

**BOARD OF EDUCATION**

Portland Public Schools  
**REGULAR MEETING**  
April 29, 2013

**Board Auditorium**

Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

***Note:** Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.*

*Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.*

*This meeting may be taped and televised by the media.*

**AGENDA**

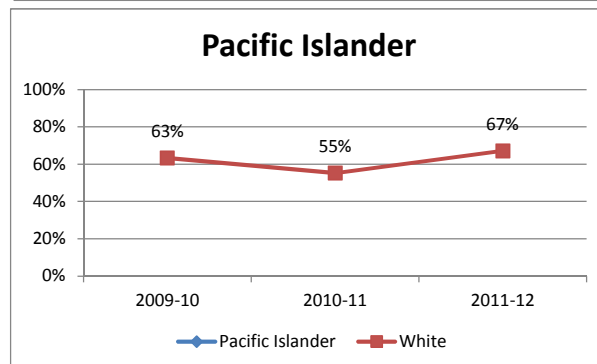
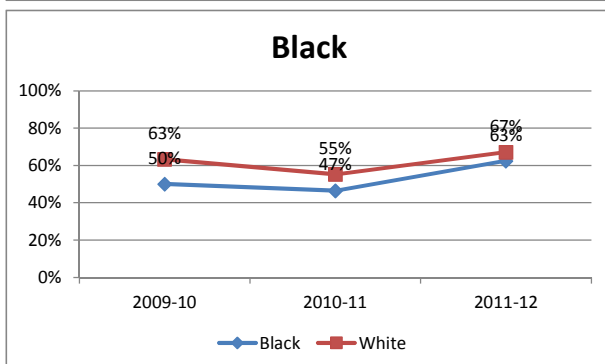
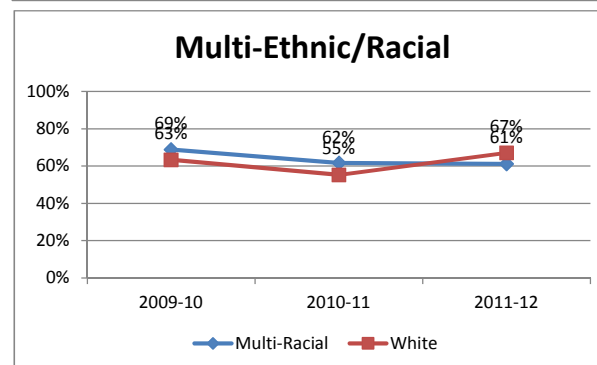
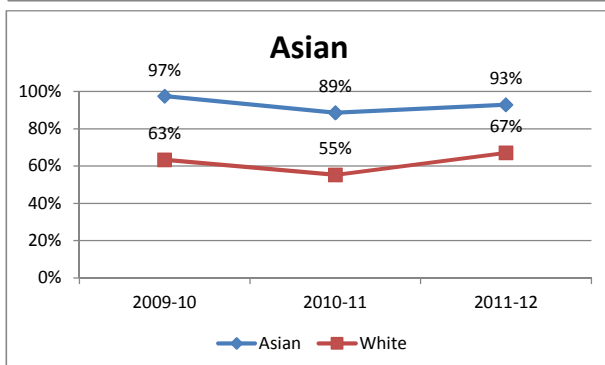
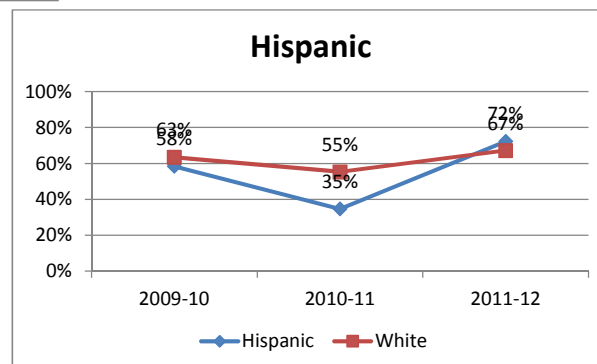
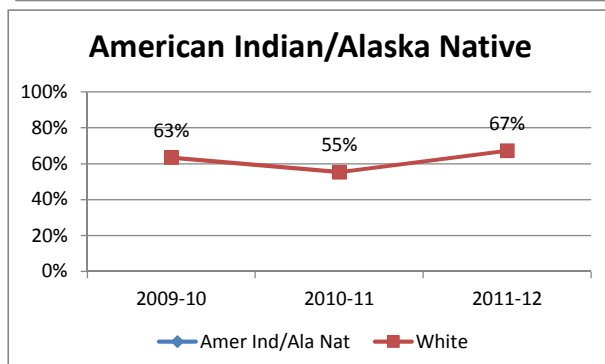
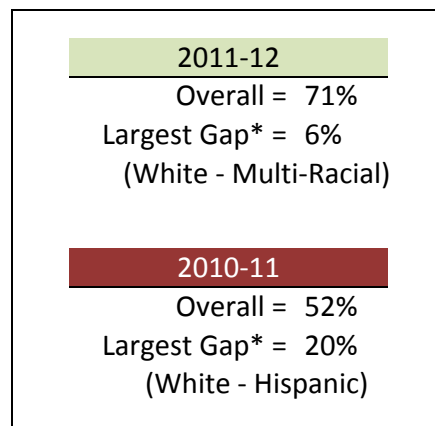
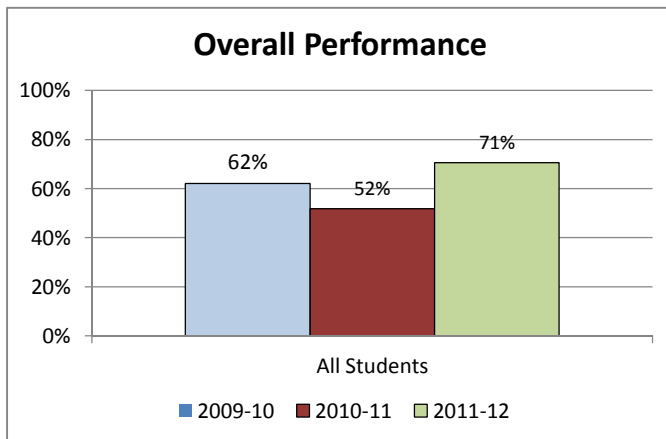
1. **STUDENT PERFORMANCE: BEAUMONT JAZZ ENSEMBLE** 6:00 pm
2. **SUPERINTENDENT'S REPORT** 6:15 pm
3. **STUDENT TESTIMONY** 6:45 pm
4. **STUDENT REPRESENTATIVE'S REPORT** 7:00 pm
5. **PUBLIC COMMENT** 7:05 pm
6. **BENSON HIGH SCHOOL PRESENTATION** 7:25 pm
7. **2013-2014 BUDGET DISCUSSION** (Board as Budget Committee) 7:45 pm
8. **BOND ACCOUNTABILITY COMMITTEE REPORT** 8:45 pm
9. **CAPITAL IMPROVEMENT BOND UPDATE** 9:00 pm
10. **BUSINESS AGENDA** 9:15 pm
11. **ADJOURN** 9:20 pm

The next meeting of the Board will be a Study Session held on **Monday, May 6, 2013, at 6:00pm** in the Board Auditorium

**Portland Public Schools Nondiscrimination Statement**

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

# Portland Public Schools 10th Grade On Track Milestone (6+ Credits and 90%+ Attendance) – 2010 to 2012 Benson



Note: Data are not displayed for groups with fewer than 6 students.

\*Largest Gap is the difference between White students and the lowest performing non-White group with 6 or more students.



# Board of Education Informational Report

## **MEMORANDUM**

**Date:** April 29, 2013  
**To:** Members of the Board of Education  
**From:** Jim Owens, Executive Director, Office of School Modernization  
**Thru:** C.J. Sylvester, Chief Operating Officer  
**Subject:** Bond Program Status – April 2013

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In the November 2012 election, the voters approved a \$482M capital improvement bond for Portland Public Schools. The District's Office of School Modernization Staff has developed a set of performance measures to provide management information for the staff and reporting tools for the Bond Accountability Committee and the Board's oversight role. Performance metrics for the 2012 bond program are based upon *The Balance Scorecard* (BSC) approach to business management.

BSC is founded on the concept of key perspectives that are essential to success. PPS's BSC for the 2012 bond program are:

1. Budget perspective
  2. Schedule perspective
  3. Stakeholder perspective
  4. Equity perspective
- Each perspective has strategic goals, performance measures and targets
  - Unique reporting tool developed
  - Provided executive-level, meaningful information to Superintendent, Board and Bond Accountability Committee
  - Is a useful management tool for Director level
  - Appropriate for use on the PPS website for public viewing
  - Allows drilling down into data where performance targets are not being met to understand what is going on and to provide the basis for corrective actions.

Attached is the Balanced Scorecard Report for the month of April which will be presented by Staff at the April 29th Board meeting. Following the presentation, the Board is welcome to ask any questions relating to the topic.

Attachment: Balanced Scorecard Report – April 2013



## **MEMORANDUM**

**Date:** January 3, 2013  
**To:** C.J. Sylvester, Chief Operating Officer  
**From:** Jim Owens, Director Capital Operations, Office of School Modernization  
**Subject:** Balanced Scorecard

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This memo provides a recommendation to use a “balanced scorecard” reporting tool for reporting and managing the 2012 capital construction bond program. It’s based upon *The Balance Scorecard*<sup>1</sup> (BSC) approach to business management.

- BSC is founded on the concept of key perspectives that are essential to success. Typically these are:
  - Financial perspective
  - Customer perspective
  - Internal business process perspective
  - Learning & growth perspective
- Each perspective contains several strategic objectives
- Each strategic objective contains performance measures and targets
- PPS’s BSC for the 2012 bond program
  - Four perspectives selected
    - Budget perspective
    - Schedule perspective
    - Stakeholder perspective
    - Equity perspective
  - Each perspective has strategic goals, performance measures and targets
  - Unique reporting tool developed (attached)
  - Provides executive-level, meaningful information to Superintendent, Board and Bond Accountability Committee
  - Is a useful management tool for program & project level staff
  - Appropriate for use on the PPS website for public viewing
  - Allows drilling down into data where performance targets are not being met to understand what is going on and to provide the basis for corrective actions.

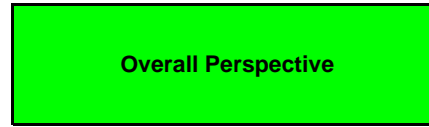
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<sup>1</sup> Kaplan, Robert S. and Norton, David P; Harvard Business School Press; Boston, 1996

**Narrative Comments:**

1. Educational visioning & edspec work in progress.
2. Project improvements 2013 design phase is progressing on schedule.
3. Staff is moving ahead with providing pre-engineered "relocatable portables" at Faubion.
4. Bond funded positions & hiring decisions nearly complete.
5. Developing design 'statements of work' documents for RHS & FHS.
6. Preparing charters for Design Advisory Groups at RHS, FHS & Faubion.
7. Preparing methodology for 2014 Summer improvement projects.

Color Key	
	Good
	Concerns
	Trouble

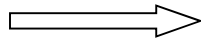


Perspective	Perform
Budget	
Schedule	
Stakeholders	
Equity	
Average	

**2012 Bond Projects**

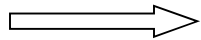
Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS	Improvements 2015	Grant HS	Improvements 2016	Improvements 2017	Improvements 2018	Improvements 2019	Program Contingency	Program Costs
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Overall Project Performance



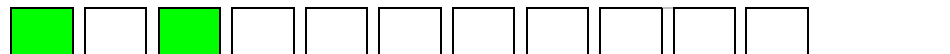
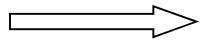
Perspective

Budget



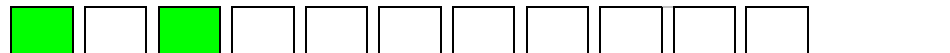
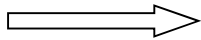
Perspective

Schedule



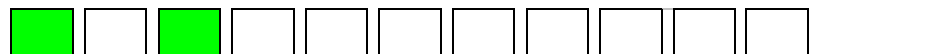
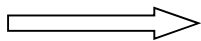
Perspective

Stakeholders



Perspective

Equity



**Narrative Comments:**

1. Construction estimates for summer improvements 2013 are higher than expected. Awaiting bidding results.
2. Issuing \$159M of bonds as first increment in financing the \$482M program. Received Aa2 rating from Moody's.
3. Program contingency & program cost components are established.

Color Key	
	Good
	Concerns
	Trouble

**Budget Perspective**

Strategic Obj.	Perform
A	
B	
C	
D	
Average	

2012 Bond Projects												
Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS	Improvements 2015	Grant HS	Improvements 2016	Improvements 2017	Improvements 2018	Improvements 2019	Program Contingency	Program Costs

Strategic Objectives	Performance Measures	Performance Targets
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<b>Objective A</b> Project Budget and Scope Aligned	1	Initial Cost Estimate of Approved Scope	≥ 15% Contingency Available
	2	Master Plan	Within Budgeted Amount

<b>Objective B</b> Planning & Design Costs within Budget	3	Projected Total P & D Costs	Within Budgeted Amount
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<b>Objective C</b> Construction Costs within Budget	4	Construction Cost Award Price or GMP	< 90% of Construction Budget
	5	Construction Cost Current Estimate	Per Schedule

<b>Objective D</b> Project within Budget	6	Total Project Costs Within Budgeted Amount	Per Schedule
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**Narrative Comments:**

1. Project Improvements 2013 in bid phase. Expect to recommend award for the four 'bid packages' in late April/early May.
2. Occupancy dates established for bond projects. Preparing methodology for 2014 summer improvement projects.
3. High school project schedules at Roosevelt & Franklin have been evaluated and detailed draft baseline schedules prepared.

Color Key	
	Good
	Concerns
	Trouble



Strategic Obj.	Perform
A	
B	
C	
D	
Average	

**2012 Bond Projects**

Improvements 2013	Roosevelt HS	Faubion K8	Improvements 2014	Franklin HS	Improvements 2015	Grant HS	Improvements 2016	Improvements 2017	Improvements 2018	Improvements 2019

Strategic Objectives	Performance Measures	Performance Targets
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Objective A Establish Schedule Target & Strategy	1	Occupancy Date Goal Established	
	2	Project Execution Strategy Developed	
	3	Overall Project Schedule Established	


Objective B Planning, Permitting & Design Phases on Schedule	4	Design Contract Award	Green = < 0 weeks impact on scheduled design completion date. Yellow = 0 - 4 weeks; Red > 4 weeks
	5	Schematic Design Completed	
	6	Design Development Completed	
	7	Land Use Permit Approved	
	8	Construction Contract Documents	
9	Building Permit Approved		


Objective C Construction on Schedule	10	Prime Contract Notice to Proceed	Green = < 0 weeks impact on scheduled construction completion date. Yellow = 0 - 4 weeks; Red > 4 weeks
	11	Construction Started	
	12	Substantial Completion Date	


Objective D Meet Occupancy / Completion Schedule Target	13	FF&E Ordered	Same as Objective C
	14	FF&E Delivered and Installed	
	15	Projected Occupancy Date	

Projected Occupancy Dates										
09/13	09/17	09/17	09/14	09/17	09/15	09/19	09/16	09/17	09/18	









# Balanced Score Card

**NARRATIVE COMMENTS:**

1. Educational visioning & edspec work in progress.
2. Project improvements 2013 design phase is progressing on schedule.
3. Staff is moving ahead with providing pre-engineered "relocatable portables" at Faubion.
4. Bond funded positions & hiring decisions nearly complete.
5. Developing design 'statements of work' documents for RHS & FHS.
6. Preparing charters for Design Advisory Groups at RHS, FHS & Faubion.
7. Preparing methodology for 2014 Summer improvement projects.

Color Key
good
concerns
trouble

## Overall Perspective

Perspective	Status
Budget	Good
Schedule	Good
Stakeholders	Good
Equity	Good
Average	Good

### Active 2012 Bond Projects

	Improvements 2013	Roosevelt HS	Faubion K8	Franklin HS	Program Contingency	Program Costs
Overall Project Performance	Good	Good	Good	Good	Good	Good
Budget Perspective	Good	Good	Good	Good	Good	Good
Schedule Perspective	Good	Good	Good	Good	Good	Good
Stakeholders Perspective	Good	Good	Good	Good	Good	Good
Equity Perspective	Good	Good	Good	Good	Good	Good



# Balanced Score Card

**NARRATIVE COMMENTS:**

1. Construction estimates for summer improvements 2013 are higher than expected. Awaiting bidding results.
2. Issuing \$159M of bonds as first increment in financing the \$482M program. Received Aa2 rating from Moody's.
3. Program contingency & program cost components are established.

Color Key	
good	Green
concerns	Yellow
trouble	Red

Budget Perspective

Strategic Obj.	Status
A	Green
B	Green
C	Green
D	Green
Average	Green

**Active 2012 Bond Projects**

Strategic Objectives	Performance Measures	Performance Targets	Active 2012 Bond Projects							
			Improvements 2013	Roosevelt HS	Faubion K8	Franklin HS	Program Contingency	Program Costs		
<b>Objective A</b> Budget and Scope Aligned	1 Initial Cost Estimate of Approved Scope 2 Master Plan	≥ 15% Contingency Available Within Budgeted Amount	Green		Green		Green		Green	
<b>Objective B</b> Planning & Design Costs within Budget	3 Projected Total P & D Costs	Within Budgeted Amount	Green		Green					
<b>Objective C</b> Construction Costs within Budget	4 Construction Cost Award Price or GMP 5 Construction Cost Current Estimate	< 90% of Construction Budget Per Schedule								
<b>Objective D</b> Project within Budget	6 Total Project Costs Within Budgeted Amount	Per Schedule	Green		Green		Green		Green	



## Balanced Score Card

<b>Improvement Category</b>		<b>Bond Proposal</b>	<b>Current Budget</b>
A	Full Modernization or Replacement	278,000,000	265,376,716
B	Educational Facility Improvements	5,000,000	3,782,094
C	Physical Facility Improvements	69,500,000	66,183,016
D	Debt Repayment	45,000,000	45,000,000
E	Program Costs	84,500,000	101,658,174
<b>Bond Total</b>		<b>482,000,000</b>	<b>482,000,000</b>
	SRGP	-	1,500,000
	General Fund	-	4,458
	Other	-	-
<b>Program Total</b>		<b>482,000,000</b>	<b>483,504,458</b>



## Balanced Score Card

Project	Original Project Budget	Project Budget Changes	Current Project Budget A	Encumbered B	Estimate to Complete C	Estimate Total D (B + C)	Over/(Under) Budget E (D - A)	Expended F
A Full Modernization or Replaceme	265,376,716	-	265,376,716	344,769	232,136,661	232,481,430	(32,895,286)	13,649
01 Grant	88,336,829	-	88,336,829	-	75,086,305	75,086,305	(13,250,524)	-
02 Franklin	81,585,655	-	81,585,655	-	74,893,086	74,893,086	(6,692,569)	-
03 Roosevelt	68,418,695	-	68,418,695	-	58,155,891	58,155,891	(10,262,804)	-
04 Faubion	27,035,537	-	27,035,537	344,769	24,001,379	24,346,148	(2,689,389)	13,649
B/C Phy/Educ Facility Improvements	67,741,920	3,812,716	71,554,637	1,003,469	61,807,947	62,811,416	(8,743,221)	425,830
05 Improvement Project 2013	9,467,471	3,812,716	13,280,188	1,003,469	12,274,665	13,278,134	(2,054)	425,830
06 Improvement Project 2014	13,620,121	-	13,620,121	-	11,577,103	11,577,103	(2,043,018)	-
07 Improvement Project 2015	13,521,066	-	13,521,066	-	11,492,906	11,492,906	(2,028,160)	-
08 Improvement Project 2016	15,274,437	-	15,274,437	-	12,983,272	12,983,272	(2,291,166)	-
09 Improvement Project 2017	6,796,707	-	6,796,707	-	5,777,201	5,777,201	(1,019,506)	-
10 Improvement Project 2018	9,062,119	-	9,062,119	-	7,702,801	7,702,801	(1,359,318)	-
D Debt Repayment	45,000,000	(85,068)	44,914,932	182,110	44,656,932	44,839,042	(75,890)	-
11 Debt Service	44,700,000	(85,068)	44,614,932	-	44,614,932	44,614,932	-	-
12 Ed Specs	300,000	-	300,000	182,110	42,000	224,110	(75,890)	-
E/F Program Costs	103,881,364	(2,223,190)	101,658,174	4,472,549	76,191,774	82,914,323	(18,743,851)	89,698
13 HS Master Planning #1	191,667	-	191,667	-	191,667	191,667	-	-
14 HS Master Planning #2	191,667	-	191,667	-	191,667	191,667	-	-
15 HS Master Planning #3	191,667	-	191,667	-	191,667	191,667	-	-
16 HS Master Planning #4	191,667	-	191,667	-	191,667	191,667	-	-
17 HS Master Planning #5	191,667	-	191,667	-	191,667	191,667	-	-
18 HS Master Planning #6	191,667	-	191,667	-	191,667	191,667	-	-
19 Swing Space & Transportation	9,550,000	-	9,550,000	-	9,550,000	9,550,000	-	-
20 Bond 2012	93,181,364	(2,223,190)	90,958,174	4,472,549	65,491,774	72,214,323	(18,743,851)	89,698
	<b>482,000,000</b>	<b>1,504,458</b>	<b>483,504,459</b>	<b>6,002,897</b>	<b>414,793,314</b>	<b>423,046,210</b>	<b>(60,458,249)</b>	<b>529,177</b>



## Balanced Score Card

Project	Original Project Budget	Project Budget Changes	Current Project Budget A	Encumbered B	Estimate to Complete C	Estimate Total D (B + C)	Over/(Under) Budget E (D - A)	Expended F
20 Bond 2012	93,181,364	(2,223,190)	90,958,174	4,472,549	65,491,774	72,214,323	(18,743,851)	89,698
Program Admin	15,117,566	-	15,117,566	4,472,549	12,491,774	19,214,323	4,096,757	89,698
PBOT	5,000,000	-	5,000,000	-	5,000,000	5,000,000	-	-
Bond Issuance	3,000,000	-	3,000,000	-	3,000,000	3,000,000	-	-
Cont - Escalation	45,000,000	-	45,000,000	-	45,000,000	45,000,000	-	-
Cont - COO	5,063,798	(2,223,190)	2,840,608	-	-	-	(2,840,608)	-
Cont - BOE	20,000,000	-	20,000,000	-	-	-	(20,000,000)	-

	Budget	FY 2012/13	FY 2013/14	FY 2014/15	FY 2015/16	FY 2016/17	FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21	Program Total	Over/(Under) Budget
Program Administration	15,117,566	854,816	2,462,999	2,592,299	2,692,475	2,712,975	2,712,975	2,018,547	2,018,547	1,148,690	19,214,323	4,096,757
Project PM/CM	11,951,848	538,620	823,337	1,184,910	1,309,748	1,567,810	830,932	549,748	171,887	100,000	7,076,992	(4,874,856)
	<b>27,069,414</b>	<b>1,393,436</b>	<b>3,286,336</b>	<b>3,777,209</b>	<b>4,002,223</b>	<b>4,280,785</b>	<b>3,543,907</b>	<b>2,568,295</b>	<b>2,190,434</b>	<b>1,248,690</b>	<b>26,291,315</b>	<b>(778,099)</b>



# Balanced Score Card

## NARRATIVE COMMENTS

1. Project Improvements 2013 in bid phase. Expect to recommend award for the four 'bid packages' in late April/early May.
2. Occupancy dates established for bond projects. Preparing methodology for 2014 summer improvement projects.
3. High school project schedules at Roosevelt & Franklin have been evaluated and detailed draft baseline schedules prepared.

Color Key
good
concerns
trouble

### Schedule Perspective

Strategic Obj.	Status
A	
B	
C	
D	
Average	

Active 2012 Bond Projects				
	Improvements 2013	Roosevelt HS	Faubion K8	Franklin HS
<b>Strategic Objectives</b>				
<b>Objective A</b> Establish Schedule Target & Strategy				
<b>Objective B</b> Planning, Permitting & Design Phases on Schedule				
<b>Objective C</b> Construction on Schedule				
<b>Objective D</b> Meet Occupancy / Completion Schedule Target				

Projected Occupancy Dates				
	09/13	09/17	09/17	09/17



# Balanced Score Card

## NARRATIVE COMMENTS

1. Stakeholder reviews for Project Improvements 2013 reflect feedback from all five schools and maintenance director thru Design phase.
2. Developing survey for Design Advisory Groups for the three High Schools and Faubion.

Color Key
good
concerns
trouble

**Stakeholder Perspective**

Strategic Obj.	Status
A	Good
B	Good
C	Good
Average	Good

## Active 2012 Bond Projects

	Improvements 2013	Roosevelt HS	Faubion K8	Franklin HS
<b>Strategic Objectives</b>				
<b>Objective A</b> Meets Educational Needs	Good		Good	
<b>Objective B</b> Meets Maintenance / Facility Needs	Good		Good	
<b>Objective C</b> Design Advisory Group (DAG) Needs	Good			





# Balanced Score Card

## NARRATIVE COMMENTS

1. Revised performance measures & targets to align with draft equity in public purchasing and contracting administrative directives.
2. OSM staff working with central office and building level career coordinators.
3. Overall bond program MWESB participation currently at 33%.

<b>Color Key</b>	<b>Equity Perspective</b>	<b>Strategic Obj.</b>	<b>Status</b>
good		A	
concerns		B	
trouble		C	
		Average	

## Active 2012 Bond Projects

Strategic Objectives	Performance Measures	Performance Targets	Active 2012 Bond Projects			
			Improvements 2013	Roosevelt HS	Faubion K8	Franklin HS
<b>Objective A</b> Meets Aspirational MWESB	1 Project objectives established					
	2 Consultants - % of payments made to MWESB owned	Green: MWESB >18% Yellow: MWESB >10%; Red: MWESB <10%				
	3 Contractors - % of payments made to MWESB owned					
<b>Objective B</b> apprenticable trade participation	4 Project objectives established >\$200k contracts	Green: participation >20% Yellow: participation >10%; Red: participation <10%				
	5 Contractors % of labor hours/apprenticable trade					
<b>Objective C</b> Meets student participation	6 Project objectives established >\$200k contracts	Green: 100% registered in BizConnect Yellow: >80% firms registered in BizConnect; Red: <80% firms registered in BizConnect				
	7 Consultants student participation					
	8 Contractors student participation					

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

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REGULAR MEETING

April 29, 2013

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4750 and 4751

**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*

## 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.

First	Last	ID	Eff. Date	Term Date
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

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following item:

Number 4752

**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*

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following item:

Number 4753



**RESOLUTION No. 4753**

Minutes

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