meguire, Rian A  
Bowman, Matthew G  
Parshalle, Michiko H  
Garcie, Fabiola D  
Sheridan, Katherine E  
DeNyse, Clint R  
Zak, Desiree R  
Ryckebosch, Kari E  
McDonald, Alysson  
Terrones, Louis N  
Schlegel, Dawn C  
Stark, Anita L  
Sorrice, Carrie A  
Achziger, Michael R  
Foley-Weintraub, Maia L  
Harrison, Leslie R  
Rataj, Meredith L  
Robertson, Stori A  
Johnson, Leah M  
Place, Shauna M  
Strebel, Jennifer A  
Fujiwara, Ritsuko  
Ballman, Joseph R  
Tofel, Anna P  
Lewis, Diane M

*J. Patterson*



March 2, 2009

**RESOLUTION No. 4050**

Election of Fourth-Year Probationary Teacher

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following person is hereby elected as Fourth-Year Probationary teacher for the school year 2009-2010 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District.

*Employee ID No.*

015350

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4051**

Election of Contract Teachers

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following probationary teachers who have been employed by the District as regularly appointed teachers for three successive school years are elected as contract teachers of the District.

Schacker, Sarah E  
Marron, Bruce D  
Donkers, Paul  
Hutwagner, Brett E  
Broadfoot, Charles W  
Tison, Mary C  
Gilpin, Jeffrey J  
Siam, Jose A  
Steinberg, Andrea M  
Root, David A  
Fischer, Terry S  
Barry, Patricia L  
Brown, Sahjo B  
Canson, Gloria  
Haatia, Lynn M  
Stevens, Heather  
Ganey, Gretchen L  
Sisk, Brian T  
Garnett, Shawn E  
Fall, Charles P  
Williams, Diane Dawn  
Lagos-Anker, Monica L  
Kemp, James J  
Kennedy, Joseph Richard  
O'Neill, Michael Peter  
Fredgant, Daniel Scott  
Mathews, Meredith Lee  
Caton, Christine A  
Hunt, Nicole J  
LaFramboise, Melinda Jean  
Rothwell, Kristina M  
Ekelof, Ingela P  
Martin, Elisabeth E  
Bilter, Marika E  
Estep, Amy  
Latocha, Koren A  
Pearl, Stephanie Lynn  
Rizzo, Leslie D  
Osterhagen Brock, Traci L

Morris, Shae L  
Coffey, Daniel J  
Qualey, Greg A  
Lofquist, Eric T  
Schulte, Tessalie M  
Johnson, Katie R  
McIntosh, Teresa K  
Parker, Catherine Y  
Phillips, Korey L  
Kaiser, Jeramie R  
Le Fave, Dominic G  
Zadoff, Dina A  
Casciato, Heather A  
Sturges, Jeffrey E  
Leong, Verna G  
Bennett, Roseann Oles  
Barnes, Sharon Rachel Shorr  
Skybak, Leslie A  
Pappas, Laura K  
Peterka, Sky  
Slaughter, Amy A  
Ross, Sarah L  
Lawler, Beth C  
Mi, Wenrong  
Bisorca, George  
Murphy-Hecht, Brooke K  
Erhard, Michael J  
Miller, Christine M  
Ryer, Rachel  
Mullins, Molly M  
Polson, Kenneth E  
Forest, Emily J  
Brent, Elizabeth A  
Forsythe, Joshua C  
Ritter, Melissa G  
Moore, Roland  
Rood, Jeffrey M  
Adajian, Lisa B  
Macso, Christina L

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Dermer, Craig S  
Smith, Alicia Joy  
Vercher, Jonalee M  
Jones, Keith Anthony  
Boyer, Matthew S  
McArthur, Deidre F  
Schneider, Erika Beth  
Nelson, Amanda Jane  
Madea, Caitlin Tavie  
Batliner, Derrick J  
Tomblin, Ana Howlett  
Rossitto, Kathleen M  
Walker, Kristin E  
Ochse-Emeka, Rhonda J  
Meyer, Jennifer L  
VanLehman, Gayle M  
Ramirez, Guiza  
Karpouzes, Stephanie M  
Kabza, Matthew C  
Coomes, Jennifer L  
Caron, Ceyriss B  
Keith, Althea L  
Wallace, Kristin A  
Watson, Lisa H  
Wilhelm, Mary-Hope  
Reed, Joshua David  
Wecks, Jennifer Lynne  
Bostick, Jessica  
Tomkins, Julie M  
O'Brien, Jeanne M  
Hildebrant, Alison Harper  
Hybertsen, Jennifer S  
Roth, Abigail W  
Schabow, Christina L  
Chaney, Heather E  
Grover, Mary E  
Espinosa, Bianca A  
McCoy, Caroline A  
Ferris, Paul S  
Cheek, Thomas D  
Barbara, Samuel W  
Augspurger, Lisa Marie  
Ugarte Jr, Eduardo  
Rozewski, Joseph E  
Maves, Randall E  
Davis, Anna C  
Purkey, Tamara R  
King, Amber N  
Briggs, Tracey D  
Moreno, Aaron A  
Daley, Cadie M

Fleming, Julie E  
Karsten, Kristy K  
Kirkaldie, Elizabeth A  
Anderson-Dana, Graham N  
Hefty, Jennifer L  
Cote, Maura A  
Turner, Valerie A  
Hansen, Barbara K  
Coburn, Julie M  
Tautfest, Claudia J  
Parks, Kylene Kilgore  
Delgado, Kimberly C  
Niebergall-Eltagonde, Christopher  
Bokenyi, Brenda L  
Maney, Amanda  
Eltagonde, Peaches P  
Malter, Roxanne H  
Uppendahl, Jennifer  
Week, Wendy Jeanne  
Oliver-Gilmore, Laurel S  
Silver, Kate E  
Tierney, Erin M  
Smith, Robyn L  
Carbone, Jeandre O  
Garza-Cano, Adolfo  
Merrick, Nikolaus K  
Mann, Nancie E  
Shriki, Rina Michelle  
Bussey, Daphne L  
Kroswek, Paul M  
Johnson-Smith, Carole L  
McAdams, Aniscia M  
Williams, Tabitha O  
Shervey, Lindsay Rochelle  
Walsh, Mariann M  
Kanealey, Patrick M  
Lee, Sarah A  
Stewart, Susan D  
Fuller, Edmund  
Zelazek, Daniel J  
Schachtli, Lora Lee  
Rosenfeld, Adam  
Vaughn, Peter  
Nee, William F  
Curley, Stephen P  
Lu, Yanping  
Pearson, Melissa M  
Wilson, Laura F  
Straube, Renee L  
Robertson, Elisabeth M  
Grant, Derek B

March 2, 2009

Hockett, Isobel M  
Molina, Jose G  
Cogan, Daniel  
Harris, Gaelle L

Soto, Jacob E  
Conroy, Kevin L  
Dustin, Stevens A  
Morgan, Darci

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4052**

Contract Extension for Teachers

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the employment contracts for the following contract teachers are hereby extended through June 30, 2011.

Weidner, Paula Jill	Essex, Elizabeth
Leffall-Husak, Virginia	Liebman, Eve S
Crouser, Martin L	Lang, Debra K
Vandam, Jane N	Yost, Melissa M
Nims, Stephen	Vinger, Dana L
Pierson, Paul L	McKee, Sarah A
Akhavain, Rana A	Arrayan, Daniel M
Cheney, Kerri L	Burcart, Emma S
Russell, Tracy L	Graham, Todd A
York, Michelle C	Boesche, Micaela S
Gemmet, Michelle M	Steffens, Jennifer L
Fillman, Michele	Nelson, Susan A
Cofsky-Sky, Claire	Grobey, Tod A
Meskimen, John M	Coakley, Carlus
Rose, Judith A	Wasson, Shannon E
Nelson, Heather K	Yoshiwara, Jon
Ordway, Kirk W	Geisler, James
Dixon, Donald R	Day, Sean M
Mortimer, Kara D	Gerlach, Jennifer S
Navi, Pardis	Wagner, Rebecca
Taylor, Marie R	Waldorf, Jennifer P
Armstrachan, Roshan O	Weber, Chris C
Boynton, Camille E	Tuggle, Brooke
Luthy, Mary E	Mattox, D S
Biamont, Timothy G	Estrada, Monica M
Naze, Craig	Page, Barbara G
Andronescu, Rosalyn C	Moist, Dennis A
Huff II, Ronald R	Reeves, Gage M
Hill, Katherine	Fournier, Ann M
Malone, Michael	Van Der Wolf, Pamela Denise
Pettit, Cara S	Brighthouse, Susan L
Casey, Allyson A	Davidson, Lisa A
Stonecipher, Geoff A	Doht-Barron, Karlyn S
Flowerday, Chadrick	Dreyer, Christian
Berrier, Daniel S	Logan, Cheri S
Jugel, Lynn M	Reisman, Deanna D
Jones, Sarah A	Holman, Priscilla
Dunn, Marie	Nass, Deborah L
Fields, Frank E	Novinger, Anne M
Schrepping, Jane A	Lanigan, Alison E
Bradley, Amber L	Bradley, Rachael E
Palmer, Rosamma	Wick, Amy J

March 2, 2009

Horn-Courtney, Margaret	Deale, Laurie
Gibbens, Sally L	Mahurin, Michael D
Woodruff, Bree D	Snowadski, Andrea
Farnand, Rochella T	Tobey, Jill C
Wilcox, Sheila	Pallier, Christine
Wiesner, William A	Thompson, Elsie
Oneill, Steven P	Withee, Tammy J
Standlea, Janet L	Gayler, Holly D
Costa, Susan M.	Koch, Markeeta
Branham, Tara	Heuberger, Leeanne
Zipp, Kathleen S	Bennison, Torrey A
Rosoff, Stacy M	Donahoe, Patrick H
Fisher, Diana M	Carline, Dennis L
Kolb, Melissa R	Gilley, Matthew L
Botelho, Jeannie S	Griffith, Amy
Stubbs, Roberta A	Williams, Michael L
ONEill, Juliana T	Higbee, Keith Michael
Ajayi, Folashade	Birt, Laura E
Peoples, Margaret	Wolyn, Chad C
Gardes, Brian W	Harris-Wastradowski, Donna L
Pearson, Bradley J	Cunningham, Gail G
Butterfield, Andrew E	Knutsen, Kristin D
Ford, Emma	McDonald, June M
Heisler, Mike G	Kniser, Timothy T
Triplett, Tearale D	Kastrup, Sarah E
Turner, Theresa M	Leshner, Deborah
Thygeson, Caralee M	Stonecypher, Barbara J
Fitzpatrick, J S	Barnes, Dereck E
Lanctot, Michele E	Herder, Sandra L
Newlyn, Lisa A	Rothery, Rebecca F
Bennett, Grace I	Herms, Nalota
Siprian, Daniel R	Minzghor, Kehaulani
Johnson, Katharine	Christ, Jennifer C
Vorasai, Kim	Hallinan, Sheila M
Lane, Jo Strom	Pham, Michael C
Redd, Bonnie C	McCarty, Scott J
Denney, Kevin M	Jones, Karen L
Martinez, Carolina G	McCalley, Jennifer M
Danielson, Andre M	Bertelsen, Kimberly A
Maynard, Allyson	Buchanan, Jennifer M
Van Witzenburg, Melanie D	Jones, Kelli S
Adamski, Debra Christine	Keller, Benjamin J
Harris, Angie M	Owens, Jason D
Spunaugle, Amy	Wilson, Beth M
Shelton, Wendy A	Saulter, Douglas J
Hales, Charlotte	Kaplan, David M
Gadbois, Angela M	Eaton, Gerald J
Mode, Connie M	Gerber, Amber M
Keefer, Debbie Ann	Brayson, Kristen A
Geiger-Baker, Alicia C	McEwan, Karen Louise
Hanson, James B	Bacon, Michael W

March 2, 2009

Davidson, Elizabeth Anne  
Podichetty, Jennifer M  
Yoshida, Lainie A  
Johnson, Justin M  
Nordwall Keller, Genevieve Marie  
Sharp, Gwendolyn  
Wisdom, Larisa V  
Riscoll, Nichole R  
Peters, Diana Annie  
Button, Ann M  
Mayer, Elizabeth  
Schopmeyer, Eric M  
Nemeth, Zsuzsa  
Brown, Keith A  
Darnell Jr, Henry P  
Wong, Elisa J  
Neff, Suzanne M  
Olsen, Aaron E  
Batsch, Jennifer M  
Hunting, Kimberly A  
Mix, Merryl  
Archibald, Wendy H  
Mattecheck, Mary C  
Heard-Hopson, Patricia A  
Baker, Shannon  
Waller, Sean  
Morrell, Lisa L  
Nolan, Michael  
Wetherbee, Gail D  
Warfield, Virginia A  
Rowell, Albert H  
Johnson, Sara E  
Berning, Carolyn R  
Ditmore, John K  
MacDicken, Derek B  
Lagreide, Rick A  
Beeber, Mary Jo Vanderley  
Ngai, Lillian Y  
Nadel, Ariel C  
Craig-McFarland, Amy  
Naganuma, Kate P  
Connors, Anna T  
Rutherford, Jody G  
Jensen, Rachell  
Godfrey, Joanne C  
Chambers, Heatherle  
McLaughlin, Shannon E  
Oesterle, Carla P  
Schlicker, Megan A  
McDonald, Natalia V  
Holmes, Joellen J

Clegg, Lionel F  
Wong, Aimey C  
Millar, Alain J  
Green, Jennifer  
Halbert, Janet L  
Jones, Bonnie J  
Kelley, Jennifer S  
Lindeman, Suzanna  
McClure, Cheryl R  
Rodriguez, Marisol  
Shen, Yin  
Wyrick, George J  
Allen, Jerry M  
Brewer, Brittanie  
Howatt, Lynsey R  
Rouse, Karen A  
Gardner-Allers, N Lynne  
Truong, Yen T  
Webinger, Lisa N  
Ustach, Thomas J  
Scott, Michael R  
Santana, Ma C  
Windham, Stephanie  
Schiada, Stephanie  
Ketel, Christine  
Shore, Alla  
Goldman, Lilia L  
Birmingham, Kileen K  
Wolf, Margarita  
Minkin, Alla L  
Mencher, Dvora  
Edwards, Tamara S  
Hayes, Jared B  
Will, Cheryl M  
Lambert, Roberta L  
Hines, Sharron A  
Villalobos, Helen L  
Tolentino, Heidi K  
Sammons, Douglas F  
Brand, Stephen A  
Stolyar, Larisa  
Adler, Howard  
Meo, Michael  
Herzberg, Deborah M  
Rees, Trudy  
Eames, Jean W  
Miller, James C  
Watson, Christopher  
Bates, Eloise S  
Bieze, Patricia E  
Khvilivitzky, Natalya

March 2, 2009

Hugel, Liduan S	Garcia-Velasco, Elena
Gibbs, Philip A	Mower, Dawn M
Soliz, Ronald	Nally, David B
Loomis, Gwen	Kennedy, Margaret E
Martin, Janice	McAlister, Evelyn P
Sours, James P	Dillon, Sean
Siegel, Allan M	Abens, Nancy M
Hanawalt, Barbara M	Jackson, Barbara A
Buehler, Elaine	Michael, Mary L
Kuney, Nancy B	Johnson, Nancy E
Goldstein, Howard A	Kirkman, Susan C
Smith, Patricia G	Scevola, Nancy A
Vaughn-Edmonds, Holly	Walterbach, Sandra F
Nesbitt, Margaret R	Loen, Judy L
Pioli, John P	Robertson, Patricia A
Bernier-Love, Lourdes M	Powell, Thom J
Heron, Kimberly M	Sherden, David J
Goldberg, Barbara A	Faegre, Margot
Rosenberg, Gloria H	Haines, Pamela M
Walsh, Annie L	Silver, Eugene M
Kaufman, Anita	Walenza, Susan A
McGrady, Andrea M	Hasson, Anne S
Gunther, Natalia N	Harsman, Fred P
Dilles, Mary Blaine	Leppert, Claudia M
Uchida, Sumiko M	Richter, John E
Schertzer, Marjorie	Read, Lois J
Kamoshita, Therese W	Mutnick, Barbara G
Creamer, Paula K	Peterson, Gail L
Green, William L	Howard, John
Daggett, Beverly J	Mitman, Wilton S
Robertson, Christina	Powell, Ina H
Wilke, Joan D	Munro, Avril E
Gardner, Kevin R	Heins, Marion E
Clarke, Ellen T	Hardin, Timothy K
Lifton, David J	Adana, Camille R
Hayes, Thea Weiss	Sullivan, Nancy Johnson
Pollack, Deborah T	Carter-Widyaratne, Lisabeth R
Doyle, Bonnie T	Conway, Patricia A
Page, Kazuko O	Haynie, Margaret K
Hall, Pamela J	Dean, Diane
Collins, Ashley C	Verheyleweghen, Susan
Ott-Cooper, Ann	Rudolf, Christopher
Anderson, William E	Fradkin, Steven
Dolson, Marie C	Nowakowski, Hanna
Wirtanen, Marlene M	Larson, Julianne
Baker, Michael D	Wilkinson, Karyn A
Whitehurst, Mitchell A	Theriault, Catherine
Bucknam, Jessica	Demaris, David G
Ando, Atsuko	Pfeiffer, Neil M
Grey-Watros, Chrystal L.	Williamson, Beth E
Kamata, Yoshiko	Oleksak, Richard P



March 2, 2009

Singingbird-Grant, Linda  
Farris, Stephen A  
Gordon, Bonnie J  
Fluvog, Joanne E  
Long, Lucinda E  
Andre, Mary E  
Thomason, Marcia E  
Starr, Loran  
Parker, Margaret M  
Windle, Lilly F D  
Reiter, Bruce E  
Davis, Kathleen J  
Despain, Leille A  
Wigmore, William F  
Botula, Amy Lauren  
Semlick, Jill P  
Weiner, Joshua A  
Meier, Karen  
McCulloch, Caroline M  
Hartmann, Eric S  
Quinton, Erin E  
Brenner, Conni  
Liscia, Danielle Mathilda  
Kolinsky, Richard  
Lamp, Christopher  
Hoffer, Dana L  
Boyce, Sylvia J  
Maack, Rodney A  
Harvey, Janice W  
Wyman, Jean E  
Foster, Emily R  
Ambinder, Harris M  
Conrad, Nancy E  
Groom-Mitchell, Linda M  
Seigel, Howard J  
Haller, Janice I  
Leroy, Patricia T  
Anderson, Daniel A  
Vargas, Tara E  
Griffin, William E  
Wieneke, Marilynn A  
Gross, Martha D  
Edwards Jr, Leonard K  
Streckert, Thomas  
Toll, Emily G  
Shapiro, Arthur J  
Keiter, James R  
Poklikuha, Dennis J  
Kamery, Lee W  
Suh, Bernadette  
Phelps, Lynne F

Russo-Card, Sherry J  
Tims, Susan Valerie  
Gardner, Michele S  
Klatt, Karen Louise  
Wojack, Cynthia  
Romanaggi, Mike V  
Rovello, GERALYN L  
Taylor, Pamela  
Blackman, Julie A  
Ewert, Jane  
Schreckenberger, Thomas  
Lubliner, Laurie S  
Williams, Kathleen M  
Kordahl, Elin Edith Casserly  
Borst, Cheri L  
Child, David S  
Feuz, Lisa S  
Hascall III, Norman E  
Cheatham, Karen S  
Greene, Debra L  
Gonsalves, Pamela Y  
Sharifi-Tehrani, Mehrnaz  
Grant, Ann C  
Vogel, Michael  
Saslow, Steven  
Goodwin, Carolyn G  
Delmonico, Jean M  
Habes, Joseph E  
Zartler, James F  
Fairchild, Susan E  
Christie, Elizabeth  
Mateo, Manuel E  
Barone, Rebecca  
Dyal, James G  
Black, Gail M  
Monroe Jr, Charles R  
Monroe, Mary-Lynne  
Rolfe, Robin A  
Grove III, Thomas E  
Stern, Virginia A  
Whitmore, Gwendolyn  
Hauser, Janice L  
Wood, Cynthia W  
Boileau, Beverly J  
Griffin, William E  
Lipson, Andrew  
Kucera, Kristi Lynn  
Pankratova-Kniep, Yelena  
Sommerset, Mary A  
Cahill, David G  
Abbott, Nancy H

March 2, 2009

Jensvold, Elizabeth  
Megivern, Mary C  
Gerard, Ron L  
Kenny, Maureen P  
Palmer, Julie K  
Olds, Robert M  
Grosscup, Benjamin J  
Garton, Caitlin W  
Brittingham, Catherine  
Sprunger, Judith S  
Naylor, Janice M  
Dittmer, Timothy M  
Bailey, David A  
Gilinsky, Elizabeth  
McMichael, Phillip  
Butler, Kathleen G  
Shay, Karen P  
Digiovanna, Colleen T  
Hernandez, Rita F  
Hufford, Mari E  
Sanford, Joan E  
Steinebach, Russell F  
Smith, Judith E  
O'Hanlon, Grace M  
Peattie, Julia L  
Halpern, Mark  
Snyder, Susan D  
Miles, Thomas A  
Absgarten, Dana P  
Orcutt, Guy S  
Doni, Lilia  
McArthur, Martha G  
Morgan, Debra L  
D'Cruz, Stephanie  
Jaquillard, S J  
Medley, Ethan W  
Murphy, Donna J  
Orndorff, Steven D  
Berg, Jean M  
Lewis, Shardon W  
Bogdanoff, Rachel D  
Roth, Harriet C  
Burkholder, Jody L  
Drentlaw, Nancy  
Husbands, Nancy M  
Polis, Karen K  
Johnson, Richard A  
Peterson, Susan K  
Weil, Toni J  
Quale, Pamela  
Hurst, Michael W

Dahlen, Sherry L  
Noyer, Nanci L  
Billups, John J  
Kennison, Lyn H  
Driscoll, Linda F  
Gibson-Cairns, Robert J  
VanLoon, Suzanne M  
Pope, Darlene L  
Miller, Marcia A  
Greene, Deborah J  
Tellis, Jackie  
Bennett, Muriel A  
Ward-McCurdy, Susan M  
Chase, Emmett  
Beatty, Thomas S  
Crawford, Stephen J  
Kelly, Sheila  
Alton, H B  
Chow, Joanne M  
Buscho, Dale D  
Stronko, Anne  
Rademacher-Dram, Doris  
Murphy, Stacy A  
Bulinski, Laura J  
Rose, Abigail  
Jackson, Dawn J  
Collins, Erika F  
Yoshida, Reiko  
Lee, Min W  
Boyd, Heather H  
Pao, Catherine  
Rozell, Scott A  
Fernandez, Rebecca Suzanne  
Donald, Janalee  
Ingamells, Doug  
Provost, Alicia J  
Marquard, Anne E  
McNulty, John P  
Mountain, Mary  
Grover, Amy E  
Dugan, Barbara M  
Rosenfeld, Stephen B  
Collmer, Lynda M  
Simmons, Charlene H  
Nomeland, Christine  
Hayter, Virginia L  
Porcelli, Maryann  
Schaeffer, Renay J  
Dumas, Michelle A  
Levine, Eric A  
Harry, Betty J

March 2, 2009

Kafel, Coral S  
Tabor, Kathleen W  
Morris, Susan L  
Hager, Christopher  
Yarne, Cathlyn K  
Wagner, Elizabeth  
Fuller, Debra L  
Allbaugh, Cheryl A  
Harrington, Graciann A  
Garcia, Peggy K  
Schranner, Heidi M  
Hammel, Marcelle J  
Torgeson, Ann L  
Colton, David R  
Olsen, Constance  
Ellett, Anne L  
Ramberg, Gene A  
Barde, Richard M  
Casqueiro, Gene A  
Larsell, Deanne R  
Callan, Suzanne M  
Nguyen, Nguyen T  
Leary, Victoria A  
Nicholson, Colleen K  
Jeppesen, Jane E  
Stalnaker, Maryanne U  
Fisher-Spurlock, Kris E  
Rogers, Eileen B  
Shea, Susan K  
Swan, Brian C  
Hale, Susanna Margaret  
Ramirez, Maria D  
Johnson, Kimberly A  
Sarlos, Lilian M  
Germaneri-Clarkson, Suzanne  
McLernon, Gayle E  
Mayer, Christopher  
Purpura, Teresa L  
Callahan, Michael K  
Meadows, Anneliese  
Davis, Kimberly D  
Wilson, Lisa  
Gaylord, Sheila A  
Rodewald, Faith E  
Sholian, Marilyn J  
Mesch, Anne M  
Dubois, Elizabeth  
Mikami, Carol  
Kennewell, Robert P  
Yan, Winnie W  
Libke, Kathryn A

White Shield, Nicole  
Schumacher, Terri J  
Redden, Merlleen A  
O'Donovan, Christine  
Pinegar, Carol A  
Wyatt, Tracey L  
Taber, Timothy J  
Cervantes-Gauts, Barbara  
Kutasz, Barbara L  
Ingersoll, Janice E  
Keim, Sheryl L  
Lebsack, Cathryn I  
Campbell, Jerry L  
Stanich, Patricia J  
McCormick, Patrick O  
Lezcano, Charlotte  
Ross, Laurie C  
Sakai, Loree L  
Simms, Sandra N  
Robeck, Martha  
Muller, Janet K  
Saporito, Luke  
Lewton, Shirley J  
King, Linea K  
England, Eileen J  
Scott, Norman E  
Hryniewicz, James H  
Bellman, Molly E  
Beck, Darlene M  
Bastiani, Mary S  
Kulak, Andrew E  
Prichard, Sarah J  
Eastman, Rebecca W  
Freiheit, Karen  
Hewig, Carol A  
Rectanus, Cheryl  
Gassman, Teresa L  
Dakin, Janet E  
Miller, Susan H  
Culhane, Eleanor  
Morgan, Linda  
Ferguson, Jane E  
Metz, Kathleen Ann  
Looney, Shawn S  
Wallenstein, Janice  
Martin, David F  
Wong, Frederick  
Sweeney, Michael P  
Cappleman, Judy W  
Karr, Marilyn J  
Moloney, Karen M

March 2, 2009

Cameron, Scott F  
Dennison, Thaddeus  
Abel, Kimberly A  
Hashimoto, James R  
Gonzales, John P  
Baumann, Susan R  
Nicholson, Jane A  
Nordstrom-Brown, Alison  
Erickson, David H  
Henry, Susan M  
Bentley, Diana L  
Dennis, Carol A  
Madore, Debra A  
Ross, Catherine A  
Anderson, James D  
Hill, Guy G  
Green, Mary L  
Rischiotto, Jean M  
Meyers, Thomas G  
Carlile, Kathleen Q  
Klinski, Lee N  
Hansen, Bernie P  
Mathews, Easter J  
Burnett, Patricia  
Struble, Laura S  
Grewell, Sherri A  
McLaughlin, John  
Repollet, Marta  
Beard, Mary L  
Reeder, Christine  
Barrett, Kelli A  
Reynolds, Donald F  
Burke, Christopher  
Taft, Marcia J  
Boly, William B  
Rabchuk Jr, Alexander  
Linck, Patricia A  
Frisch, Page S  
Henderson, Berntine  
Johnson-Koziuk, Kimla  
Emery, Christine  
Davidson, Donna L  
Stuart, Alma J  
McNett, Kathie E  
Moss, Marilyn  
Miles, Anne Carolyn  
Babinicz-Hickey, Elizabeth  
Williams, Joy K  
Segovia, Nancy E  
Maxwell, Ralph N  
Chang, Joseph D

Steinhoff, Jonathan  
Taylor, Lisa L  
Tanaka-Nagae, Merianne  
Yampolsky, Amanda  
Underwood, Barbara J  
Weyrauch, Lorraine D  
Hunt, Arletta M  
Balestreri-Culbertson, Annette B  
Dulcich, Cynthia R  
Marshall, Sharon L  
Switalla, Craig D  
Bellavia, Marie P  
Abrams, Dorene  
Hicks, Susan J  
Hennessy, James P  
Garbett, Coleen  
Schlesinger, Barbara  
Fernley, Glenn A  
Bright, Thomas R  
Powell, Nancy S  
Flood, Marian L  
English, Bonnie H  
Adams, Nadene E  
Barker, Karen T  
Magura, Bonnie E  
Plaza, Linda M  
Bolsinger, Shirley A  
Champion, Judith A  
Rogers, David N  
McBeth, Raymond S  
Percich, Catherine  
Doi, Malcolm H  
Brandel, Judith  
Willard, Irene L  
Gunther, Paul D  
Senaga-Freauff, Nina Emiko  
Evenhus, Nancy L  
Harlan, Diane E  
Zrinyi, Cynthia L  
Hornbrook, Jody  
Giffert, Kathryn L  
Bigham, Susan L  
Paxton-William, Katherine Ann  
Forbes, Colleen D  
Eilers, Ronald  
Misetich, David F  
Stevens, George M  
Calvillo, Patricia J  
Swan, Deborah D  
Crockett, Debra P  
Schneider, Byrdene J

March 2, 2009

Raspberry, Mr  
Bessas, Soumountha  
Christman, Shana H  
Bennett, Eric O  
Manley, Janice F  
Lazareck, Jack P  
Boyer, Karen S  
Wright, Craig B  
Marrion, Sheila A  
McCusker, Patrick J  
Cullerton, Michael M  
O'Shea-Betker, Patricia  
Goodrich, Kristine L  
Lavacque, Kevin W  
Hutchison, Patti Louise  
Frederick, Charlotte  
Feldman, Felissa R  
Golden, John  
Ross, Aleta S  
Doncan-Pitluck, Jennifer  
Parker, Susan K  
Swehla, Eric A  
Nguyen, Hang T  
Kajitsu, Nancy  
Reetz, Paul F  
Reynolds, Christine  
Schlesinger, Fern M  
Jensen, Eleanor  
Rowell, Michael L  
Campbell, Mindy S  
Lickey, David A  
Lovely, Patricia P  
Fiorante, Nancy J  
Schultz, Sylvia  
Myfedov, Annette G  
Adams, Linda I  
Morris, Carolyn L  
Amling, Kristine  
Fox, Maura L  
Cullerton, Thomas P  
Heilman, Margaret  
Lovatt, William E  
Shonkwiler, Laurie L  
Sandvold, Steven R  
Langston, Waide E  
Runion, Stephen D  
Rooks, Vickie M  
Robinson, John F  
Chambers, Roy W  
Grant, Jeanne L  
Verhaeghe, Margaret

Easter, Donna M  
McCrossen, Melinda  
Banks, Renee  
Green, Victoria Elizabeth  
Thomas, Molly A  
Kirchhoff, Joana E  
Petrin, Kelly K  
Esther, Marcia J  
Beck, Judith A  
Neumann, Scott A  
Newsome-Taylor, Phyllis  
Hart, Sydney E  
Nussbaum, Elaine J  
Moore, Darrell F  
Leis, Mary Lou  
Griffin, Kathleen Janice  
Reardon, Stephen D  
Schneider, Laurie M  
Simpson, Catherine  
Gogoleski, Valerie A  
Bullock, Laura A  
Metzdorff, Marie L  
Fraser, John F  
Murdock, Rose M  
Smurthwaite, Rosemary  
Polkow, Laura L  
Cole, Marianne  
Finn, Barbara A  
Maxwell, Ann Adele  
Wilkins, Laurel D  
Mowe, Kristi  
Rollins, Thomas F  
Fitz, Charles L  
McKenzie, Valerie G  
Ambrosio, Amy E  
Scheffler, Larry J  
Fisher, Theresa Quinn  
Dreier, Ted W  
Phelps, Catherine  
Fode, Dianne  
Arneson, Carol Murphy  
Ormerod, Constance  
Allen, Janis M  
Hart, Linda L  
Hendricks, Diane J  
Newmark, Barbara L  
Trosko, Thomas A  
Darling, Lynda  
Braunger, Patricia  
Wall, Linda M  
Hewitt, Thomas C

March 2, 2009

Brazzle, Clementine  
Lipscomb, Edmund J  
Stephens, Karen F  
Albertine, Alexander  
Chase, Josephine  
Smith, Kathryn M  
Roth, Patrick T  
Monroe, Melanie P  
Winter, Jennelle  
Winder, Julianne  
Baker, Kristi L  
Wright, Robert J  
Barber, Michael J  
Street Jr, Richard I  
Gould, Kathleen  
Spears, Stephen S  
Gonzales, Jenny A  
Brucato, Kurt J  
McLean, Daisy C  
Johnson, Eric M  
Rosson, Kathryn G  
Richardson, Susan M  
McElroy, Richard P  
Hardy, Charles A  
Frisch, Fletcher C  
Leahy, Dianne M  
Garver, Phillip  
Snodgrass, Christine  
Mears, John P  
Draper, Elizabeth  
Sciaccotti, Teresa  
Curry, Jack L  
Schroeder, Lois M  
Evers, Claudia M  
Kurtz, Joseph  
Bauer, Rebecca J  
Tamlyn, Deidre G  
Maxam, Virginia R  
Dacklin, Paulla E  
Fitz, Maria  
Krum, Ethel M  
Hook, Kathryn I  
Riechers, Francine M  
Marthaller, Jane D  
Ramsey, Melanie J  
Lambert, Stephen  
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Frank, Sandra J  
Taylor, Kathleen K  
Gwynn, Pamela J  
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Kidd, Karina M  
Cumming, Cheyne L  
St Michael, Susan E  
Abramovic, Lisa M  
Rhiger, Barbara L  
Lehman III, John C  
Orav, Irja  
Bliesner, Bonnie J  
Franciscone, Anthony M  
Temple, Tracy  
Peterson, Janice  
Maloney, Peggy A  
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Lettner, Karen  
Vasquez, Martha  
Wolfe, Marsha A  
Ferrell-Burns, Elaine L  
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Howard, Geraldine L  
Carter, Annette  
Vingelen, Anne W  
Gerald III, William R  
Running, Erik S  
Bergin, Molly  
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McKenzie Jr, Leon D  
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Clifford, Teresa L  
Erwin, Sarah E  
Leineweber, Heidi B  
Hata, Chisao J  
Owen-Cooper, Linda  
Amsbury, Merry-Lynn  
Rust, Bernice B  
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Cooper-Campagna, Shannon  
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McNeely, James M  
Bird, Sharon Virginia  
Eckrich, Monica Cecilia  
Bilyeu, Bari C  
Stride, Janet S  
Lemaster, William C  
Dorsey, Mary B  
Green, Valorie G  
Tetzloff, Sandra L  
Downing, Mark D  
Luscher, Barbara R  
McArthur, Barbara B  
Wiedrich, Eileen D  
Ryan, Michael T  
Groom, Roger H  
Ward, Mary L  
Weatheroy, Lisa M  
Lariza, Katherine Anne  
Huntley, Joni L  
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Gordin, Alex N  
Thomas, Cynthia J  
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Germundson, Susan C  
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Simrell, Melody J  
Totten, Deborah  
Liberator, Sandra L  
Boitano, Laura E  
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McCarty, Mark W  
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Crossen, Cora F  
Rivera, Anibal G  
Molloy, David B

Kreuzer, Sara Marisol  
Thibodeau, Mark T  
Perkins, Lisa M  
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Cowherd, Catherine  
Parent, Thrina M  
Bonbright, Terri J  
Niebergall, Matthew A  
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Lei, Marion  
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Lindquist, Sheryl D  
Gabriel, Leanne B  
Kelly, Nancy A  
Downing, Denise L  
Brown, Randall C  
Gerdes, Jacqueline DeNora  
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Martin, Cathleen A  
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Olson, Kara L  
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Pedersen, Julie  
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Shenker, Rosalyn D  
Himelhoch, Susan M  
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Diamond, Kathleen  
Aman, Joyce A  
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Lang, Michael G  
Vasquez, Luis A  
Coleman, Roxanne L  
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Kuney, Gary W  
Blanchard, David  
Siegfried, Heather Kelly  
Moore, Ruthann  
Herrington, Patricia A  
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Quenell, Leslie L  
Dubuar-Barkhurs, Jan  
Ellis, Georgia L  
Cruz, Kenya R  
Pirruccello, Regina R  
Josephson, Susan K  
Kinney, Sharon  
Freeman, Kari  
Peek, Randee  
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Spella, Sarah A  
Cherry, Richard L  
Chang, Nancy L  
Kelly, Terese A  
Consani, Mary L  
Dorsey, Kent S  
Giarelli, Kimberley  
Hunt, Joy B  
Barta, Joanne F  
Matsuo, Marcia S  
Losli-Britt, Diane R  
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McFarlane, Debra  
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Wirsig, Marcia M  
Landowne, Martha

Greenebaum, Elaheh  
Yabuki, Sue A  
Mantia, Mike M  
Duncan, Melissa R  
Potestio, Michael A  
Crandell, Helen M  
Kendig, Daniel T  
Buhl, Rochelle M  
Ko, Elaine M  
Rier, Richard  
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Meyer, Katherine  
Shaughnessy, Elizabeth  
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Chun, Kingsley W  
Hinderlie, Kara C  
Cornely, Ann E  
McKenzie, Nannie Grace  
Merrill V, Zadoc E  
Miller, Merrie K  
Dobos, Michele M  
Gaitan, Kathleen L  
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Shue, Robin L  
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Strong, Karen C  
Mendenhall, Toni L  
Pechette, Teresa M  
Dineen, Eileen F  
Whitmore, Carole K  
Lapp, Raymond L  
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Musashino, Keisuke  
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McDonald, Connie M  
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Iverson, Jill M  
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Krohn, Kurt H  
McIntyre, Laurie G  
Keller, Suzanne M  
Mann, Robyn J  
Hanson, Karen S  
Vinal, Heather E  
King, Kristyn L  
Chin, Gary D  
Lariza, Michael G  
Damon, Alan E  
Hryciw, Timothy P  
Cameron, Nancy A  
McClenaghan, Marianne  
Dixon, Vernetta  
Schumann, Julie A  
Johnson, Diane D  
Deweese, Robbin I  
Mahon, Marsha L  
Lynch, Tracie A  
Belanger, Beverly J  
Cooper, Roberta J  
Wells, Patricia A  
Barbour, Julie A  
Raujol, Chris A  
Montano, Irene Y  
House, Suzanne L  
Lane, Carol A  
Carpenter, Rosalie W  
Herder, Robert M  
Pressman-Olson, Beth H  
Taiby-Pachi, Laura D  
Williams, Takiyah H  
Frichtl, Julia Ellen  
Marcus-McEwen, Kristine  
Bode, Philomena  
Webb, Susan J  
Clay, Bernadine  
Gillem, Bryn K  
Morris, Rhonda L  
Sandhorst, Barbara E  
Loske, Lisa L  
Neff, Margrit I  
Davis, Jackie L

Dennison, Franki J  
Cushing, Julie A  
Millar, Barton J  
Henderson, Geoffrey A  
Christensen, Dianna L  
Filene, Myron D  
Fahey, Paula J  
Shumway, Lori L  
Pellico, Matthew P  
Davis, Carol A  
Masters, Sheila M  
Miller, Jeffrey S  
Oshea, Andrew W  
Miller, Jon B  
Gendron, Charles B  
McGlone-Shuell, Lorison  
Brannon, Michael B  
Muchow-Martens, Julie  
Lynn, Susan  
Wolf, James A  
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Straub, Mary E  
Cooper, Robin L  
Wynne, Greg L  
Seligman, Leslie S  
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Scribner, Anthony C  
Harold, Jane Sule  
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McGrady, Patrick K  
Gerber, Del C  
Ettlin, Erik P  
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Swanson-Wright, Gail M  
Wickham, Jennifer Lynn  
Coats, Robert W  
Gernhart, Brett W  
Anderson, Joyce  
Weis-Swanson, Ann E  
May, Robin M  
Waksman, Deborah D  
Hasart, Dayna S  
Peake, David W  
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Colvin, Vivian K  
Calli, Marilyn  
Wilson, Cassandra  
Anderson, Lucia M  
Kier, Mary K

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Berg, Jeanne M  
Penk, George R  
Niedermeyer, Sally J  
Doss, Teresa A  
Mash, Lori L  
Idzerda, Zeno  
Nichenko, Linda Sue  
Pauley, Janice K  
Goldhammer, Timothy  
Valley, Brian  
Chin, May T  
Ogburn, Cheryl V  
Beach, Leslie A  
Willeman, Ann E  
Simmons, Michael  
Peerenboom, James E  
Havran, Joanne Marie  
Devine, John P  
Tursi, Eunice E  
Steagall, Daniel G  
Brown, Gail P  
Ryczek, John L  
Eltagonde, Sterling I  
Scotto, Theresa  
Jamesbarry, Anthony  
Hanawa, Emi  
Bond, Wendy L  
Relampagos, Ismael  
Hendershott, Bradley J  
O'Donnell, Jennifer  
Locke, Karrie L  
Blakely, Thomas L  
Zimbro, Donna L  
Kafton, Carol  
Martinez, Matilde  
Zvereff, Adrian  
Flamer, Mary  
Kavanaugh, John I  
Brown, Susan J  
Falk, Reva J  
Muir, Kevin M  
Meikle, Donald H  
Wilson, William A  
Feikert-Aquilizan, Julie A  
Austin, Linda Lee  
Marandas, Louise F  
Hall, Portia J  
Maier, Christine  
Iverson, Barbara E  
Harbolt, Mary E  
Greer, Ellen E

VanEngel, Elizabeth  
Morris, Melanie M  
Meyer, Mia  
Couser, Ronald S  
Huffman, Katherine  
Kennedy, Timothy S  
Miles, Douglas E  
Taylor, Lorie R  
Larsen, Anne E  
Looney, Liberty C  
McClendon III, William H  
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Talent, Lynn T  
Frick, Vickie L  
Crouser, Julie M  
Valenti, Michael E  
Hawley, Melinda S  
Wadst, Jeannie  
Pruitt, Tami S  
Hendrickson, James R  
Stubenrauch, Cynthia L  
Rehm, Thomas K  
Bixel, Michael K  
Parr, Gary A  
Schneider-Barne, Diana R  
Dugo, David C  
Neufeld-Griffin, Teri  
Cameron, Karry  
Doherty, Sarah K  
Hardin, Amy K  
Sullivan, Kathleen A  
Clouser, Penelope L  
Wilson, Jon M  
Emanuel, Karen  
Patterson, Patricia A  
Peake, Mary A  
Nelson-Owusu, Sandra O  
Benson, Joann  
Donnelly, Sandra L  
Hollands, Walter R  
Schuberg, Thomas S  
Yamauchi, Samyak  
Zakoura, Kent D  
Owens, Jennifer E  
Leake, Lynne M  
O'Doherty, Mark J  
Siegfried, Helene L  
Shaw, Vangie L  
Bricca, Constantin  
Zuercher, Lynette  
Domingue, Kathleen N

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Scholtens, Sarah A  
Bates, Peggy J  
Martin, Dawn  
Goodman, Keith V  
Craig, Bernard  
Lander, Wayne E  
Skach, Catherine  
Stclair, Melissa  
Barkett, Paul A  
Naganuma, Steve J  
Howard, Kimberly D  
Sesar, Pamela  
McAdams, Cynthia L  
Huckaba, Dave W  
Loeb, Pamela S  
Brannon, Gaylen F  
Duggan, Andrew T  
Duffey, Kasuna R  
Cosper, Karen D  
Atlas, Linda E  
Burns, Elizabeth  
Compton, Madeleine  
Porter, Patrisha  
Williamson, Carla  
Ferguson-Chadd, Alice L  
Taber, Phyllis G  
Toole, Suzanne T  
Klee, Richard R  
Foster, Jody  
Buckmaster, Steven A  
Peterson, Russell D  
Podany, Zita Z  
Puckett, Kimberly S  
Lockett, Nekicia  
Maleah, Jolynn  
Foster, Daniel  
Clarkson, Gregory C  
Potestio, Michele E  
Anderson, Kent D  
Jurisons, Mary C  
Labudda, Kirstin  
Polizos, Katherine  
Stearns-Gannett, Janet M  
Stoeger, Martha E  
Hicks, Jan Marie  
Goodrich, Thomas W  
Hawkins, Theresa  
Wood, Amy J  
Del Rio, Mary C  
Colvin, Paul V  
Whisnand, Megan Ann

Paul, Jeffrey M  
Schwartzkoph, Terry J  
Dahl, Camilla  
Macy, Jill E  
Niebergall, Jeffrey M  
Pitts, Teresa M  
Burnham, Kristi M  
Rodriguez, James B  
Streeter, Brandi K  
Hughes, Keri  
Urke, Eric E  
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Lindemann, Tamara  
Holland Jr, Lewis R  
Pringle, Stephanie  
Knight, Artie  
Fisher, Charles A  
Heller, Martha E  
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Burson, Lisa M  
Kennedy, Michael T  
McLellan, Linda  
Williams, Kathryn J  
Nam, Hyung K  
Beebe, Allen D  
Janson, Patricia  
Chevallier, Michelle  
Pruitt, Viola  
Lebaron, Suzanne  
Clouten, Barth M  
Raczek, Margaret M  
Billedeaux, Chuck J  
Lacaden, Michelle D  
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Nicholson, Deborah S  
Mackay, Bud F  
Eggert, Jane L  
Dickerson, Jeremy S  
McCarthy, Thomas S  
Walker-Byrne, Margaret  
Schalk, Bryan E  
Robert, Rodney C  
Moore, Janice  
Mackay, Vivian T  
Reif, Burton J  
Dolberg, Heather Kraus  
Cooke, Patricia K  
Gilroy, Brian F  
Scherlie, Karen D  
Harrington, Terri Lee  
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Huffman, Michele Lynette  
Altig, Kimberley  
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Jacobsen, Dana G  
Kriska, Darcy M  
Wood, Deborah J  
Avidan, Janice K  
Wortham, Cecile L  
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Watkins, Teresa A  
Elwell Jr, Donald E  
Nelson, Dawn  
Sheldon, Suzanne J  
Lasley, John J  
Said-Hall, Tai  
Fitz, Sharon J  
Gardner, MaryLynn Z  
Boyce, Mary E  
Woodsworth, David  
O'Brien, S C  
Starr, Mollie  
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O'Brien, Lisa A  
Evans, Linda L  
Fitzgearld, Kevin P  
Jaquiss, Andrew D C  
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Lang, Cassandra Jean  
Hooten, Carrie L  
Bagg, Barbara N  
Cockburn, Shelley  
Gilbertz, Nancy J  
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McAlister, Rebecca S  
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Holte, Rickey P  
Sunshine, Richard C  
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Quinn, Bernard Brian  
Meyer, Susan M  
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Veltman, Vickie Lou  
Turner, Maryanne K  
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Appollo, Melissa A  
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Hass, Elisabeth  
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Glover, John R  
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Woods, Kenneth E  
Nelson-Cahill, Amy B  
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Wilde, Rose  
Metz, Michael S  
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Rohn, Caroline  
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Matsumoto, Judy A  
Smith, Adam J  
Kropp, Daniel J  
Ross, Dawn E  
Walker, Robert H  
Cash-Phelps, Suzanne  
Miller, Jolinda S  
LeBlanc, Christina  
Fitterman, Jere  
Koning, Jill E  
Fields, Marjorie S  
Anderson, Renee  
Feldman, Laurel F  
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Ansara-Henderson, Nicole M  
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Cantwell, Anthony L  
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Santangelo, Scott V  
Jones, Barbara  
Weatherill, Tiina J  
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Rojas, Agaryvette  
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Jorgensen, Sherri  
Gregory, Garin S  
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Bennett, Jennifer M  
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Aase, Karen L  
LaFayette, Clara W  
Niebergall, Christopher  
Danielson, Teri L

Sheldan, Loral K  
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Salley, Shirley A  
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Lundberg, Sally  
Larsen, Penelope A  
Bickett, Carla Claudette  
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Sumner, Vickie  
Rodgers, Catherine  
Lowry, Carol J  
Vigna, Debra S  
Polachek, Julie A  
Clouse, Anthony  
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Todd, Trisha L  
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Anglim, Colleen  
Mashia, Jeanetta  
Klein, Kathryn W.  
Wall, Scott C  
Wager, Wendy L  
Sato, Joseph Y  
Liljequist, Kiva S  
Anderson, Brett R  
McKelvey, Terry M  
Feller, Amy  
Buckley-Logue, Anne L  
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Burak, Gail A  
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Belcher, Rachel A  
Parr, Charlene M  
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Erhardt, Kristin M  
Brady, David M  
Danzer, Kellie J  
Walker, Joseph W  
Black, Tim W  
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Foulger, Ann H  
Kuhl, Peri A  
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Walmer, Steven E  
Ward, Julie Ann Krom  
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Beutler, Shawna L  
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, Veronique-Thu N  
Garrett, Kathleen A  
Stewart-Rinier, Todd  
Williams, Jane K  
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  
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  
Gordon, Brenda J  
Lepley, Jodene P  
Dickinson, Margaret A  
Tibbetts-Martin, Rebekah  
Maddocks, Joseph C  
Marshall, Verna M  
Velez, Martin J  
Kjome, Kristin A  
Brenan, Jill A  
Trump, Patricia A  
Dicenzo, Cynthia L  
Russell, Pamela E  
Johnson, Gina D  
Lane, Chris J  
Humphrey, Angel A  
Lannigan, Elizabeth  
Murer, Margaret E  
Shultz, Margaret C  
Vanfarowe, Vonda  
Zuckerman, Jan L  
Zerba, Jeffrey T  
Kurtz, Chris J  
McCracken, Michele R  
Irby, Cynthia L  
Siri, Wendy  
Hinton, Thomas D  
Zimmer, Sarah K  
Fraught, Brian J  
Kopperud, Amy M  
Thompson, David M  
Self, Christina  
Gardner, Kendra  
Margolis, Jason N  
Lang, Timothy C  
Rogers, Laura A  
Hart, Robert H  
Simonsen, Shelley W  
Safadi, Lynn G  
Bartz, Wayne F  
Staab, Matthew  
Wierth, David A  
Weinstein, Alice C  
Lum, Lisa G  
Almada, Ingrid A

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Llewellyn, David S  
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Rost, James S  
West, Kerri L  
Day, Patricia  
Williams, Kathryn  
London Tinsel, Jamin M  
Fink, Kathleen G  
Kerth, Breahna Grace  
Streano, Anna Gruenwoldt  
Murdock, Melinda E  
Thompson, William J  
Bernt, Michelle C  
Slama, Michelle  
Halvorson, Betsy B  
Leeson, Lorana J  
Robertson, Heather M  
Lowery, Marianne  
Durocher, Anna M  
Luk, Tessa Fy  
Orcutt Kane, Lisa E  
Talcott Baughman, Serena  
Epstein, Sarah A  
Rinehart, Paul  
Berkley, Carol F  
Michael, Janet J  
Gevurtz, Lauren H  
Crittenden, Mary F  
Becic, Susan D  
Lane, Jeffrey S  
Berlin, Andrew L  
Levison, Rebecca D  
Taylor, Ginger S  
Marsh, Kelly Jo  
Sussman, Gabrielle E  
Kabza, Meghann K  
Sten, Matthew Nils  
Zimtbaum, Mark Ayres  
Denney, Cameron S  
Sackrider, Regina Marie  
Kurtz, Carolyn Fay  
Leach, Sam R  
Weekley, Rhonda Eileen  
Massey-Yochim, Stephanie Lynn  
Good, Melinda  
Daniels, Julie Anne  
Tucker, Mark A  
Chedester, Shannon L  
Ghodsi, Leila  
Ortiz, Esteban  
Crites, Debora Kay

Robbins, Amy  
Irons, Michelle Neketin  
Burt, Laurence Wayne  
Lindenmeyer, Patrick A  
Marsland, Melissa  
Hart-Davis, Janice Marie  
Wack, Edwin John  
Bruce, Tina  
Morris, Jacy A  
Ark, John Arthur  
Gary, Jocelyn G  
Cavil, Ameritia  
Cervantes-Campbell, Lucila  
Alvord, Kevin Scott  
Garrett, Pamela Gail  
Harding, Karen E  
Carter Anderson, Susan Leone  
Zook, Jonathan Michael  
Schoettle, Peggy Ann  
Mauldin, Robin Parker  
Barlow, Rebecca Laughlin  
Schmidt, Andrea Lynn  
Augustine, David Wilder  
Shanahan, Mike Paul  
Bourcier, Hannah  
Triplett, Tara DeLeon  
Schlichting, Robert Benson  
Figueroa, Zuleyma Noemi  
Washington, Kenneth Jay  
Sele, Karen L  
Brackmann, Terra E  
Hansen, Tammy H  
Hermens, Stephen Joseph  
Kelso, A Alberto  
Raisman, Elizabeth Anne  
Horrigan, Michael Joseph  
Hilbourne, Amber Speas  
Egan, Theresa Marie  
Berten, Anne  
Richman, Geoffrey Noel  
Clark, Kristen Ruth  
Lopez, Jennifer Kristi  
Freeman, Sierra Dawn  
Hansen, Mark David  
Kirsch-McMaster, Megan Kay  
Moule, Matthew Malcolm  
Tran, Ailien Susan  
Parrott, Kirsten Anne  
Lara, Felipe Gabriel  
Fischer, Jonathon Theodoric  
Lewis, Christopher Diallo

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Kirschner, Leah P  
Vineyard Stahl, Renee Colette  
Vandervelde, D Andrew  
Fast, Jennifer Lee  
Alderman, Amy Lynne  
Webster, Randall Mark  
Otero, Mijail  
Sammons, Kimberly Ann  
Vala, Kristine R  
Brown, Daniel Lee  
Goldbloom, Stefanie Eve  
Hopkins, Christine Sue  
Conry, Tom P  
Horner, Martha Rachel  
Thompson, Jeffrey Lee  
Scottel, Dina P  
Gender, Anna  
Sadler, Brock Ian  
Kapranos, Jaina Johnson  
Fernandez, Lourdes  
McNutt, Nicole Webb  
Haddon, Blair Kimball  
Hargreaves, Heather Lynn  
Morgan, Laura Mae  
Loveland, James B  
Hansen, Amy  
Leslie, Natalie W  
Gast, Mark Steven  
Geschwind, Jeremy Emmett  
Bernard, Elizabeth G  
Koshy, Elizabeth M  
Higginbottom, Keri Marie  
Myers, David Leon  
Thompson, Raeann S  
Zabo, Christina  
Hass, Tamra Leanne  
Fukushima, Minori  
Richards, Louise Gail  
Rockness, Tor P  
Drohosky, Mark D  
Coleman, Jessica Erin  
Neumann, Annette  
Headley, Alice C  
Brown, Sirena Ann  
Lawler, Margaret M  
Esbensen, Thor-Aage  
Peeler, Jeffrey D  
Greene, Priscilla Elizabeth  
McMorris, Rachel Anne  
Williams, Joan Walton  
Beaird, Susan Marie

Telles-Ferreira, Henise A  
Kozlowski, Kristen Leigh  
Frischmann, Katrina Marie  
Richman, Christian E  
Ventura, Mary D  
Schultz, Kristine Louise  
Croteau, Shawn Edward  
Joseph, Chelyn Marie  
Troehler, Keri Ann  
Sahler, Brian Joseph  
Robertson, Nora Suzanne  
Kenney, Michelle Teresa  
Tate, Raymond Earl  
Ray, Rachel Yvonne  
Jensen, Marlaine Cheryl  
Parman, Kristan  
Schar Becker, Angela Marie  
Straube, Heather D  
Silberberg, Jennifer  
Gilson, Maria de la Luz Moreno  
Bauer, Michael Brian  
Hieggelke, Jason Todd  
Gallegos-Cortes, Yolanda Barbara  
Fields, Billy Ray  
Howard, Wendy  
Kubeck, Kerry Ann  
Bennington, Sherrill Lynn  
Prusynski, Brian Paul  
Tarnowski, Ivan Michael  
Brown, Barbara Dowdell  
Michaels, Margaret Louise  
Bright, Karin S  
Plank, Cynthia Theresa  
Brown, Richard Paul  
Davis, Sandra Sue  
Tatum, Sherree Mae  
Young, Gerald Patrick  
Leeman, Dylan F  
Meza, Jorge Antonio  
Lauretti, Leslie Anne  
Hernandez, Cesar Augusto  
Fossdal, Erik Robert  
Sancomb, Mathew  
Hamalainen, Natalia BVW  
Zeller, Joshua  
Smith, Bryan  
Alonso, Amanda Marie  
Sutton, Jacqueline Monique  
Mecalis Jr, Robert Raymond  
Stephens, Megan Taylor  
Barnes, Julie AH



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May, Anne M	Butler, Lori E
Hollyfield-Melz, Jessica Leeanne	Rodeback, Mary P
Alonso Jr, Ricardo	Miller, Dana Michele
Hoerauf, Jason R	Ford, Jaclyn Louise Melcher
Diss, William Christopher	Masi, Charles
Schmidtke, Elizabeth D	Tanner, Gabrielle Rochelle
Wilson, John Andrew	Bertolero, Sara E
Adolf, Charity Joy	Newport, Robin M
Murray, Catherine Marie	Revett, Timothy W
Joy, Maria Masami	Gardner, Rachel Lynn
Ward, Mary Colleen	Waldron, Teresa Marie
Burns, Scott Norton	Slusher, Charles E
Chapman, Gaye Michelle	Draper, Rachel J
Burmester, David	Carr, Jonathan R
Eldredge-Burns, Ann Maureen	Stern, Dave
Brod, Beth Elaine	Bess, Kimberly Ann
Sutton, Amy Elizabeth	Schorr, Elisa A
Maloney, Pamela Rae	Wade, David J
Masunaga, Kiya Ann	McClain, Brandan S
Avison, James Bothwell	Ross, Laurie I
Wadkins, JoAnn Maria	Loveless, Julie S
Stone, Susan E	Trincherro, Nadine M
Schulz, Karin Lynn	Taramasso, Amy C
Piper, Shyla Adrienne	Schlosser, Jessica P
Letson, Charlene Faye	Finch, Thomas Howard
Melling, Richard William	Bergren-Dizon, Greta E
Derrickson, Sara Mae Fels	Brown, ReShawn D
Conklin, Jenna A	Gilkey, Nancy B W
Erickson, Rebecca P	MacCormack, Dorie Ann Marie
Penny, Shelley Celia	Evans, Wendy B
Roumpf, Judith L	Smith, Amy Gregory
Naze, Christopher R	Garcia Arriola, Alfonso
Van Kopp, Jennifer L	Holben, Melinda Sue
Coleman, JoAnna A	Remington, Nanci Christine
Beckett, Thomas Schlotfeldt	Makara, Jamie King
Carrera-Padilla, Maricruz	Spector, Lesley G
Schafer, Katherine M	Jacobsen, Jessica M
Wilson, Kimberlee D	Lancaster, Steven J
Morris, Linda C	Davidson, Amy E
Barry, Elena G. O.	Fletcher, Donna
Golden, Kathryn M	Marx, Kara J
Vu, Trinh T	Andrews, Barbara Ann
Ziady, Joshua	Jeans, Jonathan Hartley
Sorensen, Andrew J	Lanzas, Cassandre L
Mahlum, Elizabeth F	Evans, Kyle E
Nahurski, Andrea Joy Sobel	Spencer-Mylet, David S
Springgate, Liza P	Evers, Joseph G
Wixon, Benjamin	John, Marylyn J
Williams, Anne N	Savage, Erin F
Loveland, Jennifer Merchant	Weinberg, Kenneth Lee
Simon, Paul W	Lebus, Amy E

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Licurse, Anne Rachel  
Matsuoka, Jamie  
McFadden, Meredith Laura  
Bolger, Elizabeth H  
McMahon, Jill B  
Souther, Lisa M  
Strom, Alison E  
Boston, Denise L  
Wasserman, Debra J  
Bacon-Brenes, Matthew W  
Fossen, Garth M  
Levine, Nina H  
Horner, Samae B  
Wessinger, Anna C  
Kanter, Dorothy Jean  
Stevens, Christopher M  
Nelson, Jeannette L  
Rockwell, Melody L  
DeSanno, Ashley M  
Ross, Carmel C  
Ruckman, Thomas G  
Thiel, Elizabeth M  
Walker, Molly E  
Loveless, Timothy M  
Taylor, Ginger Lea  
Irwin, Kristin Michelle  
Blank, Sandra  
Graham, Timothy J  
Immesoete, Melissa B  
Macklin, William  
Puhvel, Peter J  
Budge, Nicholas J  
MacKinnon, Amy L  
Loprinzi, Colleen M  
Bush, Kevin J  
Cohen, Suzanne M  
Binder, Patrick Ryan Roach  
Lee, Rachel G  
Kirk, Karey D  
Watkins, Mary Amanda  
Crowell, Kimberly M  
Yoder-Corvi, Stephanie  
Bartley, Susan L  
Godarzi, Julie A  
Miller, Jamie M  
Gouveia, Paul Kenneth  
Nelson, Susan M  
Gramson Jr, Gilbert Gary  
North, Nancy E  
Ryan-Dolan, Catherine Penelope  
Grossman, Fred Martin

Rinier, Kim A  
Olberding, Claire A  
Hargrave, Amy L  
Petersen, Ingrid B  
Sander, Leanne G  
Bemrose, Christine  
Joyalle, Jennifer Jean  
Hansen, Evan C  
Gomes, Kelly Jean  
Miller, Brandi Tennimon  
Hilderbrand, Joanne M  
Laurence, Drew  
Suckow, RaeAnn Louise  
Wellington, Cory Ray  
Speerstra, Jane E  
Trinh, Hung T  
Hyde III, Simeon  
Nguyen-Johnson, Anh N  
Stone Jr, Lindell  
Goodrich, Adelle A  
Olavarrieta, Jose M  
Martin, Joshua A  
Paddock, Emily E  
Hafner, Karen L  
Hjorth, Mercedes B  
Taylor, Mary E  
Kelly, David P  
Hale, Erin McKain  
Lindahl, Amy E  
Denham, Sarah J  
Jolstead, Paul R  
Evans, Nancy M  
Garcie, Michael L  
Lamoreaux, Michelle A  
Fig, Nicole K  
Chavez, Xavier A  
Carlson, Jeanne L  
Smith, Julie J  
Fragar, 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  
Ives, David A  
Cushman, Caryn A  
Michels, Rose

March 2, 2009

Sheckels, Polly L  
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  
Custer, April Y  
Hotchkiss, Sara M  
Kenyon, Kimberly A  
Fass, Eric A  
Price, Robert H  
Marchyok, Matthew W  
Farrell, Sarah A  
Brunak, Eugene A  
deVry, Peter  
Eide, James D  
Clark, Melanie L  
Chapman, Danelle L  
Lefitz, Aaron M  
Thomas, Jeremy L  
Sapienza, Anna D S  
Short, Richard M  
Ellis, Jamie Danice  
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  
Allen, Kelly S  
McPherson, Christine  
Choate, Jennifer C  
Brown, Naomi E  
Railey, Eddie E  
Yarlott, Katherine E  
Dawson, Alexander C

Smith, Vanessa R  
Wrenn III, Theodore W  
VanMarter-Sanders, Richard F  
Anderson, Katherine V  
Lamkins, Judy L  
Oskin, Jessica Bruder  
Owen, Rosemary A  
Siegel, Jennifer F  
Frederick, Jennifer Ann Pierce  
Salmon, Michael C  
Crock, Vanessa M  
Brotherson, S Ellen  
Sparling, Julie A  
Briones, Adrienne L  
Goodrich, Saima Ailine  
Lyerla, Jessica S  
Wooten, Lauren B  
Gleason, Tristan G  
Tucker, Ruth  
Principe, Cara L  
Barker, Eryn Gregg  
Dixon, Jacqueline R  
Baker, Rebekka Langer-Gliedman  
Brown, Gregory M  
Khan, Julien G  
Smith, Jason E  
Howard, Susan M  
Peake, Michelle R  
White, Rosa E  
Feinstein, Shava S  
Smith-Wallis, Tija W  
Jacobs, Tina M  
Hazzard, Laurel M  
Birkey, Colleen A  
Hughes, Vanessa M  
Shatz, Andrea L  
Tatomer, Aubrey  
Bee, Adrienne H  
DeNiro, Meghan  
Clevinger, Stephanie R  
Davila-Marquez, Anna R  
Jones, Richard E  
Kemper, Keska  
McClelland, Karen F

March 2, 2009

**RESOLUTION No. 4053**

Election of Probationary Administrators  
(Second Year)

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following persons serving in administrative positions are elected as second year probationary administrators 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.

Acker, Tina M  
Wilson Jr, Curtis R  
Magallanes, Veronica  
Boyce, Catherine  
Lande, Debra A  
Calvert, Margaret E  
Haskins, Marshall J  
McIntosh-Campbell, Cheri  
Tabshy, Ann E  
Conn, Michael L  
Austin, Ken  
Breaker, Jason Lee  
McConachie, Lisa J  
Mabbott, Joanne E  
Gense, David Jay  
Penley, Lana J  
Colegio, Leonardo  
Bergmann, Eric W  
Perrins, Alexander D  
McCall, Lisa L  
Allen, Ricky  
Jackson, Jennifer R  
Truong, Thu Minh  
Smith, Carl M  
Adams, Laraine R

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4054**

Election of Probationary Administrators  
(Third Year)

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following individuals serving in administrative positions are elected as third year probationary administrators 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.

O'Neill, Tammy Susan Lite  
Matier, Kimberly  
Neuman, Gregory P  
Bacon, Kevin  
Rutherford, Steve J  
Kitchen, Karen K  
Pinder, Karen L  
Baker, Devon D  
LaFramboise, Michael A  
Robertson, Lavert Tierrane  
Craemer, Ronda Westen  
Jones, Seth W  
Lee, LaShawn Antoinette  
Wood, David J  
McKean, Gary A  
Cunin, Kristie L  
Mason, Claudia  
Choate, Gerald Scott  
Gutierrez, Verenice  
Kleiner, Amy N  
Sandilands, Mark A

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4055**

Election of Contract Administrators

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are hereby elected as contract administrators of the District.

Newsome, Karl L  
Anderson, Brian E  
Shelby, Beth H  
Lurie, Radislav  
Porter, Andrea L  
Hamilton, David J  
Roby, Cynthia M  
Moon, Linda M  
Blount, Lisa M  
Joyner, Pamela S  
Callin, Petra Anita  
Daily, Christina  
Pearson, Mary B  
Sage, Jill Lyn  
Williams, Jonathan Scot  
Lora, Aurora A  
Baker, Gregory W  
Allen, Sharon S  
Harris, Cynthia Viola  
Corliss, Dawn A  
Scott, Sue A  
Villano, Jennifer P  
Kappes, Mary Lee

*J. Patterson*

March 2, 2009

**RESOLUTION No. 4056**

Three-Year Contract Extension for Administrators

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the Board of Education extends the contracts of the following supervisors, administrative personnel and building administrators through June 30, 2012.

Hopson, Charles L  
Crotchett, Kevin R  
Yoshiwara, Allyson S  
James, Shwayla M  
Hurdle Jr, F Conrad  
Poinsette, Willie B  
Couch, M Allison  
Blanck, John E  
Bivens, Donald E  
Manning, Lauretta J  
Brown, Jeffrey W  
Leonard, Carolyn M  
Chapman, Peyton  
Welch, Michael L  
Dingle, Mary N  
Morrison, Ava  
Isham, Eileen  
Chun, Molly C  
Dragich, Melissa  
Geist, Teri J  
Breuckman, Thomas A  
Walden, John E  
Powell, Stephen L  
Scotto, Frank M  
DeVille, Roger P  
Lewins, Sarah E  
Spassov, Jay W  
Wolleck, Gregory M  
Foxman, Susan  
MacLeod, Cynthia A  
Fielding, B Jane  
Locke Jr, Frederic W  
Bergstrom-Ford, Gretchen  
Hobson, Bonita E

Cook, Paul A  
Meksavanh, Tou S  
McElroy, Susan J  
Buedefeldt, Lori L  
Speed, Lemil  
Newsome, Tamala M W  
Logan, Karl A  
Phillips, Barry L  
Patterson, Mary L  
Marshall Jr, Vern S  
Galindo Jr, Carlos  
Neal, Cameron K  
Rhodes, Ladrena O  
Snyder, David P  
Ross, Gregory T  
Malone, Joseph H  
Clark, Lori J  
Gilliam, Cynthia M  
Pruitt, Beverly J  
Dashiell, Larry D  
Ferraro, John Michael  
Ghattas, Tanya Yvonne  
Madison, Elizabeth D  
Traynham, Macarre Arnita  
Gutierrez, Christopher J  
Sing, Teresa A  
Van Hoomissen, Mark C  
Lamont, Maude H  
Davalos, Mark A

*J. Patterson*

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

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March 16, 2009

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March 16, 2009

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 at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafroz Williams – *absent*  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

March 16, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4057 and 4058

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

March 16, 2009

**RESOLUTION No. 4057**

Appointment of Temporary Teachers

**RESOLUTION**

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

<b>Full Name</b>	<b>Location</b>	<b>Grade/ Subject</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Bertram, Serene L	Wilcox	Teacher-SPED Vis Imp/Orien/Mob	1.00	2/9/2009	6/12/2009
Bradley, Jessica M	Marshall HS	Teacher-HS Art	1.00	1/20/2009	4/17/2009
Cobb, Hector M	Benson HS	Media Specialist-HS	1.00	2/3/2009	6/19/2009
Feitelberg, Matthew L	Sunnyside Environmental K-8	Teacher-K8 Gr 3	1.00	2/2/2009	5/15/2009
Kruse, Alexander R	Roosevelt HS	Teacher-HS Advanced Math	0.80	2/2/2009	6/12/2009
Maczik, Adam	Lincoln HS	Teacher-HS Algebra/Pre Stats	1.00	1/26/2009	6/12/2009
Marron, Deanna J	Hayhurst K-5/K-8	Teacher-K8 Gr K Full Day	1.00	2/2/2009	4/4/2009
Multine, Gertrude	Lincoln HS	Teacher-HS Art	1.00	11/7/2008	1/20/2009
Quastler, Juliana M	Clark @ Binnsmead K-8	Teacher-K8 Gr K	1.00	1/29/2009	6/12/2009
Robison, Caren Cornell	Jefferson HS	Teacher-MS LA/SS	1.00	2/17/2009	6/12/2009
Tomlinson, Stephanie	Clarendon- Portsmouth K-8	Teacher-K8 Gr 4-5	1.00	10/15/2008	1/4/2009
Yerby, Lucy M	Madison HS	Teacher-HS Health Services	1.00	2/2/2009	6/12/2009

*J. Patterson*

**RESOLUTION No. 4058**

Recommended Grievance Decision

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance 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.

**RESOLUTION**

The decision dated December 5, 2008, in the Employee #007876 grievance is hereby adopted as the decision of the Board of Education.

*J. Patterson*

March 16, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4059

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

March 16, 2009

**RESOLUTION No. 4059**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Holiday Inn Airport	03/05/09 through 03/05/09	Lease Agreement LA 56583	District-wide: Venue and catering for March Leadership Academy meeting.	Fund 101 Dept. 5491	\$4,500 \$28,891	H. Adair
DSU Peterbilt and GMC, Inc.	03/04/09	Purchase Order PO 82132	BESC: Purchase of 2007 GMC T7500 van.	Fund 101 Dept. 5553	\$52,911 \$836	D. Fajer
DoubleTree Hotel Lloyd Center	05/07/09	Lease Agreement LA 56591	Leadership Development: Venue and catering for May Leadership Academy meeting.	Fund 101 Dept. 5491	\$9,300 \$49,964	J. Horn
DoubleTree Hotel Lloyd Center	04/02/09 through 04/02/09	Lease Agreement LA 56592	Leadership Development: Venue and catering for April Leadership Academy meeting.	Fund 101 Dept. 5491	\$9,300 \$49,964	J. Horn
Verizon Wireless	02/12/09	Purchase Order PO 81543	District-wide: Cellular phones, Blackberries, and associated service plans for 200-10..	Fund 101 Dept. 5581	\$474,956 \$301,963	N. Jwayad
City of Portland	02/12/09	Purchase Order PO 81545	District-wide: High bandwidth data transmission service (IRNE/INET) for 2009-10 and estimated annual taxes.	Fund 101 Dept. 5581	\$775,155 \$2,189,269	N. Jwayad
Qwest	02/12/09	Purchase Order PO 81549	District-wide: Cellular and wireless data services, equipment, and nonrecurring POTS lines installation charges.	Fund 101 Dept. 5581	\$95,925 \$57,581	N. Jwayad
AT&T	02/12/09	Purchase Order PO 81551	District-wide: PO 71361: Local phone service with Centrex capability for 2009-10.	Fund 101 Dept. 5581	\$589,990 \$280,255	N. Jwayad

March 16, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Novell, Inc.	03/04/09	Purchase Order PO 82126	District-wide: Annual renewal of Open Enterprise Server, ZENworks Desktop Management, and GroupWise Bundle FTE School software licenses.	Fund 101 Dept. 5581	\$76,399 N/A	N. Jwayad
Food Services of America	08/15/08 through 08/14/09	Material Requirements MR 56533	District-wide: Commercial food products as-needed.	Fund 202 Dept. 5570	\$1,200,000 \$916,034	K. Obbink
Northwest Regional Educational Laboratory	03/01/09 through 09/30/09	Personal / Professional Services PS 56598	Benson HS: Design and delivery of a one-day training session for the Leadership Class, the school's peer mentorship program.	Fund 205 Dept. 5404	\$9,574 \$35,440	S. Olczak
Pyramid Communications	02/07/09 through 02/08/09	Personal / Professional Services PS 56565	District-wide: Legislative advocacy services.	Fund 101 Dept. 5440	\$5,000 \$75,325	Z. Smith
eCIFM Solutions, Inc.	03/23/09 through 06/30/09	Personal / Professional Services C 56651	District-wide: Upgrade existing Facilities and Assets Management software and migration from v.7.3 to v.9X.	Fund 101 Dept. 5581	\$90,000 N/A	B. Winchester
Archon, Inc.	03/01/09 through 06/30/09	Personal / Professional Services PS 56589	Gray 6-8: Project management services for water infiltration correction project.	Fund 191 Dept. 5597 Project P0971	\$3,000 \$132,220	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Cathy Feldman	02/02/09 through 06/30/09	Personal / Professional Services PS 55252 Amendment 4	District-wide: Additional professional development in implementing standards-based instructional practices in classrooms.	Fund 101 Dept. 5494	\$5,600 \$211,850 \$38,000	H. Adair
Education Direction	12/04/08 through 06/30/09	Personal / Professional Services PS 56464 Amendment 1	George 6-8, Lane 6-8, and Sitton K-5: Additional data-wise training and consulting services.	Fund 205 Dept. 5407 Grant G0926	\$28,500 \$42,700 N/A	G. Baker
Education Direction	12/04/08 through 06/30/09	Personal / Professional Services PS 56464 Amendment 2	James John K-5: Additional data-wise training and consulting services.	Fund 101 Depts. 1166 and 5494	\$7,600 \$50,300 N/A	G. Baker

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Passport to Languages	03/30/09 through 04/30/09	Personal / Professional Services PS 53204 Amendment 8	District-wide: One-month extension of contract for language interpretation services.	Fund 101 Dept. 5403	\$5,000 \$154,000 \$14,291	J. Brennan
Lewis & Clark College	02/26/09 through 12/31/09	Master Agreement MSTR 54812	District-wide: Additional professional development training focused on teacher certification and endorsement, curriculum development, and other services for teachers.	Various	\$40,000 \$190,000 \$40,343	D. Fajer
Tririga, LLC	04/01/09 through 03/31/10	Licensing Agreement L 50378 Amendment 6	BESC: One-year extension of maintenance services contract for the FacilityCenter (the District's MIS).	Fund 101 Dept. 5581	\$37,005 \$613,977 N/A	N. Jwayad
Open Text, Inc.	03/17/09 through 12/31/09	Information Technology IT 55724 Amendment 2	District-wide: Additional funds for three site manager administrator licenses for the RedDot content management system.	Fund 101 Dept. 5581	\$19,250 \$221,710 \$42,335	N. Jwayad
VersiFit Technologies	03/17/09 through 06/30/09	Information Technology IT 56433 Amendment 1	District-wide: Addition of Diploma Requirements enhancement to the data warehouse system annual maintenance and support agreement.	Fund 205 Dept. 5581	\$4,800 \$35,526 \$40,476	N. Jwayad
Catapult Learning, LLC	01/19/09 through 06/30/09	Personal / Professional Services PS 56230 Amendment 1	Community Transition School: Additional tutoring services in reading and math.	Fund 205 Dept. 6984 Grant G0926	\$20,339 \$244,363 \$116,302	W. Poinsette
Club Z Tutoring	03/01/09 through 05/30/09	Personal / Professional Services PS 56332 Amendment 1	George 6-8, Lane 6-8, Biz Tech HS, and Roosevelt Campus: Additional SES tutoring services.	Fund 205 Depts. 5407 Grant G0815	\$100,000 \$250,000 \$3,214	W. Poinsette
A+ Advantage Point	03/01/09 through 05/30/09	Personal / Professional Services PS 56334 Amendment 1	George 6-8, Lane 6-8, Biz Tech HS, and Roosevelt Campus Additional SES tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$82,000 \$182,000 \$82,788	W. Poinsette
FutureWorks Consulting, LLC	03/17/09 through 09/30/09	Personal / Professional Services PS 55900 Amendment 2	BESC: Coaching and team facilitation activities to the Facilities and Assets Management department.	Fund 191 Dept. 5591	\$18,000 \$42,800 \$18,563	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
University of Oregon	02/01/09 through 08/31/09	IGA 56582	District-wide: Japanese Magnet strategic planning facilitation, outreach, assessment and data analysis, online training, faculty training and consulting, and networking support services.	Fund 205 Dept. 5408 Grant G0964	\$25,000	D. Fernandez
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56570	Bridlemile K-5: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1142	\$2,378	T. Ghattas
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56576	Llewellyn K-5: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1269	\$4,100	S. Powell
Multnomah Education Service District	09/15/08 through 08/14/09	IGA 56513	Special Education: MESD will provide a 0.5 FTE registered nurse for a particular student for 172 days in SY 2008-09.	Fund 101 Dept. 5414	\$42,457	J. Mabbott
Multnomah Education Service District	02/01/09 through 06/30/09	IGA 56564	Helensview School: Alternative education services for students in the Phoenix, Turnaround, and Trellis Programs.	Fund 101 Dept. 5485	\$98,616	J. Villano

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*



March 16, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4060

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

March 16, 2009

**RESOLUTION No. 4060**

Minutes

The following minutes are offered for adoption:

Regular Business Minutes of February 9 and February 23, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

March 16, 2009

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

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REGULAR BUSINESS MEETING

March 30, 2009

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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 7:04pm at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafuz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative - *absent*

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

March 30, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4061 and 4062

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

March 30, 2009

**RESOLUTION No. 4061**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland State University	10/13/08 through 06/30/09	IGA/R 56562	PSU will pay for 0.25 FTE of Nancy Lapotin's annual salary while she works to design and establish a professional development program for K-12 science teachers.	Fund 205 Dept. 5447 Grant G0927	\$24,418	S. Baier

*H. Franklin*

March 30, 2009

**RESOLUTION No. 4062**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Embassy Suites Portland Airport	03/19/09 through 03/19/09	Lease Agreement LA 56608	District-wide: Venue and catering for all-District cluster meeting.	Fund 101 Dept. 5491	\$9,800 \$29,280	H. Adair
Strategic Learning Center	03/01/09 through 02/28/10	Personal / Professional Services PS 56521	District-wide: Development and maintenance of comprehensive, integrated literacy programs.	Fund 205 Dept. 5447 Grant G0718	\$649,618 \$603,026	S. Baier
McCoy Freightliner of Portland	03/11/09	Purchase Order PO 82280	BESC: Purchase of 2008 Freightliner Sprinter 3550 van.	Fund 101 Dept. 5553	\$51,920 \$1,424	D. Fajer
Redspin, Inc.	04/01/09 through 06/30/09	Information Technology IT 56453	BESC: Information technology security audit services.	Fund 101 Dept. 5581	\$57,000 N/A	N. Jwayad
Oracle USA, Inc.	03/03/09	Purchase Order PO 82412	District-wide: Purchase of two licenses with tuning packs and four partitioning licenses (all at GSA pricing) for data warehouse upgrade.	Fund 205 Dept. 5581	\$77,883 \$301,110	N. Jwayad
Impact Northwest	09/03/08 through 06/15/09	Personal / Professional Services PS 56609	Rigler K-7, Vernon PK-8, and Woodlawn PK-8: Placement of AmeriCorps Community Engagement Specialist for SY 2008-09.	Fund 205 Dept. 5403 Grant G0922	\$35,000 \$28,127	W. Poinsette
LGA Architecture	03/31/09 through 12/31/09	Personal / Professional Services PS 56619	Rigler K-7 and Scott K-7: Pre-design architectural services and preliminary schematic for the installation of modular classrooms.	Fund 191 Dept. 5597 Project P0967 Project P0968	\$9,000 \$87,914	B. Winchester



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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
LGA Architecture	03/31/09 through 12/31/09	Personal / Professional Services PS 56618	Maplewood K-5 and Rieke K-5: Pre-design architectural services and preliminary schematic for the installation of modular classrooms.	Fund 191 Dept. 5597 Projects P0966 and P0970	\$9,000 \$87,914	B. Winchester
Carlson Testing, Inc.	03/31/09 through 03/30/10	Service Requirements C 56601	District-wide: Special Inspection and Material Testing Services on an as-needed basis.	Fund 101 Dept. 5597 Project P0803	\$25,000 \$15,881	B. Winchester
Professional Service Industries, Inc.	03/31/09 through 03/30/10	Service Requirements C 56602	District-wide: Special Inspection and Material Testing Services on an as-needed basis.	Fund 101 Dept. 5597 Project P0803	\$25,000 N/A	B. Winchester
Krazan & Associates, Inc.	03/31/09 through 03/30/10	Service Requirements C 56604	District-wide: Special Inspection and Material Testing Services on an as-needed basis.	Fund 101 Dept. 5597 Project P0803	\$25,000 N/A	B. Winchester
Tririga	03/31/09	Purchase Order	District-wide: Applications software interface (API) and Crystal report writer.	Fund 101 Dept. 5581	\$25,000 N/A	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
AVID Center	07/01/09 through 06/30/10	Personal / Professional Services PS 55048 Amendment 5	District-wide: One-year extension for continued AVID site membership and license for curriculum libraries and summer institute.	Fund 101 Dept. 5407	\$4,625 \$220,800 \$70,048	S. Baier
SynreVoice Technologies, Inc.	04/01/09 through 03/31/10 Year 2 of 2	Information Technology IT 55825 Amendment 2	District-wide: One-year renewal of high-speed telephone and email notification service (RapidConnects) to parents and community.	Fund 101 Dept. 5581	\$16,430 \$54,020 \$20,483	N. Jwayad
Air Filter Sales & Service	12/31/08 through 06/30/09	Service Requirements SR 54391 Amendment 1	District-wide: Six-month extension for continued air filter supply and installation services.	Fund 101 Dept. 5592	\$35,000 \$160,000 \$314	T. Magliano
Portland Youth Builders	03/01/09 through 06/30/09	Personal / Professional Services PS 56019 Amendment 1	District-wide: Additional funds for continued alternative education services.	Fund 101 Dept. 5485	\$20,000 \$196,463 \$123,584	J. Villano

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
De Paul Treatment Centers	03/01/09 through 06/30/09	Personal / Professional Services PS 56021 Amendment 1	District-wide: Additional funds for continued alternative education services.	Fund 101 Dept. 5485	\$65,000 \$317,000 \$226,523	J. Villano
Radio Cab Company	04/15/09 through 09/29/09	Service Requirements SR 54235 Amendment 2	District-wide: Additional funds for continued flat-rate cab services.	Fund 101 Dept. 5560	\$400,000 \$2,537,000 \$350,417	P. Weber
Get Away Charters	04/15/09 through 04/14/10	Service Requirements SR 54319 Amendment 5	District-wide: One-year extension for continued field trip bus services.	Fund 101 Dept. 5560	\$10,000 \$160,000 \$9,017	P. Weber
Archon, Inc.	04/01/09 through 03/31/10	Personal / Professional Services PS 55822 Amendment 1	District-wide: One-year extension for continued project management services for various projects.	Fund 191 Dept. 5597 Project P0969	\$10,000 \$25,000 \$149,535	B. Winchester
Milstead & Associates, Inc.	04/01/09 through 03/31/10	Personal / Professional Services PS 55823 Amendment 2	District-wide: One-year extension for continued project management services for various projects.	Fund 191 Dept. 5597 Project P0969	\$10,000 \$40,000 \$115,193	B. Winchester
James G. Pierson, Inc.	03/01/09 through 12/31/09	Personal / Professional Services PS 56354 Amendment 1	Various: Two-month extension for continued structural engineering services for re-roofing projects.	Fund 101 Dept. 5597 Project P0953	\$75,000 \$185,000 \$37,052	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56573	Hayhurst K-5: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1160	\$1,065	G. Baker
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56577	Maplewood K-5: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1172	\$4,182	G. Baker
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56579	Rieke K-5: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1183	\$4,262	G. Baker
Multnomah Education Service District	11/01/08 through 08/14/09	IGA 56611	MESD will provide a 0.3 FTE licensed practical nurse for a particular student.	Fund 101 Dept. 5414	\$10,969	J. Mabbott

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland	09/15/08 through 06/30/09	IGA 56620	Lane 6-8: After-school academic support and enrichment classes in science, technology, and music.	Fund 205 Dept. 5403 Grant G0963	\$24,900	W. Poinsette
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56575	Laurelhurst K-7: Fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1265	\$6,232	B. Pruitt

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*

March 30, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4063 through 4066

During the Committee of the Whole, Director Regan moved adoption of Board Action 4063. The motion was put to a voice vote and passed by a vote of 7-0 (7-yes, 0-no; with Student Representative Stickler absent).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4064. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler absent).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4065. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no; with Director Gonzalez voting no and Student Representative Stickler absent).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4066. The motion was put to a voice vote and passed unanimously (7-yes, 0-no; with Student Representative Stickler absent).

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**RESOLUTION No. 4063**

Resolution Approving Renewal of the Charter Agreement with  
Portland Village Public Charter School

**RECITALS**

- A. On June 6, 2006, School District No. 1J, Multnomah County, Oregon ("District") entered into a contract with Portland Village Public Charter School, an Oregon nonprofit corporation, for the operation of Portland Village Public Charter School ("Portland Village").
- B. The initial contract term is for three years. It terminates June 30, 2009.
- 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. Portland Village delivered its request for renewal of its charter agreement as prescribed by ORS 338.065.
- E. The District Charter School Manager conducted a good faith review of Portland Village's renewal request using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school
  - 1. Is in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - 2. Is in compliance with the charter of the public charter school;
  - 3. Is meeting or is working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and Portland Village;
  - 4. Is fiscally stable; and
  - 5. Is in compliance with any other renewal criteria specified in the charter.
- F. On February 9, 2009, the Board of Education's Subcommittee on Charters ("Subcommittee") met to consider the Charter School Manager's report and to prepare for the public hearing required by the charter renewal process. A copy of the Charter School Manager's report is on file at the District office.
- G. On February 12, 2009, the Subcommittee held the required public hearing on Portland Village's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
- H. On March 12, 2009, after reviewing the information presented by Portland Village in support of its renewal request, the staff review of the request, and information from the public hearing, Superintendent Smith concurred with the staff report and recommended that the District negotiate a new charter agreement with Portland Village 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 District office.
- I. On March 12, 2009, the subcommittee met to deliberate on, and to craft, its recommendation to the full Board of Education ("Board"). After careful consideration of the information presented at the public hearing and of the Superintendent's recommendation, the subcommittee voted 3-0 to recommend that the Board renew the District's charter agreement with Portland Village and direct

March 30, 2009

District staff to negotiate a new charter agreement with Portland Village for a term of three years consistent with ORS Chapter 338 and with District policies.

### RESOLUTION

1. The Board has determined that Portland Village's request to renew its charter meets the criteria of ORS Chapter 338.
2. The Board directs District staff to negotiate a three-year charter contract between the District and Portland Village 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. The District and Portland Village will cooperate in developing performance measures and benchmarks for student achievement that will be used to continuously measure Portland Village's students' progress toward state, District, and school standards; and that will inform Portland Village's school improvement and accountability planning.
  - b. Portland Village will provide evidence satisfactory to the District that
    - i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund ("SSF");
    - ii. Portland Village has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant reduction in the SSF charter school rate; and that
    - iii. Portland Village will amend and resubmit each school year's budget to the District when there are any significant changes to the SSF charter school rate.
  - c. Portland Village will provide evidence satisfactory to the District of its detailed plan to improve its students' writing scores.
  - d. An enrollment cap will be determined during the contract negotiations and will be incorporated into the contract for the renewal period.
  - e. Portland Village will provide a plan for how it intends to meet specific legislative intents regarding the dissemination of different, innovative, and proven methods for instruction and assessment, which will be a requirement of its annual accountability plan and report.
  - f. Prior to entering into a renewal charter contract, Portland Village will provide:
    - i. As a requirement of the annual accountability plan, a detailed marketing plan for increasing racial and socio-economic diversity in both the student population and the charter school's board, including annual goals and a system of measuring annual progress toward these goals;
    - ii. A transportation plan;
    - iii. Evidence satisfactory to the District of its curriculum plan for middle school (grades 6–8). Progress and growth reports for these grades will be incorporated into Portland Village's annual accountability plan and report;
    - iv. Evidence satisfactory to the District of an explicit non-discrimination statement on its website and on its enrollment application; and

March 30, 2009

- v. Evidence that the word “charter” appears in all documents, letterhead, websites, marketing materials, and other publications.
3. The Board directs the Superintendent to report to the Board each year (via the appropriate committee) on Portland Village’s compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools and should be submitted by May 1 of each year.

*K. Miles*

**RESOLUTION No. 4064**

Resolution Approving Renewal of the Charter Agreement with  
The Emerson Public Charter School

**RECITALS**

- A. In September 2003, School District No. 1J, Multnomah County, Oregon (“District”) entered into a contract with The Emerson Charter School, an Oregon nonprofit corporation, for the operation of The Emerson Charter School (“Emerson”).
- B. The initial contract term was for three years.
- C. On October 24, 2006, the District entered into a three-year renewal contract with Emerson. The contract terminates June 30, 2009.
- D. The process and criteria for considering the renewal of a charter are described in ORS 338.065. The criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter. Each charter agreement after the first renewal must be for at least five years but for no more than 10 years.
- E. Emerson delivered its request for renewal of its charter agreement as prescribed by ORS 338.065.
- F. The District Charter School Manager conducted a good faith review of Emerson’s renewal request using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school
  - 1. Is in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - 2. Is in compliance with the charter of the public charter school;
  - 3. Is meeting or is working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and Emerson;
  - 4. Is fiscally stable; and
  - 5. Is in compliance with any other renewal criteria specified in the charter.
- F. On February 9, 2009, the Board of Education’s Sub-Committee on Charters (“Subcommittee”) met to consider the Charter School Manager’s report and to prepare for the public hearing required by the charter renewal process. A copy of the Charter School Manager’s report is on file at the District office.

March 30, 2009

- G. On February 13, 2009, the Sub-Committee held the required public hearing on Emerson's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
- H. On March 12, 2009, after reviewing the information presented by Emerson in support of its renewal request, the staff review of the request, and information from the public hearing, Superintendent Smith concurred with the staff report and recommended that the District negotiate a new charter agreement with Emerson for a flexible term of five years consistent with ORS Chapter 338 and with District policies. A copy of the Superintendent's recommendation is on file at the District office.
- I. On March 12, 2009, the Sub-Committee met to deliberate on, and to craft, its recommendation to the full Board of Education ("Board"). After careful consideration of the information presented at the public hearing and of the Superintendent's recommendation, the Sub-Committee voted 3-0 to recommend that the Board renew the District's charter agreement with Emerson and direct District staff to negotiate a new charter agreement with Emerson for a flexible term of five years consistent with ORS Chapter 338 and with District policies.

### RESOLUTION

- 1. The Board has determined that Emerson's request to renew its charter meets the criteria of ORS Chapter 338.
- 2. The Board directs staff to negotiate a five-year flexible charter contract between the District and Emerson 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. The District and Emerson will cooperate in developing performance measures and benchmarks for student achievement that will be used to continuously measure Emerson's students' progress toward state, District, and school standards; and that will inform Emerson's school improvement and accountability planning.
  - b. Emerson will provide evidence satisfactory to the District that
    - i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund ("SSF");
    - ii. Emerson has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant reduction in the SSF charter school rate; and that
    - iii. Emerson will amend and resubmit each school year's budget to the District when there are any significant changes to the SSF charter school rate.
  - c. Emerson will provide evidence satisfactory to the District of its detailed plan to improve its students' writing scores.
  - d. An enrollment cap will be determined during contract negotiations and will be incorporated into the contract for the renewal period.
  - e. Emerson will provide a plan for how it intends to meet specific legislative intents regarding the dissemination of different, innovative, and proven methods for instruction and assessment, which will be a requirement of its annual accountability plan and report.
  - f. Prior to entering into a renewal charter contract and as a requirement of the annual accountability plan, Emerson will provide a detailed marketing plan for increasing racial



March 30, 2009

and socio-economic diversity in both the student population and the charter school's board, including annual goals and a system of measuring annual progress toward these goals.

3. The Board directs the Superintendent to report to the Board each year (via the appropriate committee) on Emerson's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools and should be submitted by May 1 of each year.

*K. Miles*

### **RESOLUTION No. 4065**

#### Resolution Denying Renewal of the Charter Agreement with Leadership and Entrepreneurship Public Charter High School

#### **RECITALS**

- A. On August 1, 2006, School District No. 1J, Multnomah County, Oregon ("District") entered into a contract with KOREducators for the operation of Leadership and Entrepreneurship Public Charter High School ("LEP").
- B. The initial contract term is for three years. It terminates June 30, 2009.
- 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. LEP delivered its request for renewal of its charter agreement as prescribed by ORS 338.065.
- E. The District Charter School Manager conducted a good faith review of LEP's renewal request using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school
  - a. Is in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - b. Is in compliance with the charter of the public charter school;
  - c. Is meeting or is working to meet toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and LEP;
  - d. Is fiscally stable; and
  - e. Is in compliance with any other renewal criteria specified in the charter.
- F. On February 9, 2009, the Board of Education's subcommittee on Charters ("Subcommittee") met to consider the Charter School Manager's report and to prepare for the public hearing required by the charter renewal process. A copy of the Charter School Manager's report is on file at the District office.
- G. On February 13, 2009, the subcommittee held the required public hearing on LEP's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.

- H. On March 12, 2009, after reviewing the information presented by LEP in support of its renewal request, the staff review of the request, information from the public hearing, and based on information regarding LEP's fiscal stability, Superintendent Smith recommended that the District not renew the charter agreement with LEP after it expires. A copy of the Superintendent's recommendation is on file at the District office.
- I. On March 12, 2009, the Sub-Committee met to deliberate its recommendation to the full Board of Education ("Board"). After careful consideration of the information provided in support of LEP's renewal request and of the staff's and Superintendent's respective recommendations of non-renewal, the subcommittee voted 3-0 to recommend that the Boards deny LEP's request to renew the District's charter agreement with LEP and should not negotiate a new charter agreement with LEP. The subcommittee based its determination on its findings that LEP did not present evidence satisfactory to the District that the school is fiscally stable, including the following:
  - a. LEP has failed to report or pay into its employees' PERS accounts since July 2008, despite apparently withholding 6% employee PERS contributions from its employees' monthly paychecks.
  - b. LEP's expenses exceeded its revenue in 2007-08, resulting in a deficit balance at June 30, 2008.
  - c. LEP has a long-term debt for tenant improvements.
  - d. LEP has a management fee due to its landlord in June 2009, and the lease payment is scheduled to increase next year unless otherwise negotiated.
  - e. LEP appears to have outstanding, unpaid bills.
  - f. Despite the 10% reduction in salaries that LEP staff accepted in January 2009 and the fact that the District agreed to accelerate LEP's State School Fund ("SSF") payments for the remainder of the 2008-09 school year, expenses still do not align with revenues.
  - g. LEP-provided financial information has been intermittent and at times unreliable.
- I. The Subcommittee urged LEP to appeal this decision to the District if it can provide evidence that it has remedied its financial situation and can demonstrate fiscal stability and sustainability going forward.

### **RESOLUTION**

- 1. The Board recognizes the educational opportunities and other services that LEP has provided to its students during the term of the initial charter and commends the fact that it has served an economically and racially diverse population of students, including students who have not succeeded in traditional settings. The Board also recognizes that the program provided by LEP has strong student, parental, and community support, and has been an innovative model for education.
- 2. The Board acknowledges that the District has provided LEP with documentation detailing conditions for renewal of its charter agreement and that copies of the Charter School Manager's report and recommendation, the Superintendent's recommendation, and all Subcommittee materials are on file at the District office. The Board also acknowledges that District staff in several departments have worked in partnership with LEP for several months to help remedy LEP's financial crisis and that LEP's renewal request has been evaluated in good faith consistent with ORS 338.065(6).

3. After review of the information provided in support of LEP's charter renewal request, including the information from the staff report, the public hearing, the Superintendent's recommendation, and the subcommittee's materials, the Board finds that LEP's charter renewal request does not meet the criteria of ORS 338.065(6) because LEP has not presented evidence satisfactory to the District that the school is fiscally stable.
4. As a result of that finding, the Board denies KOREducators' request for the renewal of the charter agreement.
5. OAR 581-020-0359(8) states that "[i]f the sponsor does not renew the charter, the public charter school governing body may address the reasons for nonrenewal and resubmit its request to the sponsor within 30 days after the date on which the sponsor notified the public charter school governing body of the decision not to renew the charter. If a sponsor receives a revised request under this section, the sponsor shall review the request using the process required by sections (2) to (7) of this rule. A public charter school governing board may only submit a revised request once under this section unless otherwise specified by the sponsor." The Board encourages LEP to engage in the appeals process for renewal with the District if LEP is able to provide sufficient evidence satisfactory to the District that
  - a. Necessary and sufficient financial management systems are in place;
  - b. The school is fiscally stable and has a reasonable, long-term plan for maintaining fiscal and operational stability;
  - c. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the SSF;
  - d. LEP has become fully compliant with PERS requirements, in accordance with ORS 338.135(5);
  - e. LEP has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF; and that
  - f. LEP will amend and resubmit each school year's budget to the District when there are any significant changes to the SSF charter school rates.
6. If LEP does not appeal the Board's decision or is not able to successfully demonstrate through the appeals process that it has remedied its financial situation and has a long-term, sustainable financial plan going forward, the Board directs District staff to support individual students and families through their transition from LEP. The District stands ready to work cooperatively with LEP to identify the appropriate alternative within the current system of high schools and education options that best meets each student's needs.

*K. Miles*

### **RESOLUTION No. 4066**

#### New Construction Project: Roofing/Solar Projects Authorization for Alternative Procurement Process

#### **RECITALS**

- A. The 2007 Reshape School public summit resulted in five guiding principles for Portland Public Schools ("District") to use in future decision-making as regards school buildings.

- B. On October 16, 2008, by way of Resolution No. 3987, the Board of Education ("Board") adopted the Five Guiding Principles resulting from the 2007 Reshape School public summit.
- C. The third guiding principle states, "We must invest in sustainable facilities."
- D. For the last decade the District has implemented and completed numerous environmental initiatives, including six Solar 4 R Schools projects, 30 stormwater management projects, 76 fluorescent lighting retrofits, over 40 boiler upgrades, as well as construction of LEED Gold-certified Rosa Parks Elementary School.
- F. District environmental projects currently underway include resource conservation performance contracting at four schools and re-designing the daVinci School high performance classroom to be a net zero energy consumption learning center.
- G. Over the past 12 months, the District has devoted significant staff time to the potential of solar projects on District school campuses, the economics of which are tied to the availability of investors who can take advantage of tax credit financing.
- H. Solar-related work efforts were suspended when the opportunity to obtain tax credit financing appeared to be almost non-existent because of adverse financial market conditions.
- I. On February 20, 2009, Gerding Edlen Sustainable Solutions LLC ("GESS") approached District with a proposal to add solar electrical systems (paid for by a third party investor) to the District's proposed 2009 roof construction projects.
- J. The Board is designated as the Local Public Contract Review Board under ORS 279A.060.
- K. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the competitive bidding process otherwise required by the District's Public Contracting and Purchasing Rules upon certain findings.
- L. The District intends to complete nine roof construction projects during Summer 2009, with a current budget of \$11,357,800. The schools requiring new roofs and related seismic work are identified on Attachment A.
- M. There are significant financial advantages to the District: GESS proposes to provide the required roof and related seismic construction services within the current roofing budget and to include photovoltaic solar electrical systems valued at \$6,125,855 (collectively, "Project") at no additional cost to the District.
- N. There is an additional financial benefit to the District: For approximately six years after the solar electrical system is placed in service on District property in accordance with a roof-top license, a third-party investor will own the system. Once the third-party investor achieves its desired return on investment, the District will take ownership of the system leading directly to long-term energy cost savings, net of required maintenance. These cost savings are currently estimated at \$1,098,647 over the 15-year period following transfer of ownership to the District.
- O. To avoid disruption to the school year, hazard to students, and potential deterioration to District facilities, the Project must be started on or before June 15, 2009, and completed no later than August 28, 2009.. Given this time line, there is not enough time in the schedule to incorporate a solar component into a standard competitive procurement process.
- P. Significant operating advantages inure to the District through an alternative procurement process. Because GESS proposes using a negotiated construction manager/general contractor ("CM/GC") alternative form of agreement for construction and separate energy services/roof license agreements with an investor limited liability company ("LLC") in which GESS will be contracted by

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the third party investor to manage the LLC for the solar electrical system, coordinated and efficient construction of the Project is ensured.

- Q. Other operating benefits to the District include benefiting from GESS's particular skills, experience, and expertise developing this unique public Project and leveraging their 13 years of green building and project management expertise that includes 40 LEED registered or certified projects to date, more than any other developer in the United States.
- R. The Finance, Audit and Operations Committee reviewed this resolution on March 17, 2009, and recommended its adoption by the Board.

### RESOLUTION

1. The Board hereby exempts the contracts as described in these recitals and Attachment A from the competitive bidding requirements of ORS Chapter 279C and the District's Public Contracting and Purchasing Rules. The Board directs that the contracts be awarded by direct negotiation with GESS, using a CM/GC form of agreement and with a solar investor LLC managed by GESS, as noted above.
2. Pursuant to ORS 279C.335(2), this exemption is based on the following findings:
  - a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts because the proposal from GESS provides a unique opportunity to complete required roofing/seismic projects in Summer 2009. At the same time and for no additional cost, the District will obtain the long-term environmental and energy benefits that result from the installation of a solar electrical system. The Board finds that direct negotiation with GESS will not encourage favoritism or diminish competition because GESS has particular expertise in delivering similar projects. The Board requires an experienced contractor to ensure that this unique public-private Project can be completed expeditiously during the summer and before the start of the new school year. Finally, the Board finds that the exemption will not encourage favoritism or diminish competition because the Board specifically grants the exemption contingent upon a requirement that all subcontracted construction work under the CM/GC contract, including work that GESS desires to perform with its own forces, will be competitively procured either through a price-based invitation to bid or a qualifications-based request for proposals ( ) competitive process.
  - b. The Board finds that authorizing this contract exemption will result in substantial cost savings to the District. As a result of economies of scale and the introduction of private financing, the District will receive substantial cost savings if both the roofing and solar aspects of the Project are provided by GESS and are constructed at the same time in a coordinated manner. GESS has promised to deliver the Project at or below the budget set forth in Attachment A, while delivering the solar electrical systems at no additional cost to the District. In addition to this immediate cost savings, the District will eventually own the solar electrical systems, providing long-term cost savings over the next 20 years. The Board further finds that 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. The Board further finds that taking the time to put together the necessary solicitation documents for such a unique Project and conduct the process would jeopardize completion of the roofing projects this summer to the detriment of the buildings and the students and staff who occupy them. Finally, getting such an innovative Project under contract as quickly as possible could increase its eligibility and/or opportunity for funding under the American Recovery and Reinvestment Act of 2009 Federal "Oregon Way" stimulus program for additional solar installations, roofing, and other energy or water efficiency upgrades for District buildings, resulting in additional cost savings or recoupment.

- c. The Board finds that the current turmoil in the financial markets may have some effect on the ability to provide the solar electrical systems through private investment. At this point, the expectation is that such private investment can be secured, but if private investment cannot be secured, the Board finds that the remaining portions of the project should go forward under the CM/GC contract with GESS so that the roofing projects can be completed in Summer 2009. Otherwise, costs are likely to increase and schools could be damaged by going through another winter without roof repair. Competition will still occur through the competitive solicitation of subcontractors as required above.
3. Pursuant to ORS 279C.330, the Board considered the following factors in making the above findings:
- a. Operational, Budget, and Financial Data: Because the work will be conducted during the summer break, the Board requires a contractor who can expeditiously and safely complete the work. An experienced contractor will minimize school disruption and reduce outside commissioning and oversight costs. The contract price will be equal to or less than the District's budget for the Project and increase the potential for stimulus funding. Finally, the Project will reduce the District's long-term energy costs. Installation of the solar electrical systems at the same time as the roofs are reconstructed will maximize construction efficiency and avoid conflicts between the useful life of the roofs and of the solar electrical systems.
  - b. Public Benefits: The public benefits include the cost savings noted above. Expeditious completion of the Project will ensure that buildings can be occupied by the start of the 2009-10 school year. In addition, the provision of part of the District's electricity needs through renewable solar energy reduces potential greenhouse gas emissions and helps reduce dependence on fossil fuels from abroad.
  - c. Value Engineering: This process will enable the contractor to work with the District to minimize project costs. The CM/GC process enables the District to incorporate any proposed cost savings.
  - d. Specialized Expertise Required: As previously noted, this Project is unique and requires a contractor with the skills and expertise of GESS. This Project is a demonstration of innovative green building technologies, which could be replicated elsewhere within the District or at other public school districts.
  - e. Public Safety: Selection of a contractor with experience will ensure the highest level of student and public safety. Ensuring that the Project is completed during Summer 2009 when school is not in session will avoid the potential safety and security problems that could occur if construction is conducted when students are present.
  - f. Market Conditions: Existing market conditions should result in a very competitive price for the work, and the potential availability of stimulus funding makes proceeding under an alternative procurement process even more attractive.
  - g. Technical Complexity: The incorporation of solar electrical energy as part of roofing and seismic upgrades is on the cutting edge of new green building technology. Selecting a contractor that is familiar with such projects is not only critical to the success of the Project, but also reassuring to parents, faculty, administrators, and students.
  - h. Funding Sources: The District will fund this Project through its proposed 21<sup>st</sup> Century Capital Projects Fund budget, potentially supplemented with stimulus funding.

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4. The Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279C.335.
5. The Board authorizes District staff to negotiate a non-binding memorandum of understanding with GESS containing the above-proposed deal points pending negotiation of the required CM/GC contract and roof license and energy services contracts with GESS and/or the investor subject to review and approval by the District's General Counsel. The construction portions of the contracts require competitive solicitation of subcontractors. The contracts must comply with District Contracting and Purchasing Policies, risk management, and contract requirements, including compliance with the District's minority, women, and emerging small business requirements.
6. The Board further authorizes the Deputy Clerk to enter into and execute this non-binding memorandum of understanding with GESS.
7. If, the solar portion of the Project cannot be implemented, the Board authorizes the Deputy Clerk to enter into and execute a CM/GC agreement with GESS in order to complete the roofing/seismic projects in Summer 2009.

C.J. Sylvester

**ATTACHMENT "A" TO RESOLUTION No. 4066**

**Portland Public Schools  
Re-roofing Program for Summer 2009**

<b>School</b>	<b>Grade Span</b>	<b>Location</b>	<b>Budget</b>
Lent	K-8	SE	\$1,205,000
Creston	K-8	SE	\$786,000
Atkinson	K-5	SE	\$1,258,100
Scott	K-7 (8)	NE	\$1,292,100
Roseway Heights	K-8	NE	\$394,600
Woodstock	K-5	SE	\$1,019,000
Lane	6-8	SE	\$2,238,000
Jackson	6-8	SW	\$1,765,000
Pioneer at Columbia Transportation	9-12	N	\$1,400,000
<b>Total:</b>			<b>\$11,357,800</b>

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

April 13, 2009

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April 13, 2009

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 7:02pm at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning  
Trudy Sargent  
Dilafuz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

April 13, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4067

Director Sargent moved adoption of the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Gonzalez and Student Representative Stickler absent).

April 13, 2009

**RESOLUTION No. 4067**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

<b>Full Name</b>	<b>Location</b>	<b>Grade/ Subject</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Aborn,Keith H	Forest Park K-5	Teacher-ES PE	1.00	1/15/2009	4/5/2009
Bonfiglio,Ruth C	King PK-8	Teacher-K8 Gr PK	1.00	3/12/2009	6/12/2009
Burns,Bradi L	Chapman K-5	Teacher-ES Gr 5	1.00	2/23/2009	6/12/2009
Gomez,Raul	Wilson HS	Teacher-HS Spanish	1.00	3/9/2009	6/12/2009
Holm,David A	Sabin PK-8	Teacher-K8 Math/Technology	0.56	3/9/2009	6/12/2009
Jaffe,Janis B	Franklin HS	Teacher-HS ESL/SS	0.50	3/16/2009	6/8/2009
Mayer,James C	Cleveland HS	Teacher-HS LA/Year Book	1.00	3/9/2009	6/10/2009
Mullen,Elaine	Hayhurst K-5/K-8	Teacher-K8 Odyssey LA/Mth/SS	0.50	3/9/2009	6/12/2009
Shea,Julia E	Atkinson K-5	Teacher-ES Gr 5 Spanish Imm	1.00	1/20/2009	4/20/2009
Wagner,Sarah C	Sunnyside Environmental K-8	Teacher-K8 Gr 5	0.50	2/17/2009	6/12/2009

*J. Patterson*

April 13, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4068

Director Sargent moved adoption of the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Gonzalez and Student Representative Stickler absent).

April 13, 2009

**RESOLUTION No. 4068**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
ACT, Inc.	07/01/09 through 10/31/10	Personal / Professional Services PS 56634	District-wide: Testing and reporting services for administration of a college entrance exam to all juniors on April 28, 2010.	Fund 101 Dept. 5405	\$135,000 \$95,241	S. Allan
Apple Computers, Inc.	03/23/09	Purchase Order PO 82554	District-wide: Purchase of 16, 13" 2Ghz white MacBooks; 11, 13" 2.4Ghz aluminum MacBooks; and 27 associated AppleCare warranties.	Fund 205 Depts. 5422 and 5433 Grant G0831	\$33,911 \$511,318	J. Gense
Pearson Education	10/24/08 through 01/30/09	Personal / Professional Services PS 56633	District-wide: Training and professional development for the Scott Foresman "My Sidewalks on Reading Street" complete reading program.	Fund 205 Dept. 5446 Grant G0816	\$7,000 \$68,077	L. Kappes
DePaul Treatment Centers	09/01/08 through 08/31/09	Personal / Professional Services PS 56658	District-wide: Educational Coordinator to spend day in classroom with students, grading papers, developing lesson plans and completing other administrative duties for educational component of treatment plan.	Fund 205 Dept. 6945 Grant G0926	\$88,517 \$226,523	S. Kosmala
T38 Telemundo KKEI / Valley Broadcasting	03/16/09 through 06/30/09	Personal / Professional Services PS 56640	District-wide: Production and broadcasting of four Spanish language commercials, live radio mentions, and at least two live events intended to educate local Latino population on District's Title I program.	Fund 205 Dept. 5407 Grant G0926	\$38,960 N/A	W. Poinsette

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Saturday Academy	01/01/09 through 06/30/09	Personal / Professional Services PS 56650	Boise-Eliot PK-8, Clark@Binnsmead K-8, Rosa Parks K-5, and Vernon PK-8: Before- and after-school academic enrichment classes.	Fund 205 Dept. 5403 Grant G0948	\$10,000 \$27,315	W. Poinsette
Architects Barrentine Bates Lee, AIA	02/16/09 through 12/31/09	Personal / Professional Services PS 56630	Pioneer HS@Columbia: Architectural and design services for the re-roofing project.	Fund 191 Dept. 5597 Project P0953	\$72,085 \$53,600	B. Winchester
Architects Barrentine Bates Lee, AIA	02/16/09 through 12/31/09	Personal / Professional Services PS 56632	Lane 6-8: Architectural and design services for the re-roofing project.	Fund 191 Dept. 5597 Project P0953	\$64,225 \$53,600	B. Winchester
Trane of Oregon	04/01/09	Purchase Order PO 82791	Roosevelt 9-12: Purchase of two rooftop gas heating units for the auto shop.	Fund 191 Dept. 5597 Project F0108	\$27,802 N/A	B. Winchester
Open Meadow Alternative School	03/30/09 through 06/30/09	Personal / Professional Services PS 56641	District-wide: Tutoring services for Academic Priority students.	Fund 101 Dept. 3218	\$3,000 \$1,736,374	G. Wolleck

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Green Rhombus Designworks, LLC	04/14/09 through 12/31/09	Personal / Professional Services PS 56325 Amendment 1	District-wide: Three-month extension for School Choice Application and Lottery System project.	Fund 205 Dept. 5581 Grant G0882	\$25,325 \$97,325 \$64,538	N. Jwayad
DBW Consulting, LLC	03/30/09 through 12/31/09	Personal / Professional Services PS 56424 Amendment 2	District-wide: Six-month extension for Time and Attendance Project, Phase 1.	Fund 101 Dept. 5581	\$75,000 \$125,000 \$47,373	N. Jwayad
Stoner Electric	03/30/09 through 06/30/09	Construction Services C 56327 Change Order 4	Lincoln HS: Additional funding for extra fixture mounting work.	Fund 299 Dept. 5596 Grant S0021	\$4,986 \$197,180 \$123,064	B. Winchester
PBS Engineering & Environmental	04/14/09 through 06/30/10	Personal / Professional Services PS 54464 Amendment 6	District-wide: One-year extension for continued environmental consulting services, as needed.	Fund 101 Dept. 5597 Project P0804	\$50,000 \$300,000 \$120,607	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56571	Faubion PK-8: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1248	\$3,100	H. Adair
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56578	Markham K-5: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1170	\$4,100	G. Baker
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56568	Astor K-8: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1136	\$4,264	G. Baker
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56580	Roseway Heights K-8: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1278	\$3,700	M. Davalos
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56581	Sunnyside K-8: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1191	\$4,346	C. Gilliam
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56567	Alameda K-5: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1230	\$8,295	B. Pruitt
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56572	Forest Park K-5: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1152	\$6,314	B.Pruitt
Multnomah Education Service District	03/31/09 through 06/30/09	IGA 56574	Irvington K-8: Ratification of contract for fourth grader participation in Oregon Trail Overnight Program.	Fund 101 Dept. 1259	\$6,150	B. Pruitt

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*

April 13, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4069 through 4071

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4069. The motion was put to a voice vote and passed by a vote of 7-0 (7-yes, 0-no; with Student Representative Stickler absent).

Director Sargent moved adoption of the items 4070 and 4071. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Gonzalez and Student Representative Stickler absent).



April 13, 2009

**RESOLUTION No. 4069**

Adoption of 2009-10 District Performance Audit Plan

**RECITALS**

- A. The Board of Education (“Board”) for Portland Public Schools (“District”) established the position of District Performance Auditor to help improve the District’s accountability and performance through independent auditing and reporting.
- B. The goals of the District Performance Auditor (“Auditor”) are
  - 1. To improve program effectiveness and efficiency;
  - 2. To provide useful, objective, and timely information; and
  - 3. To strengthen administrative and management systems and controls.
- C. As directed by 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 composed of Board members and 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 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 18, 2009, the Audit Committee received an overview from the Auditor of his proposed audit plan for 2009-10. The Audit Committee recommends that the Board adopt the plan.

**RESOLUTION**

The Board approves the following Performance Audit Plan for 2009-10:

- 1. Supplemental Education Services: Results and Accountability  
Potential Scope: Evaluate the effectiveness and efficiency of supplemental education services. Review state and federal requirements, contracting processes, cost of services, and results produced by contractors. Determine alignment of services with core curriculum. Assess opportunities to modify the program to improve outcomes at lower cost.
- 2. Multiple School Calendars and Schedules: Benefits and Costs  
Potential Scope: Evaluate the benefits and costs of the District's multiple school calendar system. Review impact of multiple school calendars on staff sharing, professional development, and transportation. Assess opportunities for administrative cost savings. Evaluate efficiency and effectiveness of the waiver process and the value of common schedules. Identify best practices for school calendars and class scheduling.

3. School Improvement Plans and Site Councils: Development, Use, and Results

Potential Scope: Review the development of school improvement plans and the operation of site councils at District schools. Assess compliance with federal, state, and local requirements and identify opportunities for improvements. Evaluate factors contributing effective site councils. 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 and site councils.

R. Tracy

**RESOLUTION No. 4070**

Adoption of 2009-10 Local Services Plan –  
Multnomah Education Service District

**RECITALS**

- A. The 2009-10 Local Service Plan (“LSP”) is essentially a menu of options offered by the Multnomah Education Service District (“MESD”).
- B. Component districts of MESD are asked to approve the full complement of programs and services, which then constitutes the authorization for MESD to build capacity to make these programs and services available to component districts.
- C. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district.
- D. The MESD is expanding its role in providing data warehouse services to component districts in MESD and Clackamas ESD (“CESD”) through a joint venture among MESD, CESD and School District No. 1J, Multnomah County, Oregon (“District”). The description of these services has been omitted from the LSP and should be included in the section entitled “Student System Applications.”
- E. In response to 2008 regulatory changes, the LSP notes in the section entitled “Medicaid Billing Services School-Based Health Services” that MESD “serves component districts by utilizing resolution funds to make state match payments.” Subsequently, the State of Oregon has determined that school districts must make their own match payments, so this service of the MESD is no longer available.
- F. The MESD is proposing significant changes to its costing methodology. MESD’s proposed new costing methodology does not change the maximum transit authorization for any of the component districts, including the District.

**RESOLUTION**

- 1. According to ORS 334.175, the District’s Board of Education agrees to the conditions and provision of all programs and services, described in the 2009-10 Local Services Plan – Multnomah Education Service District, EXCEPT as follows:
  - a. The description of data warehouse services outlined in Attachment A are to be included in the description of services in the section entitled “Student System Applications.”

- b. The section entitled "Medicaid Billing Services School-Based Health Services" is clarified to note that MESD can no longer make the State match payments, but rather each school district is responsible for making their own match payments.
  - c. The maximum transit authority for the District remains unchanged.
2. The Board acknowledges that in the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the MESD 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

## ATTACHMENT "A" TO RESOLUTION No. 4070

### Technology Services Student System Applications

**Goal: Deliver administrative computer technology and support designed to increase the school districts' efficiency and improve internal and external communications.**

**Program Statement:**

Technology Services supports the web-based VersiFit data warehouse application, designed to facilitate reporting and analysis of aggregate data or drill-down to student level data. All school districts in Multnomah County, and school districts using services from Clackamas ESD, share the same data warehouse instance, meeting ODE's requirement for a Regional Data Warehouse.

**Proposed Modification(s) of Prior Year's Service:** This is an expanded service for 2009-2010.\*

**Description of Services:**

- Provide system and database administration including upgrade and patch installation, troubleshooting, operating system support, back-ups, and ETL (extract, transform, and load) routines
- Provide an administrator level dashboard for the purpose of viewing assessments, attendance, enrollments, incidents, marks, etc.
- Develop metrics and reports that are provided to districts based on their mutually chosen priorities
- Research and resolve data and metric discrepancies
- Keep combined data warehouse aligned with the ODE KIDS project

**Statement of Positive Outcomes:**

- Work with districts to prioritize enhancements to the data warehouse to support data-driven decision making.
- Coordinate data validation and reporting for ODE's KIDS project.
- Collaborate with other districts across the state to share resources and improve the data warehouse system.

\* Target is for transition by July 1 assuming the migration timelines are met and the knowledge transfer occurs between PPS and SISNet.

**RESOLUTION No. 4071**

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 interest costs associated with financing school renovations and repairs. The Oregon Department of Education allows school districts to apply for QZABs of up to a specified cap or \$2 million, whichever is higher, 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 schools or participating in the programs 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 entity(ies) to make qualified 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 public school or academic program within a public school 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;

Such school or 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;

Students in the academy are subject to the same academic standards and assessments as other students educated by the District; and

The comprehensive education plan of the school or program is approved by the District.

- 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.
- C. The District will have a written spending plan on file with its Finance Department by the date of issuance of the QZABs.

**RESOLUTION**

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 up to \$2 million or to the cap, whichever is higher.

*H. Franklin*

April 13, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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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 7:01pm at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
David Wynde  
Sonja Henning - *absent*  
Trudy Sargent  
Dilafruz Williams  
Martin Gonzalez  
Bobbie Regan

Olin Stickler, Student Representative

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

May 11, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4076

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 and Student Representative Stickler voting yes, unofficial).



May 11, 2009

**RESOLUTION No. 4076**

Election of Third-Year Probationary Teacher

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools ("District"), the Board of Education hereby elects the following person as Third-Year Probationary teacher for the 2009-10 school year upon the terms and conditions for employment contained in the standard form contract approved by District legal counsel.

<b>First</b>	<b>Last</b>	<b>ID</b>
Marisel	Gonzalez	016425

*J. Patterson*

**RESOLUTION No. 4077**

Withdrawn

May 11, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4078 through 4080

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 and Student Representative Stickler voting no, unofficial).

May 11, 2009

**RESOLUTION No. 4078**

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 / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland Water Bureau	07/01/09 through 06/30/10	IGA/R 56694	District-wide: Lead Hazard Prevention Program funds for lead paint stabilization projects in Early Childhood classrooms.	Fund 205 Dept. 5595 Grant G0999	\$50,000	P. Wolfe

*H. Franklin*

**RESOLUTION No. 4079**

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.

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**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Oregon Museum of Science and Industry	05/20/09 through 05/22/09	Personal / Professional Services PS 56677	Atkinson K-5: Overnight field trip to Camp Kiwanilong in Warrenton, Oregon.	Fund 101 Dept. 1234	\$4,400 \$35,746	C. Gutierrez
Oregon Museum of Science and Industry	05/11/09 through 05/13/09	Personal / Professional Services PS 56678	Atkinson K-5: Overnight field trip to Camp Magruder in Tillamook, Oregon.	Fund 101 Dept. 1234	\$4,125 \$35,746	C. Gutierrez
Mountain States Networking	04/30/09	Purchase Order PO 83636	District-wide: Purchase of 390 VoIP handsets for schools.	Fund 191 Dept. 5581	\$70,238 \$707,918	N. Jwayad
Mountain States Networking	05/01/09	Purchase Order PO 83640	District-wide: Purchase of 168 VoIP handsets for e-rate schools.	Fund 191 Dept. 5581	\$29,930 \$707,918	N. Jwayad
U-Store Self Storage	09/01/08 through 08/31/09	Lease Agreement LA 56679	BESC: Lease of 73 parking spaces.	Fund 101 Dept. 5591	\$42,048 N/A	B. Winchester
Payne Construction	05/12/09 through 08/31/09	Construction Contract C 56681	Columbia Regional Program@Wilcox: Construction remodeling services for classroom and storage areas.	Fund 205 Dept. 5422 Grant G0831	\$12,000 \$39,757	B. Winchester
KPFF Consulting Engineers	05/03/09 through 12/31/09	Personal / Professional Services PS 56683	Marysville K-8: Civil engineering services related to renovations to adjacent park.	Fund 191 Dept. 5597 Project F0105	\$19,700 \$12,475	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Canon Business Solutions, Inc.	04/01/09 through 03/31/11	General Services GS 55144 Amendment 3	District-wide: Additional maintenance services for leased high-capacity printing and bindery equipment.	Fund 101 Dept. 5581	\$6,675 \$3,406,675 \$563,965	N. Jwayad
Floors & More Cleaning Services dba CleanDango.com	07/01/09 through 06/30/10	General Services GS 55979 Amendment 1	District-wide: One-year extension for refinishing gymnasium and stage floors.	Fund 101 Dept. 5593	\$254,000 \$474,000 \$182,842	B. Winchester

May 11, 2009

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56676	MESD will provide a registered nurse for the SpEd Behavior Team.	Fund 101 Dept. 5414	\$81,898	J. Mabbott

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

H. Franklin

**RESOLUTION No. 4080**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
21st Century Capital Projects Fund

**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.

<b>Nine Solar Roofs 2009</b>			<b>TOTAL BUDGET</b>	<b>\$16,500,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Contract Amount</b>
Archon, Inc.	01/01/09 through 12/31/09  Personal / Professional Services PS 56682	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Project management services.	\$225,000
Gerding Edlen Sustainable Solutions, LLC	05/11/09 through 12/31/09  Development Agreement D 56687	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Project development and construction manager/general contractor services.	\$11,357,800

May 11, 2009

<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Contract Amount</b>
SRI Investments, LLC	05/11/09 through 05/11/17  License Agreement L 56688	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Installation, operation, and maintenance of rooftop solar facilities at above schools for electricity generation.	Informational Only \$0
SRI Investments, LLC	05/11/09 through 05/11/17  Energy Services Agreement L 56689	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: District will purchase clean, local electricity generated by installation and operation of rooftop solar facilities.	Informational Only \$0
<b>Total Budget for Nine Solar Roofs 2009</b>				<b>\$16,500,000</b>
<b>Total Requested for These Items</b>				<b>\$11,582,800</b>
<b>Total Project Budget Committed to Date</b>				<b><u>\$890,412</u></b>
<b>Remaining Project Budget</b>				<b>\$4,026,788</b>

May 11, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4081 through 4084

During the Committee of the Whole, Director Regan moved adoption of Board Action 4081. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Henning absent and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4083. The motion was put to a voice vote and passed 5-1 (vote: 5-yes, 1-no; Director Gonzalez voting no, Director Henning absent, and Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of Board Actions 4082 and 4084. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Henning absent and Student Representative Stickler voting yes, unofficial).

May 11, 2009

**RESOLUTION No. 4081**

Calendar of Regular Board Meetings:  
School Year 2009-2010

**RESOLUTION**

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2009-10 school year:

**Portland Public Schools  
Board of Education  
Schedule of Regular Meetings  
2009-10 School Year**

July 20, 2009	January 11, 2010
August 10, 2009 (Noon Business Agenda)	January 25, 2010
August 24, 2009	February 8, 2010
September 14 2009	February 22, 2010
September 28 2009	March 8, 2010
October 12, 2009	March 29, 2010
October 26, 2009	April 12, 2010
November 9, 2009	April 26, 2010
November 23, 2009	May 10, 2010
December 14, 2009	May 24, 2010
	June 7, 2010
	June 21, 2010

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. 4082**

Resolution Supporting an Ainsworth Elementary School  
Field Improvement and Approving Field Naming

**RECITALS**

- A. The family of Julia Reimann, a 10-year-old student at Ainsworth Elementary School ("Ainsworth"), who was killed when an airplane crashed into a family vacation home in Gearhart, Oregon, in August 2008, along with family friends and the school community, approached Portland Public Schools ("District") to develop a memorial field at Ainsworth. Julia was an avid soccer player.
- B. The school children at Ainsworth currently do not have any soft, outdoor running/play surfaces. The entire outdoor play area is covered in asphalt. The proposed new field is designed to replace part of the existing playground, leaving a portion for hard surface play and retaining play equipment for younger children. The new field will have all-weather turf, allow play space for physical education and recreational play after school, and be available for the neighborhood's use, regardless of weather conditions.
- C. The memorial field organizers are supported by the Ainsworth PTA, which serves as the non-profit entity designated to hold donated funds on behalf of the field project. The District has also been supporting the project by providing project management and community outreach services. The Ainsworth PTA has agreed to serve as the permit holder granted by the District for constructing the improvements at Ainsworth under the direction of the District's project manager.
- D. The project was approved for project development under the standards and criteria used by the District's Facilities and Asset Management Department. Through Ainsworth PTA and neighborhood association fundraising, memorial gifts to the Reimann family, and individual donations, sufficient funds have been raised to complete the project as designed.
- D. The project organizers request that the new field be named for Julia Reimann. Board of Education ("Board") Policy 2.20.010-P and Administrative Directive 2.20.011-AD allow when consistent with all Board policies the special recognition of individuals when accompanied by monetary or in-kind donations. The process outlined in the Administrative Directive has been followed.
- F. To meet the deadlines for project completion before school begins in Fall 2009, the project organizers are requesting District project approval so that construction can be completed during the summer months. All design engineering services and materials are in place for construction to begin in early July.
- G. The Finance, Audit and Operations Committee was given a written briefing on the project as it was being developed, has recently reviewed the project in greater detail, and unanimously recommends that the Board approve the project for construction.

**RESOLUTION**

- 1. The Board extends its sympathies to the family of Julia Reimann and acknowledges and greatly appreciates the efforts of Julia's family and friends to raise funds to create a new playing field at Ainsworth.
- 2. The Board authorizes the Superintendent to enter into a Permit for Donated Improvements with

May 11, 2009

the Ainsworth PTA to make the field improvements, as approved by District staff.

3. The Board authorizes the field be named "Julia Reimann Field" in memory of Julia Reimann, her love of outdoor play, and as her parents have said, as a means of "providing a place of renewal, with a new set of children playing on the field every year, and the potential that children will eventually give back to their community as a mother or a sister, a coach or a teacher, as Julia will through this field."

*C. Minckberg / D. Capps*

### **RESOLUTION No. 4083**

#### Hiring, Assignment, and Transfer 2009 Deadlines

#### **RECITALS**

- A. In March 2008, the Board of Education ("Board") approved a process for the hiring, assignment and transfer of teachers, the objective of which is 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 Portland Public Schools ("District") is competing externally for the most qualified applicants, including high potential temporary and student teachers, against the surrounding districts.
- B. On March 31, 2008, by way of Resolution No. 3878, the Board also required that the "Superintendent 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."
- C. The extraordinary budget crisis this year has required the District to delay staffing of schools for the 2009-10 school year. As a result of the fiscal crisis and delayed staffing, the District will not be able to meet the May 1 deadline imposed by Resolution No. 3878.
- D. The Finance, Audit and Operations Committee reviewed this resolution on May 5, 2009, and recommends approval by the Board.

#### **RESOLUTION**

1. Due to the severe budget situation facing the District and the need to delay the staffing of schools, the Board recognizes that all open positions will not be able to be posted internally and externally by May 1, 2009. For this year, the Board directs the Superintendent to post open positions internally and externally as soon as possible under the circumstances.
2. This is a one-time exception that recognizes the current extraordinary budget situation. The annual posting deadline for all open positions to be posted internally and externally will revert back to no later than May 1, starting with the 2009-10 school year.

*J. Patterson*

May 11, 2009

**RESOLUTION No. 4084**

Minutes

The following minutes are offered for adoption:

Special Business Meeting Minutes of March 2, 2009

Regular Business Meeting Minutes of March 16, March 30, and April 13, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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May 21, 2009

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 7:01pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Trudy Sargent  
Dilafruz Williams – *absent*  
Martin Gonzalez  
David Wynde

Olin Stickler, Student Representative – *absent*

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

May 21, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4085 and 4086

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 Williams and Student Representative Stickler absent).

May 21, 2009

**RESOLUTION No. 4085**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

<b>Full Name</b>	<b>Location</b>	<b>Grade/ Subject</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Aborn,Keith H	Forest Park K-5	Teacher-ES PE	0.50	1/15/2009	4/30/2009
Arrington,Sarah E	Laurelhurst K-7	Teacher-K8 Gr 7 LA/SS	1.00	3/16/2009	6/12/2009
Bluestone,Bonnie Lee	Bridlemile K-5	Teacher-ES Music/Band/Strings	1.00	4/7/2009	6/12/2009
Enyeart,Jason P	Madison HS	Teacher-HS FPC/Biology	1.00	3/16/2009	6/12/2009
Keeler,Tara B	Sitton K-5	Teacher-ES Gr 1-5 Lit Support	0.80	1/27/2009	6/12/2009
Knab,Christine	Alameda K-5	Teacher-ES Gr 1-3 Math	0.50	3/16/2009	6/8/2009
Rees,Mark C	Benson HS	Teacher-HS Constr/Manufact	1.00	3/18/2009	6/12/2009
Serkland,Kari E	Irvington K-8	Teacher-K8 Gr 1-2	1.00	3/16/2009	6/12/2009
Sherman,Lukas E	Roosevelt HS Campus	Coordinator - Pathway Dvelopmt	0.50	3/9/2009	6/10/2009

*J. Patterson*

**RESOLUTION No. 4086**

Resolution to Deny Renewal of Probationary Employment Contract  
for Employee #017876

**RECITALS**

On April 21, 2009, members of the Board of Education ("Board") of Portland Public Schools ("District") met to hear an appeal by Employee #017876. The hearing was held at the employee's request in order to ask the Board to reverse its previous decision not to renew his employment with the District.

Board members Sargent, Adkins, Regan, and Gonzalez were present for the hearing, which was chaired by Director Sargent.

At the hearing, the District was represented by Mr. Jeff Fish, Human Resources Performance Director. Ms. Dee Simmons, OEA consultant to the Portland Association of Teachers, represented employee #017876.

May 21, 2009

**RESOLUTION**

After carefully considering all of the arguments made both by District counsel and District staff; and by Employee #017876, his union representative, and witnesses, the Board denies Employee #017876's appeal of the decision not to renew his probationary employment contract with the District.

*J. Patterson*



May 21, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4087 through 4089

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 Williams and Student Representative Stickler absent).

May 21, 2009

**RESOLUTION No. 4087**

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.

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland Institute for Contemporary Art	09/01/09 through 10/31/09	Lease LA 56748	Use of Washington-Monroe HS site for public art exhibit.	5594	\$10,000 and other valuable consideration	B. Winchester / K. Hampton

*H. Franklin*

**RESOLUTION No. 4088**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Don Lee Motors, Inc.	05/22/09	Purchase Order PO 83798	District-wide: Purchase of up to eight used fleet vehicles.	Fund 101 Dept. 5592	\$100,000	B. Winchester

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Virco Manufacturing Corporation	05/22/09	Purchase Order PO 83861	Alameda K-5, Arleta K-8, Chief Joseph PK-5, Lane 6-8, and Laurelhurst K-7: Purchase of 900 code-compliant stacking assembly chairs and 30 chair dollies.	Fund 101 Dept. 5597 Project P0803	\$61,174	B. Winchester
TBD based on quotes	05/22/09	Purchase Order PO 84510	Purchase of one used aerial work platform bucket truck.	Fund 101 Dept. 5592	\$45,000	B. Winchester
Evergreen Pacific, Inc.	06/01/09 through 09/30/09	Construction Contract C 56707	Roosevelt Campus: Installation of two new rooftop HVAC units.	Fund 191 Dept. 5597 Project F0109	\$17,854	B. Winchester
The Toro Company	05/22/09	Purchase Order PO 84511	Purchase of one 14-to-16-foot sports field mower.	Fund 101 Dept. 5592	\$80,000	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Todd Hess Building Company	05/22/09 through 12/31/09	Construction Contract C 56271 Change Order 1	DaVinci AS: Numerous changes to high performance classroom construction, including hardware, door, raceway, security and switches, clock system, fire alarm system and electrical work.	Fund 299 Depts. 1175 and 2301 Grants S0191 and S0198	\$13,810 \$629,810 N/A	B. Winchester

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

H. Franklin

**RESOLUTION No. 4089**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
21st Century Capital Projects Fund

**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.

May 21, 2009

**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.

<b>Nine Solar Roofs 2009</b>			<b>TOTAL BUDGET</b>	<b>\$16,500,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Contract Amount</b>
McBride Architects	05/22/09 through 12/31/09  Personal / Professional Services  PS 56353 Amendment 1	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Architectural and design services.	\$148,800
<b>Total Budget for Nine Solar Roofs 2009</b>				<b>\$16,500,000</b>
<b>Total Requested These Items</b>				<b>\$148,800</b>
<b>Total Project Budget Committed to Date</b>				<b><u>\$12,634,165</u></b>
<b>Remaining Project Budget</b>				<b>\$3,865,835</b>

<b>Modular Classrooms 2009</b>			<b>TOTAL BUDGET</b>	<b>\$1,900,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Contract Amount</b>
LGA Architecture	05/22/09 through 12/31/09  Personal / Professional Services  PS 56700	C0401, C0402, C0403, C0404, and C0405	Laurelhurst K-7, Maplewood K-5, Rieke K-5, Rigler K-7, and Scott K-7: Final schematic design, design development, construction documents, bidding assistance, and construction administration services.	\$49,000
Modern Building Systems	05/22/09 through 06/30/09  Service Requirements Contract  SR 55998 Amendment 1	C0401 and C0405	Laurelhurst K-7 and Maplewood K-5: Upgrades to modular classroom HVAC systems (\$29,988).	\$84,905
<b>Total Budget for Five Modular Classrooms 2009</b>				<b>\$1,900,000</b>
<b>Total Requested These Items</b>				<b>\$78,988</b>
<b>Total Project Budget Committed to Date</b>				<b>\$466,042</b>
<b>Remaining Project Budget</b>				<b>\$1,354,970</b>

May 21, 2009

<b>21<sup>st</sup> Century Program – Professional Services</b>			<b>TOTAL BUDGET</b>	<b>\$800,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Contract Amount</b>
Entrix, Inc.	05/22/09 through 12/31/09  Personal / Professional Services  PS 56714	C0100	District-wide: Assessment of all District buildings built before 1979 to evaluate their historical significance.	\$150,000
<b>Total Budget for 21<sup>st</sup> Century Professional Services 2009</b>				<b>\$800,000</b>
<b>Total Requested These Items</b>				<b>\$150,000</b>
<b>Total Project Budget Committed to Date</b>				<b>\$ <u>0</u></b>
<b>Remaining Project Budget</b>				<b>\$650,000</b>

C.J. Sylvester

May 21, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4090 and 4091

During the Committee of the Whole, Director Henning moved adoption of Board Action 4090. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Co-Chair Williams and Student Representative Stickler absent).

Director Wynde moved adoption of Board Action 4091. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Co-Chair Williams and Student Representative Stickler absent).

May 21, 2009

**RESOLUTION No. 4090**

Waiving Provision of Board Policy 4.20.042 for Graduating Class of 2009

**RECITAL**

The Superintendent and her designees are in the process of reviewing and recommending revisions to Board Policy 4.20.042, "Graduation Requirements – High Schools." One section of the existing policy requires the Class of 2009 to earn one proficiency-based credit for the development of a Senior Career Pathway Portfolio/Project. The Superintendent has recommended a waiver of this requirement until the Class of 2011 to allow full implementation of the program. The entire policy remains under review, but it is currently necessary to move forward with this recommendation in order to clarify the graduation requirements for the Class of 2009.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and hereby waives the provision of Board Policy 4.20.042 requiring the graduating Class of 2009 to earn one proficiency-based credit for the development of a Senior Career Pathway Portfolio/Project.

*T. Hunter*

**RESOLUTION No. 4091**

Service Payments

**RESOLUTION**

The Board of Education approves the following service payments:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Period</i></b>	<b><i>Amount</i></b>
Council of Great City Schools	Annual Dues	2009-10	\$33,334
Oregon School Boards Association	Annual Dues	2009-10	\$18,940

*J. Patterson*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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June 1, 2009

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

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

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Martin Gonzalez  
Trudy Sargent  
Dilafruz Williams  
David Wynde

Olin Stickler, Student Representative - *absent*

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

June 1, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4092 and 4093

During the Committee of the Whole, Director Regan moved adoption of Board Actions 4092. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; Student Representative Stickler absent).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 4093. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Gonzalez and Student Representative Stickler absent).

June 1, 2009

**RESOLUTION No. 4092**

Resolution Approving Renewal of the Charter Agreement with Leadership and Entrepreneurship  
Public Charter High School (Approving Appeal of Non-renewal)

**RECITALS**

- A. On August 1, 2006, School District No. 1J, Multnomah County, Oregon ("District"), entered into a contract with KOREducators for the operation of Leadership and Entrepreneurship Public Charter High School. The term of the contract is for three years, terminating on June 30, 2009.
- B. 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.
- C. LEP delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- D. The District Charter School Manager reviewed LEP's renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school
  - 1. Is in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - 2. Is in compliance with the charter of the public charter school;
  - 3. Is 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 LEP;
  - 4. Is fiscally stable; and
  - 5. Is in compliance with any other renewal criteria specified in the charter.
- E. On February 9, 2009, the Board of Education's Subcommittee on Charters ("Subcommittee") met in work session prepare for the public hearing and to consider the Charter School Manager's report.
- F. On February 13, 2009, the Subcommittee held a public hearing to hear LEP's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
- G. On March 12, 2009, after reviewing the information presented by LEP in support of its renewal request, including information from the public hearing, and the staff report, and based on information regarding LEP's fiscal stability, Superintendent Smith recommended that the District not renew the charter agreement with LEP after it expires. A copy of the Superintendent's recommendation is on file at the District office.
- H. On March 12, 2009, the Subcommittee met to deliberate and to craft its recommendation to the full Board of Education ("Board"). After careful consideration of the information presented at the public hearing and of the Superintendent's recommendation, the Subcommittee determined by a vote of 3-0 to recommend that the Board deny renewal of the District's charter agreement with LEP. The Subcommittee based its determination on its finding that LEP did not present evidence satisfactory to the District that the school is fiscally stable, including the following:
  - 1. LEP had failed to report or pay into its employees' PERS accounts since July 2008, though it appears that LEP was withholding 6% employee PERS contributions from its employees' monthly paychecks.

June 1, 2009

2. LEP's expenses exceeded its revenue in 2007-08 and resulted in a deficit balance at June 30, 2008.
  3. LEP had a long-term debt for tenant improvements.
  4. LEP had a management fee due to its landlord in June 2009 and the lease payment was scheduled to increase next year unless otherwise negotiated.
  5. LEP appeared to have outstanding, unpaid bills.
  6. Despite the 10% reduction in salaries that LEP staff accepted in January 2009 and the fact that the District agreed to accelerate LEP's State School Fund ("SSF") payments for the remainder of the 2008-09 school year, this had not been enough to bring expenses into alignment with revenues.
  7. The financial information provided to the District had been intermittent and at times unreliable and late.
- I. On March 18, 2009, the District's Performance Auditor released an audit report on the District's public charter schools. Recommendations from this audit included the following:
1. Develop more specific and measurable goals for charter school performance
  2. Design and implement improved methods for monitoring charter school performance in achieving operational and academic goals.
  3. Develop and implement a more rigorous accountability system for monitoring and assessing charter school performance
  4. Encourage the State Department of Education to review elements of charter school legislation
- J. On March 30, 2009, the Board determined by a vote of 6-1 (with Student Representative Stickler voting yes, unofficially) that the charter with LEP would not be renewed after its expiration on June 30, 2009.
- K. As required by OAR 581-020-0359(8), LEP resubmitted its request to renew its charter within 30 days after the date of the Board's vote to non-renew, and included new and significantly revised information about LEP's financial stability, sustainability, budget projections, fundraising, communication strategies, and understanding of its own financial situation. For instance, LEP has strengthened its internal controls, increased its Board's involvement in the financial operations of the school, raised over \$70,000 since February 2009, created a budget based on conservative and reasonable estimates, cleared its past debt to PERS, budgeted for a full-time business manager, and renegotiated its lease.
- L. The District Charter School Manager and financial staff reviewed LEP's revised renewal request in good faith using criteria consistent with ORS 338.065(6), as stated above.
- M. On May 13, 2009, the Subcommittee held a public hearing to hear LEP's revised charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
- N. On May 20, 2009, after reviewing the information presented by LEP in support of its renewal request, including information from the public hearing, and the staff report, and based on new and revised information regarding LEP's fiscal stability, Superintendent Smith recommended that the

district renew the charter agreement with LEP. A copy of the Superintendent's recommendation is on file at the District office.

- O. On May 20, 2009, the Subcommittee 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 Subcommittee determined by a vote of 3-0 to recommend that the Board approve the appeal of the decision to non-renew by renewing the District's charter agreement with KOREducators, and direct district staff to negotiate a new charter agreement with LEP for a term of three years consistent with ORS Chapter 338 and with District policies.

### RESOLUTION

1. The Board has determined that KOREducators' revised request to renew its charter meets the criteria of ORS Chapter 338.
2. The Board hereby directs District staff to negotiate, enter into, and execute a three-year charter agreement renewal between the District and KOREducators that is consistent with ORS Chapter 338 and with District policies, is in a form approved by the District's General Counsel, and includes the following conditions:
  - a. LEP will provide evidence satisfactory to the District of fiscal stability in the following ways that
    - i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the SSF;
    - ii. LEP has a contingency plan in place, included in LEP's Board policy, if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF; and
    - iii. LEP will amend and resubmit each school year's budget to the District when there are any significant changes to the SSF charter school rates (prior to renewal contract execution).
  - b. LEP will provide a budget based on an estimate of \$25,000 in fundraising (prior to renewal contract execution).
  - c. LEP will, as budgeted, hire a full-time business manager to oversee its finances.
  - d. LEP staff and Board representatives will meet quarterly with District financial staff and the Charter School Manager to review finances.
  - e. As part of its quarterly reporting, LEP will submit proof that it is current with PERS payments.
  - f. As part of its quarterly reporting, LEP will submit a narrative with informal, brief comments on the following areas:
    - i. Operational
    - ii. Financial, including efforts to reduce its deficit
    - iii. Fundraising
    - iv. Any other issues affecting operational or financial components



June 1, 2009

**RESOLUTION No. 4093**

Superintendent's Performance Appraisal 2009

**RECITALS**

- A. On May 22, 2008, by way of Resolution No. 3909, the Board of Education ("Board") adopted Superintendent performance standards based upon the 2007 superintendent search criteria, the 2005-10 Strategic Plan, and key Board policies. The Board committed to deliver the outcome of the Superintendent performance appraisal to the public by June 30, 2009.
- B. The Board has reviewed the Superintendent's performance since October 2007 in light of the performance standards and reviewed the appraisal with the Superintendent.

**RESOLUTION**

The Board of Education adopts the 2009 Superintendent performance appraisal, a copy of which is on file in the District office.

*J. Patterson*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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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 3:03pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning - *absent*  
Bobbie Regan  
Martin Gonzalez  
Trudy Sargent  
Dilafruz Williams  
David Wynde

Olin Stickler, Student Representative

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

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4094 and 4095

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 and Student Representative Stickler voting yes, unofficial).

## RESOLUTION No. 4094

### 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, Payment Total*	Responsible Administrator
A & J Educational & Professional Consulting	09/01/09 through 05/31/10	Personal / Professional Services PS 56715	Sitton K-5: School improvement coaching for implementation of ENVoY classroom management strategies and monthly in-service training for the school staff.	Fund 205 Dept. 1184 Grant G0982	\$9,000 \$29,111	G. Baker
Galt Foundation	02/14/09 through 02/14/10	Master Contract MSTR 56709	District-wide: Temporary staffing services as-needed.	Various Chartfields	\$100,000 \$3,285	D. Fajer
Apple, Inc.	05/19/09	Purchase Order PO 84060	Madison HS: Purchase of 50, 13-inch MacBooks; two, 24-inch iMacs; five mini DVI-to-VGA adapters; and 10 8-GB iPod touches for use in mobile computer laboratories in the Accelerated Education Academy program.	Fund 101 Dept. 5408	\$57,974 \$704,840	D. Fernandez
Northwest Regional Educational Laboratory	05/18/09 through 06/15/09	Personal / Professional Services PS 56717	Franklin HS: Professional development/training in Advanced Placement testing for teachers and administrators.	Fund 205 Dept. 5404 Grant G0887	\$2,500 \$41,090	C. Hopson
Portland Schools Foundation	07/01/08 through 09/30/10	Personal / Professional Services PS 56718	District-wide: Development of industry, community, and post-secondary partnerships and career-related learning opportunities for District students.	Fund 205 Dept. 5404 Grant G0713	\$50,000 N/A	T. Hunter

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Mountain States Networking	05/21/09	Purchase Order PO 84172	District-wide: Purchase of 165 Cisco VoIP telephones.	Fund 191 Dept. 5581 Project A1001	\$30,060 \$732,650	N. Jwayad
Redspin, Inc.	05/26/09	Purchase Order PO 84279	District-wide: Purchase of web application security assessment (for eSIS and the data warehouse) and external network security assessment.	Fund 101 Dept. 5581	\$24,920 N/A	N. Jwayad
Perspective Consulting Group	04/15/09 through 10/15/09	Personal / Professional Services PS 56695	BESC: Design and implementation services for superintendent annual appraisal process.	Fund 205 Dept. 5402	\$7,500 \$23,965	J. Patterson
Achieve 3000	05/27/09	Purchase Order PO 84316	Clarendon-Portsmouth K-8 and Rosa Parks K-5; BizTech and Franklin HS: Purchase of KidBiz3000/TeenBiz 3000 web-based, individualized, reading and writing instruction and related professional development software.	Fund 205- Dept. 5407 Grant G0926	\$25,500 \$17,325	W. Poinsette
Carnegie Learning, Inc.	05/27/09	Purchase Order PO 84340	District-wide: Purchase of textbooks and software for teacher professional development.	Fund 205 Dept. 5407 Grant G0926	\$26,904 \$21,974	W. Poinsette
Portland Impact	10/01/08 through 06/30/09	Personal / Professional Services PS 56727	Clarke@Binnsmead K-8 and Woodmere K-5: Before- and after-school academic support services aligned with current 21st CCLC/SUN activities.	Fund 205 Depts. 1240 and 5403 Grants G0948 and G0963	\$56,240 \$102,129	W. Poinsette
Saturday Academy	04/22/09 through 05/29/09	Personal / Professional Services PS 56719	Laurelhurst K-7: Before-and after-school academic enrichment (LEAP) math and science classes.	Fund 101 Dept. 1265	\$3,780 \$37,557	B. Pruitt
Perspective Consulting Group	03/02/09 through 06/30/09	Personal / Professional Services PS 56722	BESC: Design and implementation services for creating a consistent method of recruiting, screening, assessing, and selecting candidates for principal positions.	Fund 101 Dept. 5441 Grant G0710	\$24,140 \$23,965	M. Riddell
LGA Architecture	06/09/09 through 01/31/10	Personal / Professional Services PS 56733	Green Thumb Modular Classroom for Special Education - Phase 1 Planning for set-up & installation of a new modular classroom.	Fund 205 Dept. 5414 Grant G0926	\$5,000 \$88,607	B. Winchester

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Milstead & Associates, Inc.	06/09/09 through 01/31/10	Personal / Professional Services PS 56734	Green Thumb Nursery: Project management services for installation of one new modular classroom.	Fund 205 Dept. 5414 Grant G0926	\$22,750 \$115,193	B. Winchester
Milstead & Associates, Inc.	06/09/09 through 12/31/09	Personal / Professional Services PS 56736	District-wide: Project management services for minor roof repairs at 24 sites.	Fund 191 Dept. 5597 Project F0116	\$17,955 \$115,193	B. Winchester
Milstead & Associates, Inc.	06/09/09 through 12/31/09	Personal / Professional Services PS 56737	Forest Park K-5: Project management services for water service repair project.	Fund 191 Dept. 5597 Project F0114	\$3,850 \$115,193	B. Winchester

### AMENDMENTS TO EXISTING CONTRACTS

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
University of Portland	10/01/07 through 06/30/09	Personal / Professional Services PS 55637 Amendment 2	District-wide: Expansion of work scope to include additional science instruction to teachers of grades 6-8.	Fund 205 Dept. 5448 Grant G0885	\$10,890 \$81,410 \$585	E. Brzezinski
Talbot, Korvola & Warwick, LLP	07/01/09 through 06/30/10	Personal / Professional Services PS 54521 Amendment 3	District-wide: One-year extension of contract for financial audit services.	Fund 101 Dept. 5528	\$185,000 \$629,400 \$117,189	H. Franklin
Portland Volleyball Officials Association	05/30/09 through 05/30/10	Personal / Professional Services PS 56124 Amendment 1	District-wide: Volleyball officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$32,000 \$62,000	P. Hamilton
Portland Wrestling Officials Association	05/30/09 through 05/30/10	Personal / Professional Services PS 56128 Amendment 1	District-wide: Wrestling officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$24,000 \$46,000 \$22,000	P. Hamilton
Marybeth Stiner, LLC	05/15/09 through 06/30/09	Personal / Professional Services PS 56158 Amendment 1	District-wide: Additional funds for continued Perkins IV Career and Technical Education grant administration.	Fund 205 Dept. 5404 Grant G0939	\$10,000 \$62,000 \$48,351	J. Wilhelmi

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Magellan Consulting	04/01/09 through 04/01/10	Personal / Professional Services IT-56069 Amendment 1	District-wide: One-year renewal of software licensing agreement and support plan for MAPPS Facilities Assessment Database.	Fund 191 Dept. 5597 Project F0100	\$16,400 \$32,800 \$30,507	B. Winchester
Columbia Cascade Construction, Inc.	04/30/09 through 06/30/09	Construction Services C-56397 Change Order 1	Beverly Cleary-Fernwood Campus 2-8: Minor additional athletic field improvements, including sod removal, tree relocation, and irrigation box work, etc.	Fund 101 Dept. 5597 Project P0909	\$1,462 \$36,162 \$2,060	B. Winchester

### INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	09/01/08 through 06/30/09	IGA 56713	Richmond PK-5: MESD will conduct its two-day, one-night Residential Japanese Immersion / Investigation Our World Program for fifth graders.	Fund 101 Dept. 1275	\$4,800	B. Pruitt

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*

**RESOLUTION No. 4095**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
21<sup>st</sup> Century Capital Projects Fund

**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.

<b>Five Modular Classrooms 2009</b>			<b>TOTAL BUDGET:</b>	<b>\$1,900,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Requested Amount / Total Contract Amount (including amendments)</b>
Modern Building Systems	06/08/09  Purchase Order 81002 Change Order 1	C0404	Rigler K-7: Minor changes in scope of work related to coat racks, electrical panel and outlets, ceiling outlet, and exterior motion sensor lights work.	\$1,645 \$92,120
Modern Building Systems	06/08/09  Purchase Order 81003 Change Order 1	C0402	Maplewood K-5: Minor changes in scope of work related to coat racks, electrical panel and outlets, ceiling outlet, and exterior motion sensor lights work.	\$1,645 \$92,120
Modern Building Systems	06/08/09  Purchase Order 81006 Change Order 1	C0403	Rieke K-5: Minor changes in scope of work related to coat racks, electrical panel and outlets, ceiling outlet, and exterior motion sensor lights work.	\$1,645 \$92,120
			<b>Total Budget for Five Modular Classrooms 2009</b>	\$1,900,000
			<b>Total Requested for these Items</b>	\$4,935
			<b>Total Project Budget Committed to Date</b>	<u>\$588,030</u>
			<b>Remaining Project Budget</b>	\$1,307,035

**21<sup>st</sup> Century Program – Professional Services**

**TOTAL BUDGET: \$1,050,000**

<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number</b>	<b>Description of This Action</b>	<b>Requested Amount / Total Contract Amount (including amendments)</b>
Ankrom Moisan Architects	06/09/09 through 06/09/10  Personal / Professional Services PS 56732	C0100	District-wide: Architectural and design services to assist District staff in developing, planning, and organizing compliance with ADA guidelines and facility plans.	\$94,231 \$94,231
KPFF Consulting Engineers	06/09/09 through 06/09/10  Personal / Professional Services PS 56731	C0100	District-wide: Seismic engineering services to assist District staff in developing, planning, and organizing seismic upgrades as required by seismic guidelines and facility plans.	\$89,510 \$89,510
<p><b>Total Budget for 21st Century Professional Services 2009</b></p> <p><b>Total Requested for these Items</b></p> <p><b>Total Project Budget Committed to Date</b></p> <p><b>Remaining Project Budget</b></p>				<p>\$1,050,000</p> <p>\$183,741</p> <p><u>\$150,000</u></p> <p>\$716,259</p>



Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4096 through 4099

During the Committee of the Whole, Director Sargent moved adoption of Board Action 4096. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Henning absent and Student Representative Stickler voting yes, unofficial).

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 4096. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Henning absent and Student Representative Stickler voting yes, unofficial).

## RESOLUTION No. 4096

### Budget Committee Approval of the FY 2009-10 Budget and Imposition of Property Taxes

#### RECITALS

- A. Oregon Local Budget Law (ORS 294.401) requires the Portland Public Schools ("District") Budget Committee to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to comment upon the budget document.
- B. Oregon Local Budget Law (ORS 294.406) requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- C. Oregon Local Budget Law (ORS 294.411) requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year. The District requested an extension of this delivery date to June 9, 2009, which the TSCC granted on April 9, 2009.
- D. On March 16, 2009, the Budget Committee received the Superintendent's budget message and Proposed budget document.
- E. The Board of Education ("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.
- F. On May 21, 2009 the Budget Committee received the Superintendent's revised Proposed Budget.
- G. On June 1, 2009, the Budget Committee held a public hearing to receive public comment on the proposed budget. The Budget Committee received testimony and a report on the Local Option Levy and testimony and budget recommendations from the CBRC.
- H. The Finance, Audit and Operations Committee ("FAO") reviewed and discussed the Superintendent's revised Proposed Budget. FAO submitted a report and recommendations on the budget to the Budget Committee.
- I. The FAO voted unanimously to recommend the Budget Committee approve the budget as revised by the Superintendent.

#### RESOLUTION

- 1. The Budget Committee approves the Superintendent's Proposed Budget as described in the Finance, Audit and Operations committee report.
- 2. The Budget Committee approves a fixed rate tax levy of \$4.7743 per \$1,000 of assessed valuation for operations during tax year 2009-10.
- 3. The Budget Committee approves a permanent Gap Tax Levy rate of \$0.5038 per \$1,000 of assessed valuation for operations during tax year 2009-10.

4. The Budget Committee approves local option property tax rate of \$1.2500 per \$1,000 of assessed valuation for operations during tax year 2009-10.
5. The Budget Committee directs submittal of this approved budget to the TSCC by June 9, 2009, in accordance with ORS 294.411.

*H. Franklin / M.W. Murray*

## **RESOLUTION No. 4097**

### Resolution Supporting Marysville School Park Improvements

#### **RECITALS**

- A. For more than two years, the Marysville School community, led by the school's former principal, has been developing a plan to improve the playground area behind Marysville School. A group of civic leaders formed the Marysville School Advisory Council ("Advisory Council") to provide fundraising support and design expertise in support of the plan.
- B. As described by the Advisory Council, "The area is designed to be focal point of the community and part of the school that combines the best educational practices with a wide range of enrichment activities of all ages. By enhancing the neighborhood, we heighten community spirit and create citizen involvement."
- C. The Advisory Council successfully raised \$600,000 from the Lents Urban Renewal District, \$365,000 from the City of Portland (a gift sponsored by Commissioner Randy Leonard), and smaller amounts from Spirit Mountain Community Fund, Portland Parks and Recreation, and Kaiser Permanente.
- D. Portland Public Schools ("District") staff has been working closely with the Advisory Council. Once the Portland Development Commission ("PDC") and the City of Portland made a major financial commitment, the District's Facilities Department approved the project for development, a necessary step in dedicating staff to assist with project coordination, community outreach, and governmental coordination.
- E. Fundraising has reached a level where the key elements of the planned design can be fully paid for, and construction can begin.
- F. Rose Community Development Corporation ("Rose CDC"), a non-profit corporation active in construction in Southeast Portland, has offered to take responsibility for managing the construction of the field improvements. Rose CDC has been under contract for other PDC-funded projects. By the terms of a Permit for Donated Improvements (as authorized by this Resolution), Rose CDC will be obligated, to complete the project according to District specifications.
- G. Rose CDC will be the grant recipient of PDC funding. The terms of the grant require that the District enter into an agreement with PDC and that the District be responsible for the ongoing operation and maintenance of the new school park once it is constructed.
- H. To meet the deadlines for project completion before school resumes in Fall 2009, the project organizers request District project approval, with construction to begin as early as mid-June.

- I. The Finance, Audit and Operations Committee was briefed on the project and unanimously recommends that the Board of Education (“Board”) approve the project for construction.

**RESOLUTION**

1. The Board acknowledges and greatly appreciates the efforts of the Marysville School community, and specifically the Advisory Council members who have spent significant time and resources to develop the concept of a new school park at Marysville School and to find the financial resources to bring the project to reality.
2. The Board authorizes the Deputy Clerk to enter into and execute a Permit for Donated Improvements with the Rose CDC to manage the construction of the school park improvement; and to enter into and execute an agreement with PDC and Rose CDC for construction, operation and maintenance of the school park in a form approved by the District’s General Counsel.

*B. Winchester / D. Capps*

**RESOLUTION No. 4098**

Appointment of Custodian Civil Service Board Member

**RECITALS**

- A. The term of Kenneth Fitzsimon on the Custodian Civil Service Board (“CCSB”) will expire on June 30, 2009.
- B. Mr. Fitzsimon has been a valued member of the CCSB and is interested in continuing to serve on the CCSB.

**RESOLUTION**

Kenneth Fitzsimon is hereby reappointed to Position 2 on the CCSB with a term that expires on June 30, 2015.

*J. Patterson*

**RESOLUTION No. 4099**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of May 11 and May 21, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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June 29, 2009

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June 29, 2009

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 Dilafruz Williams. There were present:

Ruth Adkins  
Sonja Henning  
Bobbie Regan  
Martin Gonzalez - *absent*  
Trudy Sargent  
Dilafruz Williams  
David Wynde - *absent*

Olin Stickler, Student Representative

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

June 29, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4100 and 4101

Director Sargent moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).



June 29, 2009

**RESOLUTION No. 4100**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

<b>Full Name</b>	<b>Location</b>	<b>Grade/ Subject</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Lampi, Yomaira H	Beach PK-8	Teacher-ES Gr 1 ESL/Bilingual	1.0	4/16/2009	6/12/2009
Petersen, Irene T	Woodstock K-5	Teacher-ES Gr K	1.0	3/30/2009	6/11/2009
Pier, Nathan M	Madison HS	Teacher-HS Gr 8 SS	0.5	3/31/2009	6/12/2009
Shea, Julia E	Atkinson K-5	Teacher-ES Gr 5 Span Immersion	0.5	4/20/2009	6/12/2009

*J. Patterson*

**RESOLUTION No. 4101**

Recommended Grievance Decision

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the Portland Public Schools-Portland Federation of Teachers and Classified Employees 2007-11 Agreement. The hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated April 28, 2009, in the Employee ID #000532 grievance is hereby adopted as the decision of the Board of Education.

*J. Patterson*

June 29, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4102 and 4103

Director Sargent moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no. Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).

June 29, 2009

**RESOLUTION No. 4102**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Northwest Textbook Depository Co.	06/05/09	Purchase Order PO 84673	District-wide: Purchase of <i>Math Investigations</i> series workbooks for K-5 students.	Fund 101 Dept. 5555	\$82,467 \$1,828,842	E. Brzezinski
Riddell All American	06/18/09	Purchase Order PO 84981	District-wide: Purchase of 150 football helmets and 40 shoulder pads sets.	Fund 101 Dept. 5423	\$34,020 \$46,197	P. Hamilton
MaryBeth Steiner LLC	07/01/09 through 06/30/10	Personal / Professional Services PS 56815	District-wide: Professional development, training, and curriculum- and instruction-related services for teachers, administrators, and staff.	Fund 205 Dept. 5404 Grant G1012	\$54,000 \$53,477	T. Hunter
DLT Solutions Inc.	06/12/09	Purchase Order PO 84808	District-wide: Purchase of 19 Oracle software license and maintenance agreements for eSIS, Data Warehouse, and related critical applications database monitoring.	Fund 205 Dept. 5581	\$28,087 \$14,067	N. Jwayad
Zones	06/05/09	Purchase Order PO 84644	District-wide: Purchase of 200 management networking cards to help manage network critical functions, as in case of power failure.	Fund 191 Dept. 5581	\$41,600 N/A	N. Jwayad
Pierre Foods	07/01/09 through 06/30/10	Material Requirements MR 56701	District-wide: Diverted commodity processing as needed.	Fund 202 Dept. 5570	\$170,000 \$234,350	K. Obbink
Ling's	07/01/09 through 06/30/10	Material Requirements MR 56703	District-wide: Diverted commodity processing (chicken) as needed.	Fund 202 Dept. 5570	\$70,000 \$37,310	K. Obbink

June 29, 2009

King's Delight	07/01/09 through 06/30/10	Material Requirements  MR 56705	District-wide: Diverted commodity processing (chicken) as needed.	Fund 202 Dept. 5570	\$70,000 \$43,889	K. Obbink
Robin Mayther dba The Story Project LLC	06/08/09 through 07/30/09	Personal / Professional Services  PS 56777	District-wide: Staff training and project implementation in seven summer school classrooms.	Fund 205 Dept. 5407	\$50,500 N/A	W. Poinsette
Northwest Regional Educational Laboratories	06/09/09 through 10/31/09	Personal / Professional Services  PS 56783	District-wide: Writing services related to evaluating the Sunnyside ES model to assist the District in deciding whether to replicate the model.	Fund 205 Dept. 5429	\$10,000 \$41,730	W. Poinsette
Sports4Kids	09/08/09 through 06/15/10	Personal / Professional Services  PS-56837	Bridger K-8, Clarendon- Portsmouth K-8, Grout K-5, King PK-8, Lee K- 8, Markham K-5, Rigler K-7, Rosa Parks K-5, and Sitton K-5: Services for increasing physical activity and safe, meaningful play opportunities for underprivileged students.	Fund 205 Dept. 5407 Grant G1001	\$164,500 N/A	W. Poinsette
First Response, Inc.	08/01/09 through 07/31/10	Personal / Professional Services  PS 56841	District-wide: Alarm monitoring and response services for District business offices and schools.	Fund 101 Dept. 5594	\$100,000 \$146259	D. Tune
Albina Youth Opportunity School	07/01/09 through 06/30/10	Personal / Professional Services  PS 56794	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 \$376,150	J. Villano
Oregon Outreach Inc.: McCoy Academy	07/01/09 through 06/30/10	Personal / Professional Services  PS 56795	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 \$129,672	J. Villano
Mt. Scott Park Center for Learning Inc.	07/01/09 through 06/30/10	Personal / Professional Services  PS 56796	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$690,480 \$700,013	J. Villano
Native American Youth and Family Center	07/01/09 through 06/30/10	Personal / Professional Services  PS 56797	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$630,000 \$401,380	J. Villano
New Avenues for Youth	07/01/09 through 06/30/10	Personal / Professional Services  PS 56798	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$151,200 \$125,838	J. Villano
Open Meadow Alternative School	07/01/09 through 06/30/10	Personal / Professional Services  PS 56799	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 \$2,109,562	J. Villano
Outside In	07/01/09	Personal /	District-wide:	Fund 101	\$63,000	J. Villano

June 29, 2009

	through 06/30/10	Professional Services PS 56800	Alternative education services.	Dept. 5485	\$81,377	
Pathfinders of Oregon Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56801	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 \$205,726	J. Villano
Portland Community College	07/01/09 through 06/30/10	Personal / Professional Services PS 56802	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$2,360,005	J. Villano
Ecumenical Ministries of Oregon	07/01/09 through 06/30/10	Personal / Professional Services PS 56803	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$324,450 \$312,035	J. Villano
Rosemary Anderson High School	07/01/09 through 06/30/10	Personal / Professional Services PS 56804	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 \$988,297	J. Villano
Quest Schools Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56805	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 \$539,321	J. Villano
SE Works, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56806	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 \$104,595	J. Villano
Youth Employment Institute	07/01/09 through 06/30/10	Personal / Professional Services PS 56807	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$617,400 \$530,956	J. Villano
Portland Youth Builders	07/01/09 through 06/30/10	Personal / Professional Services PS 56808	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 \$192,071	J. Villano
Insight School of Oregon	07/01/09 through 06/30/10	Personal / Professional Services PS 56809	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$462,424	J. Villano
DePaul Treatment Centers Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56810	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$363,325	J. Villano
Youth Progress Association	07/01/09 through 06/30/10	Personal / Professional Services PS 56811	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$220,500 \$198,002	J. Villano
Jaeger & Erwert General Contractors	06/22/09 through 12/31/09	Construction C 56785	Lent K-8 and Sitton K- 5; Jefferson Campus: Installation of new dishwashers.	Fund 205 Dept. 5570 Grant G1043	\$18,935 \$324,204	B. Winchester
Todd Hess Building	06/30/09 through	Construction	Smith Site: Remodeling services, including	Fund 101 Dept. 5594	\$22,375 \$1,027,732	B. Winchester

June 29, 2009

Company	12/31/09	C 56786	repair or replacement of VCT, roof leaks, fire alarm system, lighting, broken windows, window blinds, and clocks.			
Milstead & Associates	06/30/09 through 12/31/09	Personal / Professional Services PS-56787	Sellwood 6-8: Project management services for steam piping replacement project.	Fund 191 Dept. 5597 Project F0100	\$5,900 \$153,318	B. Winchester
Environmental Engineering Services, Inc.	06/30/09 through 12/31/09	Personal / Professional Services PS-56788	Sellwood 6-8: Engineering services for steam piping replacement project.	Fund 191 Dept 5597 Project F0100	\$5,000 \$2,900	B. Winchester
Milstead & Associates	06/30/09 through 12/31/09	Personal / Professional Services PS-56789	District-wide: Project management services drinking fountain filter replacement project.	Fund 191 Dept. 5597 Project F0100	\$8,250 \$153,318	B. Winchester
Commercial Piping Company, Inc.	06/30/09 through 12/31/09	Construction C 56924	Forest Park K-5: Construction services for waterline replacement.	Fund 191 Dept. 5597 Project F0114	\$15,020 N/A	B. Winchester
Jaeger & Erwert General Contractors LLC	06/30/09 through 12/31/09	Construction C 56929	Beach PK-8, James John KL-5, and King PK-8: Installation of new dishwashers	Fund 205 Dept. 5570 Grant G1043	\$18,000 N/A	B. Winchester
Total Mechanical, Inc.	06/30/09 through 12/31/09	Construction C 56937	Sellwood 6-8: Construction services for the steam piping replacement project.	Fund 191 Dept. 5597 Project F0126	\$90,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	Wilson HS: Construction services for grandstand repair project.	Fund 191 Dept. 5597 Project F0100	\$135,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	District-wide: Installation of replacement filters for drinking fountains.	Fund 191 Dept. 5597 Project F0100	\$30,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	Bridlemile K-5, , and Duniway K-5; Grant HS, Jefferson Campus, and Pioneer HS at Columbia: Post-abatement flooring replacement.	Fund 191 Dept. 5597 Project P0804	\$25,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	District-wide: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F116	\$200,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	BESC: Renovations to Dixon Diner.	Fund 191 Dept. 5597 Project F0100	\$25,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	Mt. Tabor 6-8: Construction services for replacing the school's boiler stack.	Fund 191 Dept 5597 Project F0100	\$35,000 N/A	B. Winchester
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C 5xxxx	Atkinson K-5, Beach PK-8, Clark@ Binnsmead K-8, Ockley	Fund 191 Dept. 5597 Project F0100	\$40,000 N/A	B. Winchester

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			Green K-8, and Roseway Heights K-8: Fire alarm system upgrades.			
Evergreen Pacific, Inc.	06/30/09 through 12/31/09	Purchase Order PO 83349	Woodmere K-5: Replacement of certain exterior siding.	Fund 191 Dept. 5597 Project F0100	\$1,450 N/A	B. Winchester
Evergreen Pacific, Inc.	06/30/09 through 12/31/09	Purchase Order PO 83870	Vernon PK-8: Replacement of certain exterior siding.	Fund 191 Dept. 5597 Project F0100	\$2,478 N/A	B. Winchester
Todd Hess Building Company, LLC	06/30/09 through 12/31/09	Purchase Order PO 84348	Construction services for the Head Start office relocation.	Fund 191 Dept. 5597 Project F0113	\$2,030 N/A	B. Winchester
North Coast Electric	06/30/09	Purchase Order PO 84911	Jackson 6-8, Sellwood 6-8 and Sitton K-5; Jefferson Campus: Purchase of 133 lighting units (fixtures + ballasts) for gymnasium retro-fits.	Fund 299 Dept. 5596 Grant S0021	\$19,081 \$428,244	B. Winchester
Modern Building Systems, Inc.	06/30/09	Purchase Order PO 84924	Green Thumb: Purchase of a double-wide modular classroom building.	Fund 205 Dept. 5414 Grant G0986	\$135,395 \$146,116	B. Winchester
McCoy Electric Co., Inc.	06/30/09 through 12/31/09	Purchase Order PO 85380	Clark@Binnsmead K-8: Electrical services for the Head Start office relocation.	Fund 191 Dept. 5597 Project F0113	\$2,968 N/A	B. Winchester
TBD – based on quotes received	06/30/09	Purchase Order PO xxxxx	District-wide: Purchase of replacement filters for drinking fountains.	Fund 191 Dept. 5597 Project F0100	\$15,000 N/A	B. Winchester
New Technology Foundation	07/01/09 through 06/30/10	Personal / Professional Services PS 56749	District-wide: Professional development, software, technical support, curriculum assistance, and networking opportunities.	Fund 205 Dept. 3320	\$28,000 \$9,000	G. Wolleck

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Cathy Feldman	05/04/09 through 06/30/09	Personal / Professional Services PS 55252 Amendment 5	Roosevelt/Wilson Cluster: Additional funds for continued professional development services.	Fund 205 Dept. 5407 Grant G0815	\$4,200 \$237,050 \$78,348	G. Baker

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Heartspace School Counseling	07/01/09 through 06/15/10	Personal / Professional Services PS 55263 Amendment 2	Capitol Hill K-5: One-year extension of contract for continued weekly counseling services.	Fund 299 Dept. 1144	\$8,400 \$25,200 \$8,400	G. Baker
Jan Howell-Spiesman Counseling & Consulting	06/01/09 through 05/31/10	Personal / Professional Services PS 55990 Amendment 2	District-wide: One-year extension of contract for continued staff training in nonverbal classroom management techniques.	Fund 205 Dept. 1172	\$16,000 \$36,500 \$59,730	G. Baker
Beacher Carlson Insurance	07/01/09 through 06/30/10	Personal / Professional Services PS 53593 Amendment 7	District-wide: One-year extension of contract for continued insurance brokerage services.	Fund 601 Dept. 5540	\$87,500 \$482,853 \$350	H. Franklin
Laurelhurst Physical Therapy	07/01/09 through 06/30/10	Personal / Professional Services PS 53004 Amendment 5	District-wide: One-year extension of contract for continued ergonomic assessments.	Fund 601 Dept. 5540	\$15,000 \$90,000 \$5,605	H. Franklin
Portland Patrol, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 55524 Amendment 2	District-wide: One-year extension of contract for continued security services as needed.	Fund 101 Dept. 5423	\$12,000 \$36,500 \$20,283	P. Hamilton
Riddell All American	07/01/09 through 06/30/10	Personal / Professional Services PS 54764 Amendment 3	District-wide: One-year extension of contract for continued athletic equipment sterilization.	Fund 101 Dept. 5423	\$29,500 \$111,000 \$46,197	P. Hamilton
Portland Softball Umpires Association	06/01/09 through 05/31/10	Personal / Professional Services PS 56127 Amendment 1	District-wide: One-year extension of contract for continued umpiring services.	Fund 101 Dept. 5423	\$31,000 \$61,000 \$30,000	P. Hamilton
OHSU Rehabilitation Services Div.	02/01/09 through 06/01/09	IGA 56365 Amendment 1	Grant HS: Athletic training and sports consulting services extended to Grant HS students.	Fund 101 Dept. 5423	\$2,400 \$52,400 \$7,046	P. Hamilton
OHSU Rehabilitation Services Div.	06/02/09 through 06/30/10	IGA 56365 Amendment 2	District-wide: One-year extension of contract for continued athletic training and sports consulting services during 2009-10 school year.	Fund 101 Dept. 5423	\$30,000 \$52,400 \$7,046	P. Hamilton



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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Portland Football Officials Association	06/01/09 through 05/31/10	Personal / Professional Services PS 56125 Amendment 1	District-wide: One-year extension of contract for continued football officiating services.	Fund 101 Dept. 5423	\$35,000 \$68,000 \$33,000	P. Hamilton
Portland Basketball Officials Association	06/01/09 through 05/31/10	Personal / Professional Services PS 56126 Amendment 1	District-wide: One-year extension of contract for continued basketball officiating services.	Fund 101 Dept. 5423	\$85,000 \$116,000 \$81,000	P. Hamilton
Portland Baseball Umpires Association	06/01/09 through 05/31/10	Personal / Professional Services PS 56129 Amendment 1	District-wide: One-year extension of contract for continued baseball umpiring services.	Fund 101 Dept. 5423	\$31,000 \$60,000 \$29,000	P. Hamilton
DBW Consulting	07/01/09 through 06/30/10	Personal / Professional Services PS 56424 Amendment 3	District-wide: Additional funds for PeopleSoft Time and Attendance design and development services.	Fund 101 Dept. 5581	\$100,000 \$225,000 \$96,002	N. Jwayad
Heartspring	01/01/09 through 06/30/10	Personal / Professional Services PS 54894 Amendment 4	Special Education: 18-month extension of IEP plan for District student.	Fund 101 Dept. 5528	\$254,000 \$784,000 \$143,418	J. Mabbott
SR & SS (on behalf of student ZRS)	07/01/09 through 06/30/10	Settlement Agreement SA 54868 Amendment 3	Special Education: Payment pursuant to settlement agreement for private school tuition (Ref: Resolution No. 3715 of June 11, 2007).	Fund 101 Dept. 5526	\$25,000 \$90,293 N/A	J. Mabbott
Alexander Christian, LTD	07/01/09 through 06/30/10	Personal / Professional Services PS 53753 Amendment 4	District-wide: One-year extension of contract continued liability and auto claim investigation services as needed.	Fund 601 Dept. 5540	\$15,000 \$95,000 \$12,876	B. Meyers
Radler, Bohy & Repogle, LLP	07/01/09 through 06/30/10	Legal Services LS 55984 Amendment 1	District-wide One-year extension of legal services contract.	Fund 601 Dept. 5540	\$100,000 \$200,000 N/A	B. Meyers
Tyson Sales and Distribution Inc.	07/01/09 through 06/30/10	Material Requirements MR 54277 Amendment 3	District-wide: One-year extension for commodity processing (chicken) as needed.	Fund 202 Dept. 5570	\$40,000 \$1,030,000 \$210,803	K. Obbink
Roadrunner Home Bake Inc.	07/01/09 through 06/30/10	Material Requirements MR 54281 Amendment 3	District-wide: One-year extension for commodity processing (cheese and pizza) as needed.	Fund 202 Dept. 5570	\$4,000,000 \$1,105,000 \$357,288	K. Obbink

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Pilgrim's Pride Corporation	07/01/09 through 06/30/10	Material Requirements MR 54278 Amendment 3	District-wide: One-year extension for commodity processing (chicken) as needed.	Fund 202 Dept. 5570	\$10,000 \$295,000 \$60,630	K. Obbink
Cargill Kitchens	07/01/09 through 06/30/10	Material Requirements MR 54275 Amendment 3	District-wide: One-year extension for commodity processing (eggs) as needed.	Fund 202 Dept. 5570	\$100,000 \$775,000 \$111,207	K. Obbink
Alpenrose Dairy	07/01/09 through 06/30/10	Material Requirements MR 56176 Amendment 1	District-wide: One-year extension (milk and dairy products) as needed.	Fund 202 Dept. 5570	\$800,000 \$1,900,000 \$704,622	K. Obbink
Reinish Mackenzie PC	07/01/09 through 06/30/10	Legal Services LS 55985 Amendment 1	District-wide: One-year extension of legal services contract.	Fund 601 Dept. 5540	\$100,000 \$200,000 N/A	J. Patterson
Tashman Johnson LLC	04/01/09 through 12/31/09	Personal / Professional Services PS 55975 Amendment 1	District-wide: Additional funds for revising and drafting District administrative directives and policies.	Fund 101 Dept. 5424	\$15,000 \$25,000 \$14,882	J. Patterson
Self Enhancement Inc.	04/01/09 through 06/30/09	Personal / Professional Services PS 56118 Amendment 1	Boise-Eliot PK-8 and Vernon PK-8: Additional funds for extended day programming for students and their families.	Fund 205 Dept. 1141	\$15,000 \$195,000 \$1,010,605	W. Poinsette
Concordia University	06/19/09 through 07/30/09	Personal / Professional Services PS 56118 Amendment 1	District-wide: Two-month extension of contract for extended day programming for students and their families during summer school program.	Fund 205 Dept. 5407	\$2,800 \$39,645 \$5,718	W. Poinsette
Portland Community College	05/01/09 through 06/30/09	Personal / Professional Services PS 56011 Amendment 2	District-wide: Additional funds for continued alternative education services.	Fund 101 Dept. 5485	\$52,312 \$2,207,260 \$2,360,005	J. Villano
Youth Progress Association	05/01/09 through 06/30/09	Personal / Professional Services PS 56020 Amendment 2	District-wide: Additional funds for continued alternative education services.	Fund 101 Dept. 5485	\$17,000 \$172,500 \$198,001	J. Villano
DePaul Treatment Centers	05/01/09 through 06/30/09	Personal / Professional Services PS 56021 Amendment 2	District-wide: Additional funds for continued alternative education services.	Fund 101 Dept. 5485	\$29,000 \$346,000 \$363,325	J. Villano

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Childrens Club Inc.	06/29/09 through 06/30/10	Service Requirements SR 54856 Amendment 4	District-wide: One-year extension of contract for reimbursement of cell phone expenses.	Fund 101 Dept. 5560	\$10,000 \$66,500 \$11,430	P. Weber
Ferrellgas Inc.	06/11/09 through 09/01/10	Materials Requirements MR 52836 Amendment 9	District-wide: Three-month extension of contract for continued propane HD-5 services.	Fund 101 Dept. 5560	\$450,000 \$5,245,000 \$861,707.34	P. Weber
Laidlaw Transit, Inc. dba First Student	06/30/09 through 06/30/10	Service Requirements SR 54168 Amendment 4	District-wide: One-year extension of contract for continued field trip services.	Fund 101 Dept. 5560	\$460,000 \$1,979,000 \$7,362,697	P. Weber
Todd Hess Bldg Company	06/30/09 through 12/31/09	Construction Contract C 56271 Change Order 2	Da Vinci AS: Additional funds for truss furring, inverter cage installation, and landscaping services.	Fund 299 Dept. 2301 Grant S0211	\$6,850 \$636,660 \$1,027,732	B. Winchester
The Dully Company	07/01/09 through 06/30/10	Personal / Professional Services PS 54560 Amendment 4	District-wide: Additional funds for financial analysis and related long-term lease negotiation services for certain District properties.	Fund 101 Dept. 5594	\$15,000 \$35,000 \$13,050	B. Winchester
Stoner Electric	06/30/09 through 08/31/09	Construction Services C 56327 Change Order 5	Jackson 6-8, Sellwood 6-8, and Sitton K-5; Jefferson Campus: Two-month extension of contract for additional gymnasium retro-fit lighting unit installations.	Fund 299 Dept. 5596 Grant S0021	\$18,688 \$215,868 \$170,799	B. Winchester
LGA Architecture	06/30/09 through 12/31/09	Personal / Professional Services PS 56733 Amendment 1	Green Thumb: Additional funds for Phase 2 planning and installation services for new Special Education modular classroom.	Fund 205 Dept. 5414 Grant G0986	\$10,000 \$15,000 \$ 92,532	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County Department of Human Services	09/14/08 through 06/30/10	IGA 56776	District-wide: Mental health services for Head Start students and their families.	Fund 205 Dept. 6303 Grants G1044, G1022, and G1023	\$14,400	D. Berry

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
University of Oregon	06/24/09	Purchase Order PO 85176	District-wide: Purchase of 13 high school and 42 K-8 Career Information System software licenses for SY 2009-10.	Fund 101 Dept. 5404	\$38,296	T. Hunter
Multnomah County Health Department	09/01/08 through 06/30/10	IGA 56771	District-wide: Bi-annual health and food safety inspections at District food preparation and serving sites.	Fund 202 Dept. 5570	\$88,000	K. Obbink
Multnomah County Fleet Services	07/01/09 through 06/30/09	IGA 56108	District-wide: Maintenance and repair of District vehicles and District use of County fleet vehicles for District business.	Fund 101 Dept. 5592	\$300,000	B. Winchester

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*H. Franklin*

June 29, 2009

**RESOLUTION No. 4103**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
21<sup>st</sup> Century Capital Projects Fund

**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 and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roofs 2009</b>			<b>Total Budget: \$16,500,000</b>	
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Built Environments	06/30/09 through 12/31/09  Personal / Professional Services  PS 56594 Amendment 2	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Continued project management services.	\$25,000 \$11,250
Ed Bruin Design	06/30/09 through 12/31/09  Personal / Professional Services  PS 56595 Amendment 2	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Continued project management services.	\$25,000 \$11,250
Carlson Testing, Inc.	06/15/09 through 03/30/10  Service Requirements Contract  PS 56601 Amendment 1	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Continued (on stand-by) special inspection and testing services for the seismic/roofing projects.	\$57,540*
TBD	06/30/09 through 12/31/09  Personal / Professional Services  PS 5xxxx	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Architectural and design services to incorporate value engineering revisions into the projects.	\$45,000

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<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
TBD - based on quotes received	06/30/09 through 12/31/09  Personal / Professional Services  PS 5xxxx	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Structural design services to incorporate value engineering revisions into the projects.	\$35,000
<b>Total Project Budget</b>				<b>\$16,500,000</b>
<b>This Resolution Request</b>				<b>\$160,040</b>
<b>Previously Committed Amount</b>				<b><u>\$12,714,962</u></b>
<b>Remaining Budget</b>				<b>\$3,624,998</b>

\* This is the amount contracted to by 21st Century Schools; the original contract amount is \$25,000 and does not fall under the ambit of the Nine Solar Roofs 2009 project.

<b>Modular Classrooms 2009</b>				<b>Total Budget: \$1,900,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
LGA Architecture	06/30/09 through 12/31/09  Personal / Professional Services  PS 56700 Amendment 1	C0401, C0402, C0403, C0404, and C0405	Laurelhurst K-7, Maplewood K-5, Rieke K-5, Rigler K-7, and Scott K-7: Final schematic design, design development, construction documents, bidding assistance, and construction administration services.	\$49,000 \$8,000
Modern Building Systems	06/30/09 through 12/31/09  Service Requirements Contract  SR 55998 Amendment 3	C0401 and C0405	Laurelhurst K-7 and Maplewood K-5: Delivery and installation of two modular classrooms buildings.	\$84,905 \$42,152
TBD - based on quotes received	06/30/09 through 12/31/09  Construction  C 5xxxx	C0401, C0402, C0403, C0404, and C0405	Laurelhurst K-7, Maplewood K-5, Rieke K-5, Rigler K-7, and Scott K-7: Installation of five modular classroom buildings.	\$500,000
TBD - based on quotes received	06/30/09  Purchase Order  PO 8xxxx	C0401, C0402, C0403, C0404, and C0405	Laurelhurst K-7, Maplewood K-5, Rieke K-5, Rigler K-7, and Scott K-7: Purchase of furniture for five modular classrooms buildings.	\$75,000
<b>Total Project Budget</b>				<b>\$1,900,000</b>
<b>Total Resolution Request</b>				<b>\$625,152</b>
<b>Total Budget Committed to Date</b>				<b><u>\$592,965</u></b>
<b>Remaining Project Budget</b>				<b>\$681,883</b>

<b>Rooftop Mechanical Systems Replacement 2009</b>				<b>Total Budget: \$450,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
TBD - based on quotes received	06/30/09 through 12/31/09  Personal / Professional Services  PS 5xxxx	C0500	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Mechanical engineering services for the replacement or repair of rooftop mechanical systems.	\$65,000
TBD - based on quotes received	06/30/09 through 12/31/09  Construction Services  C 5xxxxx	C0500	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Replacement or repair services of rooftop mechanical systems.	\$385,000
<b>Total Project Budget</b>				<b>\$450,000</b>
<b>Total Resolution Request</b>				<b>\$450,000</b>
<b>Total Budget Committed to Date</b>				<b><u>\$0</u></b>
<b>Remaining Project Budget</b>				<b>\$0</b>

<b>21st Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of This Action</b>	<b>Previously Committed Amount / This Amendment Amount</b>
AECOM Services, Inc.	06/15/09 through 06/30/10  Personal / Professional Services  PS 56763	C0100	District-wide: Pre-construction support services for the 21st Century Schools Program.	\$463,904
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>Total Resolution Request</b>				<b>\$463,904</b>
<b>Total Budget Committed to Date</b>				<b><u>\$382,631</u></b>
<b>Remaining Project Budget</b>				<b>\$203,465</b>

C.J. Sylvester

June 29, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4104 through 4112

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4104. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Actions 4105 through 4108. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4109. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4110. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).

Director Sargent moved adoption of Board Actions 4111 and 4112. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Wynde absent and Student Representative Stickler voting yes, unofficial).



June 29, 2009

**RESOLUTION No. 4104**

Extension of Employment Contract with Carole Smith, Superintendent of Portland Public Schools

**RECITALS**

- A. On June 1, 2009, by way of Resolution No. 4093, the Board of Education ("Board") for Portland Public Schools ("District") adopted the Performance Appraisal for Superintendent Carole Smith. The Performance Appraisal reflected the Board's strong approval of the Superintendent's skills and leadership of the District from October 2007 through May 2009.
- B. In light of her strong performance, the Board wishes to extend the Superintendent's employment agreement with the District. The term of the Superintendent new contract will run from July 1, 2009, through June 30, 2012.
- C. The Board greatly appreciates the Superintendent's service and dedication to the District.

**RESOLUTION**

The Board hereby extends the employment agreement for the Superintendent through June 30, 2012. A copy of this employment agreement is on file in the District offices.

*J. Patterson*

**RESOLUTION No. 4105**

Amendment No. 3 to the FY 2008-09 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 23, 2008, by way of Resolution No. 3932, the Board of Education ("Board") for Portland Public Schools ("District") adopted the FY 2008-09 budget.
- B. Oregon Local Budget Law (ORS 294.480), allows budget changes after adoption under prescribed guidelines
- C. On December 15, 2008, by way of Resolution No. 4008, the Board amended the FY 2008-09 budget.
- D. On February 23, 2009, by way of Resolution No. 4041, the Board further amended the FY 2008-09 budget.
- E. This Amendment No. 3 revises the FY 2008-09 Adopted Budget under ORS 294.480 guidelines, which state that the budget may be amended at a regular meeting of the governing body.
- F. Amendment No. 3 adjusts the Beginning Balance to match the FY 2007-08 actual Ending Balance as reflected in the Comprehensive Annual Financial Report.
- G. Amendment No. 3 also adjusts program allocations for Funds 205 and 299 to more accurately reflect intended expenditures.
- H. The Finance, Audit and Operations ("FAO") Committee reviewed and discussed the recommended budget.
- I. The FAO Committee voted unanimously to recommend the full Board approve this budget amendment.

**RESOLUTION**

The Board hereby amends budgeted expenditure appropriation levels as summarized by fund and appropriation level in Attachment A to this resolution for the fiscal year beginning July 1, 2008.

*H. Franklin / M.W. Murray*

**ATTACHMENT "A" TO RESOLUTION No. 4105**

<b>Fund 101</b>	<b>General Fund</b>	<b>FY 2008-09 Adopted Budget</b>	<b>FY 2008-09 Amendment #1 - Resolution 4008</b>	<b>FY 2008-09 Revised Budget #1</b>	<b>FY 2008-09 Amendment #2 Resolution 4041</b>	<b>FY 2008-09 Revised Budget #2</b>	<b>This Amendment</b>	<b>FY 2008-09 Revised Budget #3</b>
<b>Resources</b>								
	Beginning Balance	\$ 29,000,000	\$ 20,835,070	\$ 49,835,070		\$ 49,835,070	\$ (450,000)	\$ 49,385,070
	Restricted State Grants	10,005,026	(591,196)	9,413,830		9,413,830		\$ 9,413,830
	SSF - General Support	169,738,671	(3,562,765)	166,175,906		166,175,906		\$ 166,175,906
	SSF - ARRA							
	All Other	243,272,579	-	243,272,579		243,272,579		\$ 243,272,579
	<b>Total Resources</b>	<b>\$ 452,016,276</b>	<b>\$ 16,681,109</b>	<b>\$ 468,697,385</b>	<b>\$ -</b>	<b>\$ 468,697,385</b>	<b>\$ (450,000)</b>	<b>\$ 468,247,385</b>
<b>Requirements</b>								
	Instruction	\$ 249,773,180		\$ 249,773,180	\$ 1,137,406	\$ 250,910,586		\$ 250,910,586
	Support Services	166,728,304	2,000,000	168,728,304	(1,137,406)	167,590,898		\$ 167,590,898
	Facility Acq & Construction	3,000,000	150,000	3,150,000		3,150,000		\$ 3,150,000
	Debt Service	882,551		882,551		882,551		\$ 882,551
	Transfers Out	8,250,861		8,250,861	25,750,000	34,000,861		\$ 34,000,861
	Contingency	23,381,380	14,531,109	37,912,489	(25,750,000)	12,162,489	(450,000)	\$ 11,712,489
	<b>Total Requirements</b>	<b>\$ 452,016,276</b>	<b>\$ 16,681,109</b>	<b>\$ 468,697,385</b>	<b>\$ -</b>	<b>\$ 468,697,385</b>	<b>\$ (450,000)</b>	<b>\$ 468,247,385</b>

<b>Fund 205</b>	<b>Grants Fund</b>	<b>FY 2008-09 Adopted Budget</b>	<b>FY 2008-09 Amendment #1 - Resolution 4008</b>	<b>FY 2008-09 Revised Budget #1</b>	<b>FY 2008-09 Amendment #2 Resolution 4041</b>	<b>FY 2008-09 Revised Budget #2</b>	<b>This Amendment</b>	<b>FY 2008-09 Revised Budget #3</b>
<b>Resources</b>								
	Beginning Balance			\$ -		\$ -		\$ -
	County & Intermediate Sources	\$ 725,287		\$ 725,287		\$ 725,287		\$ 725,287
	Federal & State Support	69,407,459		\$ 69,407,459		\$ 69,407,459		\$ 69,407,459
	Charges for Services			\$ -		\$ -		\$ -
	Sale of Fixed Assets			\$ -		\$ -		\$ -
	All Other	5,936,461		\$ 5,936,461		\$ 5,936,461		\$ 5,936,461
	<b>Total Resources</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>
<b>Requirements</b>								
	Instruction	\$ 40,277,898		\$ 40,277,898		\$ 40,277,898	3,000,000	\$ 43,277,898
	Support Services	34,362,822		\$ 34,362,822		\$ 34,362,822	(4,500,000)	\$ 29,862,822
	Enterprise & Comm. Service	1,428,487		\$ 1,428,487		\$ 1,428,487	1,500,000	\$ 2,928,487
	Facility Acq & Construction			\$ -		\$ -		\$ -
	Debt Service			\$ -		\$ -		\$ -
	Transfers Out			\$ -		\$ -		\$ -
	Contingency			\$ -		\$ -		\$ -
	<b>Total Requirements</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>	<b>\$ -</b>	<b>\$ 76,069,207</b>

<b>Fund 299</b>	<b>Special Revenue Fund</b>	<b>FY 2008-09 Adopted Budget</b>	<b>FY 2008-09 Amendment #1 - Resolution 4008</b>	<b>FY 2008-09 Revised Budget #1</b>	<b>FY 2008-09 Amendment #2 Resolution 4041</b>	<b>FY 2008-09 Revised Budget #2</b>	<b>This Amendment</b>	<b>FY 2008-09 Revised Budget #3</b>
<b>Resources</b>								
	Beginning Balance	\$ 2,925,450		\$ 2,925,450		\$ 2,925,450		\$ 2,925,450
	County & Intermediate Sources	2,448,719		\$ 2,448,719		\$ 2,448,719		\$ 2,448,719
	Federal & State Support	1,047,173		\$ 1,047,173		\$ 1,047,173		\$ 1,047,173
	Charges for Services	4,847,758		\$ 4,847,758		\$ 4,847,758		\$ 4,847,758
	Sale of Fixed Assets	375,000		\$ 375,000		\$ 375,000		\$ 375,000
	All Other	3,977,665		\$ 3,977,665		\$ 3,977,665		\$ 3,977,665
	<b>Total Resources</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>
<b>Requirements</b>								
	Instruction	\$ 9,849,721		\$ 9,849,721		\$ 9,849,721		\$ 9,849,721
	Support Services	2,784,356		\$ 2,784,356		\$ 2,784,356	(750,000)	\$ 2,034,356
	Enterprise & Comm. Service	53,741		\$ 53,741		\$ 53,741		\$ 53,741
	Facility Acq & Construction	8,497		\$ 8,497		\$ 8,497	750,000	\$ 758,497
	Debt Service			\$ -		\$ -		\$ -
	Transfers Out			\$ -		\$ -		\$ -
	Contingency	2,925,450		\$ 2,925,450		\$ 2,925,450		\$ 2,925,450
	<b>Total Requirements</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>	<b>\$ -</b>	<b>\$ 15,621,765</b>

June 29, 2009

**RESOLUTION No. 4106**

Establishing Two New Funds: Fund 407, IT System Project Fund and  
Fund 307, IT Projects Debt Service

**RECITALS**

- A. On December 10, 2007, by way of Resolution No. 3821, the Board of Education (“Board”) for Portland Public Schools (“District”) adopted an Interim Long-Range Facilities Plan (“Plan”) that will entail issuance of debt instruments.
- B. The Plan includes forecasted expenditures for capital construction, major (capital) renovation, and information technology (“IT”) projects.
- C. School districts should maintain only those funds that are required to meet legal and operating requirements.
- D. Fund 407, the “IT System Project Fund,” will be used to manage capital and operating expenditures for specifically authorized IT projects.
- E. Oregon Local Budget Law (ORS 294.326) requires a debt service fund to manage the repayment of principal and interest on long-term debt issues.
- F. Fund 307, the “IT Projects Debt Service Fund,” will be used to manage the repayment of principal and interest for funds borrowed to support specifically authorized IT projects.

**RESOLUTION**

- 1. The Board hereby establishes Fund 407, the “IT System Project Fund,” to manage information technology project expenditures for projects recommended by the Information Technology Executive Committee and as authorized by the Board.
- 2. The Board hereby establishes Fund 307, the “IT Projects Debt Service Fund,” to manage the repayment of principal and interest resulting from the issuance of debt instruments.
- 3. The Board budgets revenues and appropriates expenditures as summarized by program in the FY 2009-10 Adopted Budget.

*H. Franklin / M.W. Murray*

**RESOLUTION No. 4107**

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

**RECITALS**

- A. ORS 310.060 requires a school district (or other entity “authorized to levy or impose a tax on property”) to provide written notice to its county assessor of the district’s intent to impose property taxes. This notification must include two copies of a lawfully adopted resolution categorizing the taxes.
- B. Oregon Local Budget Law (ORS 294.435) requires that before the Measure 5 constitutional limits can be tested, taxes on property must be categorized in one of three classes: General Government, Education, or Excluded from Limitation.

June 29, 2009

**RESOLUTION**

1. The Board imposes the taxes provided for in the Adopted Budget at the permanent rate of \$4.7743 per \$1,000 of assessed value for operations during the tax year 2009-10.
2. The Board imposes the taxes provided for in the Adopted Budget at the permanent gap levy rate of \$0.5038 per \$1,000 of assessed value for operations during the tax year 2009-10.
3. 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 2009-10.
4. These taxes are hereby imposed and categorized as Education for tax year 2009-10 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate Tax Levy	\$4.7743/\$1,000 of assessed valuation
Permanent Rate Gap Tax Levy	\$0.5038/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

*H. Franklin / M.W. Murray*

**RESOLUTION No. 4108**

Adoption of the 2009-10 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 8, 2009, by way of Resolution No. 4096, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2009-10 budget.
- B. As directed by ORS 294.411, the District submitted the Approved Budget to the Tax Supervising Conservation Commission ("TSCC") of Multnomah County, Oregon, by June 9, 2009.
- C. The TSCC held a public hearing on the Approved Budget on June 29, 2009.
- A. The TSCC certified the approved budget with no objections.

**RESOLUTION**

1. The District's Board of Education ("Board") hereby adopts the budget for the fiscal year 2009-10 in a total sum of \$631,680,226.
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 15, 2009.
3. The Board appropriates for the fiscal year beginning July 1, 2009, the expenditure amounts summarized by program in Attachment A to this resolution.

*H. Franklin / M.W. Murray*

**ATTACHMENT “A” TO RESOLUTION No. 4108**

**Approved Budget for FY 2009-10**

Fund	Instruction	Support Services	Enterprise and Community Services	Facilities Acq & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	243,882,415	162,215,290	-	400,000	1,193,040	6,479,702	3,100,000	-	417,270,447
Fund 201	8,000,000	-	-	-	-	-	-	3,500,000	11,500,000
Fund 202	-	-	16,133,579	-	-	25,000	-	-	16,158,579
Fund 203	-	-	197,800	-	-	-	-	-	197,800
Fund 205	67,153,096	29,632,850	3,115,024	515,585	-	-	-	-	100,416,555
Fund 225	-	-	-	-	-	-	-	16,800,000	16,800,000
Fund 299	11,576,435	1,758,377	51,664	794,600	-	-	2,922,276	-	17,103,352
Fund 304	-	-	-	-	1,667,686	-	-	-	1,667,686
Fund 306	-	-	-	-	3,669,428	-	-	-	3,669,428
Fund 307	-	-	-	-	1,142,588	-	-	-	1,142,588
Fund 404	-	-	-	3,493,660	-	-	1,000,000	-	4,493,660
Fund 405	-	-	-	21,750,000	-	-	-	-	21,750,000
Fund 407	-	8,250,000	-	-	-	2,000,000	-	-	10,250,000
Fund 601	-	5,260,131	-	-	-	-	3,000,000	1,000,000	9,260,131
<b>Total</b>	<b>\$ 330,611,946</b>	<b>\$ 207,116,648</b>	<b>\$ 19,498,067</b>	<b>\$ 26,953,845</b>	<b>\$ 7,672,742</b>	<b>\$ 8,504,702</b>	<b>\$ 10,022,276</b>	<b>\$ 21,300,000</b>	<b>\$ 631,680,226</b>

**RESOLUTION No. 4109**

Naming Resolution for Harrison Park School (Formerly Clark K-8@Binnsmead School)

**RECITALS**

- A. In 2008, Binnsmead Middle School was closed, and Clark Elementary School moved from its location into the Binnsmead Middle School site. Board Policy 2.20.011-AD, “Procedures for Naming School District Property and Focus Options” (“Naming Policy”), directs the Board of Education (“Board”) on selecting a new school name. This new site was given the temporary name of Clark K-8@Binnsmead until a suitable name could be decided.
- B. In late 2008, District staff assisted in convening an advisory committee made up of the Clark K-8@ Binnsmead School principal, teaching staff, and community members from the PTA and Site Council. The committee’s charge was to set up a fair and inclusive process for selecting a new name for Clark K-8@Binnsmead School and to provide a final list of names for consideration to the Superintendent.
- C. Flyers (in five languages) outlining the process for submitting name choices to the committee were distributed to teachers, staff, and students at Clark K-8@Binnsmead School; and to community organizations. An email account was set up where community members could make suggestions and submit them directly to the committee.
- D. In March 2009, the committee reviewed the recommendations from the aforementioned community processes and, finding that none of the names submitted stood out as a clear favorite during the process, proceeded with an additional round of suggestions from the committee, deciding upon the name Harrison Park School.
- E. Harrison Park School identifies with the highly used park adjacent to the school, offers the geographic location to the school in which the neighborhood is also named, anchors the school in

June 29, 2009

the community, and comports with the District's Naming Policy, which states that recommended names may:

1. Be known and significant to the community, students and staff;
  2. Relate to local neighborhoods;
  3. Relate to relevant geographic areas;
  4. Relate to places of historical, geographical, geologic or cultural significance;
  5. Relate to indigenous and characteristic flora or fauna; and
  6. 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 Harrison Park School as the best choice.
- G. On May 13, 2009, the Student Support and Community Relations Committee ("SSCR") reviewed the Superintendent's recommendation. Since the Harrison Park name was not on the community survey, SSCR asked the advisory committee to conduct additional outreach.
- H. On June 18, 2009, SSCR received information that additional outreach to the community garnered positive feedback. SSCR unanimously supported Harrison Park School as the new name.

#### **RESOLUTION**

The Board hereby resolves that Harrison Park School be the new name for the current Clark K-8@ Binnsmead School.

*W. Poinsette*

#### **RESOLUTION No. 4110**

##### Amendment to Student Conduct and Discipline Policy 4.30.010-P

#### **RESOLUTION**

The Board of Education ("Board") for Portland Public Schools ("District") reviewed recommendations by the Student Support and Community Relations Committee to amend the Student Conduct and Discipline Policy 4.30.010-P. As directed by Board Policy 1.70.020-P, "Policies and Administrative Directives," the Board is required to place any new policy or updates to previous District policies on the District website for a 21-day public review. Having fulfilled this obligation and having received public input on the proposed policy amendment, the Board supports the proposed policy language for adoption.

#### **PROPOSED POLICY:**

##### **Student Conduct and Discipline 4.30.010-P**

#### **I. Introduction**

- A. The Board is committed to a positive, respectful, inclusive climate in every school that promotes academic achievement, ensures safe and drug-free learning communities, provides positive behavior supports, ensures equitable outcomes in discipline, and maximizes the time students spend in school.

- B. Recognizing that student discipline practices are closely related to student achievement, the Board supports school practices that:
  - 1. Are well researched and result in safer schools grounded in equity, improved student achievement, improved student attendance, and increased student accountability;
  - 2. Provide consistency, fairness, and equitable interventions and consequences across all schools in the district;
  - 3. Eliminate disparities in applying discipline by assuring equitable interventions and consequences across all racial and ethnic groups, by gender, among those with disabilities and other protected classes (see 1.80.020-P Non-Discrimination);
  - 4. Define and communicate expectations for student behavior;
  - 5. Define and communicate expectations for staff responsibilities related to student conduct and discipline;
  - 6. Balance the needs of the student, the needs of those directly affected by a student's behavior, and the needs of the overall school community;
  - 7. Engage parents/guardians early in the disciplinary process;
  - 8. Facilitate students, staff, parents/guardians and the community working together to provide both academic and non-academic support to students.

## **II. Student Conduct Principles**

- A. Proper student conduct, reinforced by an effective discipline program based on best practices and cultural responsiveness, is essential to creating and maintaining a positive, respectful, and inclusive school climate.
- B. A positive, respectful, and inclusive school climate is the mutual responsibility of:
  - 1. District staff, who are expected to create an environment for student success using principles of positive behavior support/effective discipline practices and cultural competency in managing student conduct;
  - 2. Students, who are expected to learn to function effectively in a school environment, learn the consequences of their behavior, develop self-discipline and take responsibility for their actions;
  - 3. Parents/guardians, who are expected to take an active role in school efforts to implement positive behavior supports and to work with schools to address their students' needs; and
  - 4. The community, whose partnerships are encouraged and welcomed in supporting appropriate student behavior.
- C. Students shall comply with the authority of district staff as granted by law and with District standards of conduct including the school-based Student Conduct and Discipline Plan. They shall conduct themselves in an orderly manner at school during the school day and during school-sponsored activities.

## **III. Discipline Principles**

- A. Discipline should be equitable, timely, fair, developmentally appropriate, and match the severity of the student's misbehavior.
- B. Discipline should teach students to behave in ways that contribute to academic and behavioral success, and to support a school environment where students and staff are positive, respectful and inclusive.

- C. Discipline should prevent misbehavior before it occurs, and use effective interventions after it occurs.
- D. Discipline should be used to support students in learning the skills necessary to enhance a positive school climate and avoid negative behavior. School discipline that is paired with meaningful instruction and guidance offers students an opportunity to learn from their mistakes and contribute to the school community, and is more likely to result in getting the student re-engaged in learning.
- E. The District and schools shall make every reasonable effort to first correct student misbehavior through family and school-based resources. These efforts involve analyzing individual student needs and adult responses, developing preventive and responsive interventions and providing disciplinary and educational alternatives.
- F. Discipline should start at the lowest possible level reasonably calculated to change the student's behavior and to minimize the loss of instructional time. District administrators are authorized to expel students from schools pursuant to District policies and administrative directives. However, unless there is extreme disruption of the educational process or behavior that poses a danger to persons or property, exclusionary discipline practices should be the action of last resort.

**IV. Monitoring and Accountability**

- A. Ongoing monitoring shall be used to ensure that equitable school-based practices are implemented in a fair, non-discriminatory, and culturally responsive manner.
- B. The Superintendent shall establish a structure at the District and school level to monitor progress on student conduct, including annual reporting to the Board.
- C. The monitoring structure shall be connected to School and District Improvement Plans and designed to identify areas of need, target areas of concern, thus enabling schools and the District to craft solutions.
- D. Monitoring information shall be presented in a manner that is transparent and accessible to administrators, teachers, and the general public.

**V. Implementation**

- A. The District shall publish and distribute to staff, students and parents rules outlining student rights and responsibilities, conduct expectations, and possible disciplinary actions.
- B. The Superintendent shall develop administrative directives, procedures and standards to implement this policy.
- C. The implementation of this policy and corresponding directives will be consistent with related Federal and State law, District policies, and collective bargaining agreements.
- D. Resource allocation decisions to implement this policy will consider the strong link between discipline and academic achievement.

Legal References: ORS 339.240, ORS 339.250, ORS 659.850, OAR 581-021-0045, OAR 581-021-0050 through 581-021-0075.  
History: Replaces 4.30.010-P (Standards of Conduct) and 4.30.020-AD (Philosophy for Discipline)

*R. Cowie / M. Shelby*



June 29, 2009

**RESOLUTION No. 4011**

Insurance Coverage Renewal and Payment of  
2009-10 Fiscal Year Premiums Self-Insurance Funds

**RECITALS**

- A. The District's Risk Management Department and the Chief Financial Officer, along with Beecher Carlson, the District's insurance broker, embarked on a comprehensive team investigative effort to find the best value for District excess property, crime, casualty, liability, and workers' compensation insurance.
- B. This marketing effort resulted in a 4.4% increase for our overall excess insurance premium cost. Coverage in the District's crime policy, however, was improved.
- C. Beecher Carlson decreased by 15% their annual charge for these services.

**RESOLUTION**

- 1. The Board of Education directs the Deputy Clerk to enter into and execute contracts for excess property, crime, casualty, liability, workers' compensation, and other insurance for the 2009-10 fiscal year in a form approved by the District's General Counsel and the Risk Management Department.
- 2. The premiums for coverage and broker fees total \$1,025,243 and will be charged to the Self-Insurance Fund 601.

*B. Meyers*

**RESOLUTION No. 4012**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of June 1 and June 8, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK