

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

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April 29, 2013

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April 29, 2013

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

The Regular Meeting of the Board of Education came to order at 6:01pm 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

**STUDENT PERFORMANCE: BEAUMOONT JAZZ ENSEMBLE**

The Beaumont Jazz Ensemble performed *Charmaine* and *Don't Get Sassy*. Cynthia Plan, Music Director, reported that she had a very supporting Administration and active parents along with children who want to be taught.

**SUPERINTENDENT'S REPORT**

Superintendent Smith reported on: the OMSI and Rosa Parks Partnership; the Oregon Leadership Network; a number of Gates Millennium Scholars were chosen from PPS; and, Mark Franklin, PPS Groundskeeper, received the Bill Naito Community Tree Award;

**STUDENT TESTIMONY**

Four students from Grant High School performed a rap number.

Lauren Gramberg, Franklin High Junior, spoke about budget cuts and how they have affected her. She stated that her education was at stake.

Emma Rosen, Cleveland High Sophomore, reported that requiring a study hall as a class is not positive use of their time. Nobody does their homework in study hall. A lot of copying goes on and kids play. Study Halls were refugee camps for kids.

**STUDENT REPRESENTATIVE REPORT**

Student Representative Garcia read her report aloud.

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## **PUBLIC COMMENT**

Darcy Mundorff asked the Board to stop the disinvestment of high school students. They do not have access to the same educational opportunities that high school students had two years ago. It feels like the District has given up on Franklin High School.

Lindsay Levy stated that she wished PPS and PAT had more transparent processes. There were problems in both systems and a lack of accountability was an on-going problem for both. PPS and PAT need to address problems together.

Stacy Alonso commented that her son feels bullied and harassed by his kindergarten teacher. In addition, there have been 23 complaints filed on the teacher. The Principal ignores parent complaints. The Regional Administrator has not conducted an acceptable investigation of the complaints. The parents want an independent investigation by a trained harassment investigator as the Regional Administrator does not have investigatory experience.

Emiliano Elonso stated that his son has a Principal that lacks leadership skills and accountability. His son is afraid of his teachers, so how can he learn if he hates to attend school? His teacher is ineffective and speaks poor Spanish. His son is intimidated and bullied by the teacher and the Principal looks the other way.

Carol Souvenir urged the Board to vote against the proposed budget for one main reason: we need more teachers in our classrooms. She urged the Board to find 26.5 more fte to put in the classrooms. The budget process was backward; we could do better.

Mike Rosen commented that we cannot tolerate any more misuse or inappropriation of funds at PPS. We have an insufficient number of teachers in high schools, yet the Superintendent can hire a policy advisor for \$100 thousand and a negotiation consultant at \$300 thousand. That money could pay for another teacher. The proposed budget was produced behind closed doors.

Carmen Rubio, Executive Director of the Latino Network, thanked the Board for placing equity in the budget. All students deserve a quality education. The proposed budget reflects an on-going partnership with communities.

Lisa Zuniga stated that students know nothing but budget cuts. The latest budget proposal allows limited access to classes. She does not know if her daughter will be prepared for college or work.

## **BENSON HIGH SCHOOL PRESENTATION**

Benson High Principal Carol Campbell reported that 68% of her students were on Free or Reduced Lunch. The graduation rate last year was 83%. Staff has worked this year around equity and Courageous Conversations. They increased the number of apprenticeship opportunities this year and have a new partnership with OIT. Benson challenges include: declining enrollment, severe financial cuts, and an aging workforce. Their students come from all around the city and Benson is trying to put new programs in place that are 21<sup>st</sup> century and attractive to students. They do not have the space they need to expand some of the classes.

Ms. Campbell added that when you get more students, you get more teachers. What she sees with the enrollment cap is the impact it has on the student and their families when they cannot get into Benson. The District has the chance to make Benson a national model and it should be made available to as many students as possible. 200 students could not get in this year..

At 8:01pm, the Board took a five minute break.

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### **2013-2014 BUDGET DISCUSSION**

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

CJ Sylvester, Chief Operations Officer, reported that the District remains understaffed for custodians per square footage. The District recovered additional time for the custodians, but still does not have adequate custodial staff.

Sue Ann Higgins, Chief Academic Officer, reported that at the end of last week and earlier in the day, staff had made some adjustments to staffing in some schools.

Sarah Singer provided background information on the initial high school staffing, and explained the ratios and fte allocations. Director Adkins stated that more clarity was needed for what it means for schools next year. She would like a combined chart and something school-by-school on how principals have dealt with study halls, etc. Director Morton commented that what concerns him is the equity differential is directly tied to achievement compacts and milestones and minimizing our achievement gap. Co-Chair Belisle said the challenge was in finding a way other than dipping into reserves or reducing central staff. Director Adkins stated that we need to weigh the risk factors in terms of the reserves; that is another piece of information that staff needs to reiterate to us. Director Regan asked staff to return with \$5.9 million in cuts. Director Adkins added that the Board needs to know what the trade-offs are. Director Sargent suggested that we have funding cuts in the lower grades. High Schools students need to be full-time students and more fully engaged. Director Knowles commented that she would like the District to add more high school teachers. Director Morton mentioned that we need a full and rigorous schedule for all grades and that he did not want to see some of the essential supports that are offered students be diminished. It felt like we were robbing Peter to pay Paul.

### **BOND ACCOUNTABILITY COMMITTEE REPORT**

The Bond Accountability Committee had met three times and most of their time was spent wrapping their arms around the complete understanding of the program and navigating the process. They have reviewed the organizational plan and conceptual baseline schedules for the entire program and individual projects. Their immediate focus is on completing the educational specifications district-wide for the entire program.

### **CAPITAL IMPROVEMENT BOND UPDATE**

Jim Owens, Executive Director of the Office of School Modernization, presented the Balanced Scorecard as a tool that staff has adapted to present information.

### **ADJOURN**

Co-Chair Belisle adjourned the meeting at 10:25pm

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4750 and 4751

Director Gonzalez 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).

April 29, 2013

**RESOLUTION No. 4750**

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*

<b>First</b>	<b>Last</b>	<b>ID</b>
John	Eisemann	021268

*S. Murray*

April 29, 2013

**RESOLUTION No. 4751**

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>
Lisa	Barnett	020013	4/1/2013	6/19/2013
Dana	Berglund	021538	3/4/2013	6/19/2013
Jamey	Billig	018219	3/11/2013	6/19/2013
Patricia	Burnett	004782	4/1/2013	6/19/2013
Martin	Castillo	021440	2/20/2013	4/21/2013
Robert	Doltar	006209	2/12/2013	6/19/2013
Cecilia	Dove	019073	2/21/2013	6/3/2013
Heather	Elder	021315	1/2/2013	6/19/2013
Travis	Flye	021455	2/11/2013	6/19/2013
Suzanne	Jaynes	002950	3/2/2013	5/25/2013
Renee	Kruger	017464	11/7/2012	6/19/2013
Doug	Mandell	021480	4/1/2013	6/19/2013
Paige	Miller	021647	4/2/2013	6/19/2013
Ronald	Morgan	015966	3/18/2013	6/19/2013
Alicia	O'Leary	021650	4/8/2013	8/3/2013
Daniel	Patterson	020865	4/8/2013	6/19/2013
Gayle	Quigley	006497	2/16/2013	5/1/2013
Connie	Spieler Compton	020844	1/22/2013	4/6/2013
Michele	Stahlecker	015932	1/22/2013	6/19/2013
James	Steranko	021354	2/4/2013	5/15/2013
Sid	Tyler	016059	4/1/2013	6/19/2013
Britta	Walker	015623	4/15/2013	6/19/2013
Frank	Winicki	021631	3/18/2013	6/19/2013
Janie	Zimmerman	021446	1/24/2013	4/16/2013

S. Murray

April 29, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4752

Director Gonzalez 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).

April 29, 2013

**RESOLUTION No. 4752**

Personal / Professional Services, Goods, and Services Expenditure Contracts  
Exceeding \$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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Skanska USA Building, Inc.	04/30/13 through 02/28/14	Construction C 59767	District-wide: Boiler Conversion Project – Phase 2, Group 1 – 7 sites: Applegate, Columbia, Hollyrood, Kenton, Meek, Sabin, and Skyline. ITB:2012-1602	\$669,027	T. Magliano Fund 438 Dept. 5597 Project J0101
Russell Construction, Inc.	4/30/13 through 11/30/13	Construction C xxxxx	Benson HS & Kelly School: Skylight replacements services. ITB:2012-1572	\$185,285	T. Magliano Fund 438 Dept. 5597 Project J0117
Baldwin General Contracting Inc.	4/30/13 through 11/30/13	Construction C xxxxx	Alameda ES: Seismic rehabilitation and re-roofing services. ITB:2013-1604 See Staff Report	\$2,305,220	J. Owens Fund 451 Dept. 5511 Project DB105 Project DC105-405

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No Amendments to Existing Contracts

*N. Sullivan*

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 4753

Director Gonzalez 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. 4753**

Minutes

The following minutes are offered for adoption:  
April 1, 2013