

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

INDEX TO THE MINUTES
REGULAR MEETING

July 17, 2013

Board
Action
Number

Page

Personnel

4776	Election of First-year Probationary Teachers (Full-time)
4777	Election of Temporary Administrators
4778	Election of Probationary Administrators (Full-time).....

Purchases, Bids, Contracts

4779	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
4780	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....

Other Matters Requiring Board Approval

4781	Resolution amending Resolution No. 4775 to Clarify Intent to Make FY 2013/14 Appropriations for School District No. 1J, Multnomah County, Oregon.....
4782	Election of Board Chairperson
4783	Election of Board Vice-Chairperson.....

July 17, 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 5:00pm 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
Tom Koehler
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Jollee Patterson, Board Secretary

Co-Chair Belisle welcomed Directors Koehler and Buel, along with Student Representative Davidson, to their first Board meeting.

PUBLIC COMMENT

Kim Sparks, Beaumont School Community Coalition, provided statistics about bullying. There has been a steady increase in bullying, including sexual harassment, at Beaumont. This is prohibited in district policies. These concerns were brought to the attention of Beaumont administration and Regional Director Karl Logan. Students are entitled to a legally safe environment. Aidan Gladden stated his concern about the lack of discipline at Beaumont; he ended up in the hospital this year. He and his parents have tried to deal with this at the school; he would write up the incident, but nothing ever happened. Sometimes you were alone; sometimes it was in a group. The week before the incident, he was punched in the head in the hallway. The student was suspended for two days. When the perpetrator returned, Aidan was punched again and choked, became unconscious and went to the hospital. He thinks the kids have now been expelled.

Will Dart stated that he, along with many parents in the audience, were in support of the Metropolitan Learning Center (MLC). MLC has been around for a long time, and has been a successful alternative school. It is a welcoming, inclusive community. MLC nurtures and encourages students to succeed. However, the current administration at the school seems unaware of the success at the school and the strongest core of MLC has come under attack. There is no support for alternative learning from the administration. The parents are confused about why such a success story is challenged. A better principal evaluation process was needed.

Donna Martin commented that MLC is one of oldest alternative schools in the country and one of the best in PPS. Test scores are 20 percent better than others. The Administrator was currently trying to fix something that was not broken. Parents have talked to the Regional Administrator and his superior, and they presented a letter signed by over 100 parents, asking for a moratorium on changes, but have been told changes have to be put into place. Ms. Martin asked the Board to please reverse these changes.

July 17, 2013

Randy Foster reported that many teachers do not feel supported by the current administration at MLC, and parents feel they are just being handled. This year, many changes were put in place that was not initially shared with staff and families; an open and transparent process was needed.

Autumn Arms stated that the new Vice-Principal at MLC brought changes that were more top down. At one point, the Vice-Principal compared his daughter's success to her son's failure, and said he was glad he didn't have her son at home. MLC has become too top down. They have had many losses that are affecting the program. PPS has not yet listened.

Director Buel asked if he could discuss the policy about not engaging with citizens at the upcoming retreat. Co-Chair Belisle responded yes. Director Buel asked if he could ask a question of the Superintendent at the end of public comment. Co-Chair Belisle responded yes.

Hung Tran encouraged PPS to have a Vietnamese Immersion School. It was hard for him to teach his students at home because he does not have enough English skills. PPS can help students keep families close to parents and grandparents if students have Vietnamese skills. Many Vietnamese are moving to Portland; we need to build now so that we have the program in the future.

Truy Truong asked the board to please open a Vietnamese Immersion program. Vietnamese parents want to help their students learn school subjects. In a bi-lingual program, it will be possible for them to help their students. Vietnamese is the second largest minority language. Our students need both languages so that they can participate in both cultures.

Truong Doan stated that he supports a bi-lingual Vietnamese program. By sending kids to immersion programs at an early age, they will be more successful in both languages.

Director Buel asked the Superintendent if PPS was in support of expedient learning at MLC. Superintendent Smith responded yes, adding that the Chief Academic Officer and Regional Administrator held meetings with staff and the MLC community. The District was considering bringing in an outside facilitator, as there is dialogue now occurring about timing and how that can happen before school starts. The District also added FTE to help support the alternatives.

LEGISLATIVE UPDATE

Superintendent Smith reported that David Williams, Director of Labor Relations, performed a great job in supporting us in the legislature. We greatly appreciate that and we are now working with staff to implement changes made by the legislature.

Director Williams reported that it had been a very positive session for public education. There is support for public education in both chambers of the legislature. Director Williams provided the board with a list of bills that would impact education.

Director Regan commented that she was very grateful to Director Williams and that she felt it was the best representation PPS has had in Salem in 10 years. Director Regan questioned if PPS would have an opportunity to be on the Facilities Task Force or to monitor it. Director Williams responded that he would look into that, and will certainly track the Task Force. Director Regan stated that she understood that there was some Task Force funding regarding CTE. Superintendent responded yes, and that PPS was paying close attention to that funding. Director Williams added that our CTE folks were going to Salem next week and will be very aggressive about finding this money.

Director Adkins questioned what we could do to keep up the pressure on tax reform. Director Williams responded that he did not see tax reform on the immediate horizon.

Director Buel commented that this was all new to him and requested a quick sketch how Director Williams is given his marching orders. Director Williams responded that the Board developed a legislative platform

July 17, 2013

and statement before the legislative session opened; that guides him during the session. He also works with department heads to address technical issues that need to be addressed by the legislature. Superintendent Smith added that PPS also works with COSA, OSBA and other districts so that we all have a common message, especially around school funding.

MONTHLY CAPITAL IMPROVEMENT BOND UPDATE

Jim Owens, Executive Director of School Modernization, reported that the Board had a detailed report before them about what was occurring.

Director Regan asked whether staff had any idea about how many jobs our summer construction work was creating in Portland and is it possible to have solar films and panels on our buildings. Mr. Owens responded that staff would calculate the work that was created over the summer and added that the Bond Accountability Committee was performing a feasibility study on the solar films and panels.

BOARD LEADERSHIP ELECTION

Director Morton nominated Director Belisle for Board Chair.
Director Adkins nominated Director Knowles for Vice-Chair.

BUSINESS AGENDA

Neil Sullivan, Chief Financial Officer, and Sara Bottomley, Assistant Budget Director, provided background on Resolution 4775, approved by the Board on June 17, 2013. Staff inadvertently had left out a paragraph regarding appropriations.

Director Buel asked for clarification on the Apple Computer contract. Superintendent Smith explained that the Apple Computers were part of Roosevelt's School Improvement Grant. Purchase of the iPads are part of the Roosevelt technology grant. The contract includes 400 iPads with the goal to create a one-to-one program where each student will have an iPad. The iPads will be provided to students for the school year.

Director Buel questioned the Teachers Development Group and what was being researched. Sean Murray, Chief Human Resources Officer, responded that this was about an administrator who is taking a two year leave for a professional development project. The Teacher Project is reimbursing us for the cost of the administrator.

ADJOURN

Co-Chair Belisle adjourned the meeting at 6:42pm.

July 17, 2013

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4776, 4777, and 4778

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

July 17, 2013

RESOLUTION No. 4776

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 2013-14 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
Rachel	Kyriss	014966

S. Murray

RESOLUTION No. 4777

Election of Temporary 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 Temporary Administrators.

RESOLUTION

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2013-14 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:

First	Last	ID
Robert	Stewart	008548

S. Murray

July 17, 2013

RESOLUTION No. 4778

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator listed below be elected as a Probationary Administrator.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2013-14 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
Lisa	Collins	020412
Sabrina	Flamoe	021754
Emily	Glasgow	021744
Jeb	Hubbs	021748
Michelle	Markle	021749
Alicia	McMillen	021745
Ruth	Tucker	014615
David	Lizaola	019564
Katherine	Polizos	007833

S. Murray

July 17, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 4779 and 4780

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

July 17, 2013

RESOLUTION No. 4779

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
Petrocard Systems Inc.	7/3/2013	Purchase Order PO 114187	Transportation Services: Purchase school bus gasoline on an as needed basis for FY 2013/2014.	\$200,000	T. Brady Fund 101 Dept. 5560
Food Services of America	7/2/2013	Purchase Order PO 113849	District Wide: Purchase grocery items on an as needed basis for FY 2013/2014.	\$1,250,000	G. Grether-Sweeney Fund 202 Dept. 5570
Apple Computers Inc.	7/2/2013	Purchase Order PO 114161	Roosevelt: Purchase 40 10-packs 16GB Apple iPad2's with wifi for Roosevelt High School's Phase 2 of the Technology Immersion Plan.	\$151,600	J. Klein Fund 205 Dept. 5581 Grant G1307
AMSAN	7/3/2013	Purchase Order PO 114190	District Wide: Purchase custodial supplies on an as needed basis for FY 2013/2014.	\$800,000	T. Magliano Fund 101 Dept. 5593
Coastwide Laboratories	7/3/2013	Purchase Order PO 114191	District Wide: Purchase custodial supplies on an as needed basis for FY 2013/2014.	\$200,000	T. Magliano Fund 101 Dept. 5593
US Bank National Association	10/1/2013 through 9/30/2015	Personal Services PS 59965	District Wide: Administration of Health Savings Arrangement coupled with high deductible OEGB Health Plan.	\$914,000	T. Burton Fund 101 Dept. varies on enrollment
Columbia-Cascade Construction, Inc.	06/21/13 through 11/29/13	Construction C 59901	Faubion: Site work support for placement and setup of portable classroom ITB #2013-1640	\$170,500	J. Owens Fund 451 Dept. 1248 Project DA004

July 17, 2013

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

July 17, 2013

RESOLUTION No. 4780

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Teachers Development Group	07/01/13 through 06/30/15	R 59926	Teachers Development Group will reimburse PPS for all salary and fringe for Cate Boyce for the 2013-14 and 2014-15 school years, during which time Ms. Boyce will participate in a Research and Professional Development Fellowship.	\$294,745	S. Murray

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Clackamas Education Service District	07/01/12 through 06/30/14	IGA/R 59937	Columbia Regional Program will provide pre-school classroom services for regionally eligible deaf-hard of hearing students ages 3-5.	\$74,475	R. Weber Fund 299 Dept. 9999 Grant S0163
State of Oregon, Department of Education	07/01/13 through 06/30/15	IGA/R 59939	Columbia Regional Program will provide educational services for children birth to age 21 who have severe low-incidence disabilities and live in Clackamas, Multnomah, Hood River and Wasco counties.	\$18,132,892	R. Weber Fund 205 Dept. 9999 Grant G1341 & G1342

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

July 17, 2013

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4781 through 4783

Director Adkins moved and Director Knowles seconded the motion to adopt Resolution 4781. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Morton moved and Director Knowles seconded the motion to adopt Resolution 4782. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Buel], with Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved and Director Koehler seconded the motion to adopt Resolution 4783. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Buel and Regan], with Student Representative Davidson voting yes, unofficial).

July 17, 2013

RESOLUTION No. 4781

Resolution amending Resolution No. 4775 to Clarify Intent to Make FY 2013/14 Appropriations for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 17, 2013, by way of Resolution No. 4775, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Board of Education for School District No. 1J, Multnomah County, Oregon ("District"), adopted the FY 2013/14 budget, imposed taxes and categorized taxes.
- B. Attachment A to Resolution No. 4775 was adopted to comply with ORS 294.456(4), which requires school districts to appropriate funds in separate amounts in each major fund for each major function, as prescribed by the Oregon Department of Education. Attachment A complies with this requirement.
- C. Although Resolution No. 4775 expressly adopts Attachment A, it failed to use the term "appropriate" when doing so. The Oregon Department of Revenue recommends use of this term to make it clear that the Board of Directors is appropriating the amounts in Attachment A for expenditure in fiscal year 2013/2014 in compliance with ORS 294.456(2).
- D. This resolution amends Resolution No. 4775 to clarify the Board's intent to make appropriations for the fiscal year 2013/14 budget as set forth in Attachment A.
- E. The below resolution does not change the amounts of the appropriations as presented in Attachment "A" to Resolution No. 4775 or make any other modification to the budget, tax levies, or other substantive matters adopted or approved pursuant to Resolution No. 4775.

RESOLUTION

- 1. Resolution No. 4775 is amended to add the following provision: The District's Board of Education hereby appropriates for the fiscal year beginning July 1, 2013, the amounts set forth in Attachment "A" to Resolution No. 4775 for the purposes described therein.

D. Wynde / N. Sullivan

July 17, 2013

RESOLUTION No. 4782

Election of Board Chairperson

Director Greg Belisle is hereby elected Chairperson of the Board for the period July 17, 2013, until the first regular meeting of the Board in January 2014, and until, respectively, his/or her successor is elected.

RESOLUTION No. 4783

Election of Board Vice-Chairperson

Director Pam Knowles is hereby elected Vice-Chairperson of the Board for the period July 17, 2013, until the first regular meeting of the Board in January 2014, and until, respectively, his/or her successor is elected.