

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

A Study Session of the Board of Education came to order at 3:05pm at the call of Co-Chair Greg Belisle in the Auditorium at Madison High School, 2735 NE 82<sup>nd</sup> Avenue, Portland, Oregon.

There were present:

Pam Knowles  
Ruth Adkins  
Bobbie Regan  
Trudy Sargent  
Martin Gonzalez, Co-Chair  
Matt Morton -  
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

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

**2013-2014 BUDGET – PROGRAM OVERVIEW**

DISTRICT STAFFING

Sue Ann Higgins, Chief Academic Officer, described the district staffing process to date. The Staffing Committee had 28 members whose charge was to align resource allocations with Board priorities and policies. Priorities and Policies include: five areas of focus for schools (General Fund, ESL, Title Programs, Special Education, and Arts Education Funding); allocating resources toward equity in student achievement; other levers that impact achievement; and, more professional development for next year. Considerations included: increased SES allocation by increasing it from 5% to 8%; process for prioritizing strategic investments; and, the district staffing team's priorities for strategic investments.

Director Sargent asked how other school districts spread money around. Ms. Higgins responded that they use a similar model to ours. Director Morton commented that it appeared as though the team was not really using our racial equity policy. Ms. Higgins responded that staff needed clarity in what the Board saw as progress. Sarah Singer, Special Assistant to the Chief Academic Officer, added that staff modeled many equity lens possibilities. Director Regan stated that Board members used to do a deep dive on the staffing when there was a Finance, Audit and Operations Committee, yet there are no Board members on the district staffing team and that should be considered for next year. Co-Chair Gonzalez stated that the Board needs to make it more visible in terms of racial equity; we need to find ways to press the legal limits. Director Morton concurred, adding that it was embarrassing to say we have a racial policy but we do not enforce it. We sometimes tie our own hands out of fear. He would like to take a look at the districts that are tackling race. Jollee Patterson, General Counsel, spoke to the legalities in terms of race.

Director Knowles commented that she was concerned about high schools and CTE, along with the lack of instructional time. Her concern was around whether students were in classes during the day. Co-Chair Gonzalez mentioned that we have to remember that it was different in what students want vs. what adults want for them. We have to look at how effectively the teaching is being done. Director Regan stated that high schools have taken hits during the last few years, which now includes Title 1 allocations. They are getting hits disproportionately to K-8's.

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Director Sargent stated that if staff comes to the Board without a change in the formula, then they must inform the Board where they will use the money that's going to make a difference.

**ADJOURN**

Co-Chair Belisle adjourned the meeting at 5:00pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4738 through 4741

Director Morton moved and Director Adkins seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

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**RESOLUTION No. 4738**

Election of Second Year Probationary Teacher

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Second Year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as a Second Year Probationary teacher for the school year 2013-2014 the following person, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

First	Last	ID
John	Eisemann	021268

*S. Murray*

**RESOLUTION No. 4739**

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

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as a First-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2012-13 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Sharon	Mendels	019085

*S. Murray*

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**RESOLUTION No. 4740**

Appointment of Temporary Teachers and Notice of Non-renewal

**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>First</b>	<b>Last</b>	<b>ID</b>	<b>Eff. Date</b>	<b>Term Date</b>
Eowyn	Barrett	021593	2013-02-21	2013-04-24
Catherine	Jager	021378	2013-02-06	2013-06-19
Craig	Johnson	004939	2013-01-02	2013-05-24
Korin	Meyer	021577	2013-02-05	2013-06-19
Dipti	Muni	017023	2013-01-28	2013-05-04
James	Pawlik	020602	2013-01-28	2013-03-31
Marci	Sams	021578	2013-02-15	2013-06-19
Toni	WeaverLi	014010	2013-02-19	2013-06-19
Tyler	York	021245	2013-02-11	2013-06-19

*S. Murray*

**RESOLUTION No. 4741**

Recommended Decision to Rescind Election of Second-Year Probationary Teachers (Full-time) of Employees No. 019085

On October 29, 2012, by resolution 4664, the Board of Education approved the Election of Second-Year Probationary Teacher (Full-time) of Employee No. 019085. Because it was subsequently determined that this employee should have been elected as a First-Year Probationary Teacher (Full-time), Employee No. 019085 is removed from the Election of Second-year Probationary Teachers (Full-time) list.

*S. Murray*

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4742

Director Morton moved and Director Adkins seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

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**RESOLUTION No. 4742**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") 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 exceeds \$150,000 per contract, excepting settlement or real property agreements. 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**

No New Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Radio Cab Company	04/01/13 through 03/31/14	Services S 58998 Amendment 1	District-wide: One-year extension of flat-rate taxi cab services for District special needs students with IEPs, as needed.	\$400,000 \$820,000	T. Brady Fund 101 Dept. 5560

*N. Sullivan*