

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

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April 15, 2013

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April 15, 2013

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 6:00pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, 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

SUPERINTENDENT'S BUDGET MESSAGE

Co-Chair Belisle convened the Board as the Budget Committee.

Superintendent Smith presented her proposed 2013-2014 budget, proposing a \$487 million budget for 2013-14 that builds on stable state funding to add staff in schools, provide greater support to underserved students and add programs to boost the graduation rate and early reading.

For 2013-14, the Superintendent's proposed general fund budget: adds 66 school staff positions above this year's total, which is partially offset by losses from federal sequestration and grants that are ending; restores 110 school staff positions that one-time dollars from the city paid for in 2012-13. (45.5 of these positions are funded by the arts tax); makes targeted investments to increase graduation rates, support early literacy and increase student achievement among historically underserved students; proposes a new salary schedule to recruit and retain strong school leaders based upon a comparison with other districts in the Portland metro area; reinvests \$3.3 million in savings from improved operational practices into educational programs, while maintaining support for school building upkeep; does not draw from, or add to, the school district's current four percent level of reserves to balance the budget.

Superintendent Smith stated that after years of reductions, we are halting the erosion of programs for students and continuing to make targeted investments; yet, none of us should pretend that stable funding is adequate. Over time, we need to restore lost programs, reduce class sizes, provide full-day kindergarten for all families and offer more high school classes.

ADJOURN

Co-Chair Belisle adjourned the meeting at 6:43pm

April 15, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4747 and 4748

Director Knowles moved and Director Regan 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).

April 15, 2013

RESOLUTION No. 4747

Revenue Contracts that Exceed \$25,000 Limit 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") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor 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 / REVENUE ("IGA/Rs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland	02/28/2013 through 06/30/2014	Intergovernmental Agreement/ Revenue IGA/R 59656	District-wide: Ongoing partnerships for funds from the Arts Education and Access Income Tax.	\$4,500,000	D. Wynde Fund 191 Dept. 9999 Grant H0200
Parkrose School District	01/11/2013 through 06/30/2013	Intergovernmental Agreement/ Revenue IGA/R 59718	Pioneer Program: Funds will pay for provision of an educational program based on the IEP of Parkrose SD student CT.	\$25,328	M. Pearson Fund 101 Dept. 5414

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland Community College	07/01/2012 through 06/30/2013	Intergovernmental Agreement / Revenue IGA/R 58641 Amendment 1	Jefferson HS: Continued funding for 0.5 FTE Jefferson Middle College administrator position by PCC.	\$66,676 \$126,895	T. Goodall Fund 299 Dept. 9999 Grant S0249

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

April 15, 2013

RESOLUTION No. 4748

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Albina Fuel Company	03/12/2013 through 03/11/2014	Material Requirements MR 59722	District-wide: Provide fuel oil for heating and generators on an as needed basis. ITB 2012-1601.	\$485,008	T. Magliano Fund 101 Dept. 5596
Talbot, Korvola, and Warwick, LLP	04/01/2013 through 03/31/2020	Personal Services PS 59XXX	Finance: Auditing services for 7 years. RFP 2013-1607.	\$1,500,000	N. Sullivan Fund 101 Dept. 5528

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Department of Human Services and City of Portland Bureau of Parks and Recreation	07/01/2012 through 06/30/2018	Intergovernmental Agreement IGA 59740	District-wide: Implement an agreement between the parties to provide SUN Services Program to District schools.	\$250,000	L. Poe Fund 101 Dept. 5431 Fund 205 Dept. 5431 Grant G1248

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan