

BOARD OF EDUCATION

Portland Public Schools
BUSINESS MEETING
August 4, 2014

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. **PUBLIC COMMENT** 1:30 pm
2. **SUPERINTENDENT CONTRACT EXTENSION** – *action item* 1:50 pm
3. **BUSINESS AGENDA** 2:15 pm
4. **ADJOURN** 2:30 pm

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following item:

Number 4948

RESOLUTION No. 4948

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 REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60965	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$264,350	L. McConachie Fund 299 Dept. 5422 Grant S0031
Clackamas Education School District	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60962	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$52,125	L. McConachie Fund 299 Dept. 5422 Grant S0031
Centennial School District	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60964	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$200,950	L. McConachie Fund 299 Dept. 5422 Grant S0031
Gresham Barlow School District	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60963	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$163,725	L. McConachie Fund 299 Dept. 5422 Grant S0031
Parkrose School District	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60961	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$38,325	L. McConachie Fund 299 Dept. 5422 Grant S0031
Portland Public Schools	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 60960	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	\$456,975	L. McConachie Fund 299 Dept. 9999 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

LIMITED SCOPE REAL PROPERTY REVENUE AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Revenue Agreements or Amendments

R. Dutcher

Other Items Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4949 through 4952

RESOLUTION No. 4949

Extension of Employment Contract with Carole Smith, Superintendent of Portland Public Schools

RECITALS

- A. In light of her strong performance, the Board of Education ("Board") wishes to extend for three years Superintendent Smith's current employment agreement. The term of Superintendent Smith's new contract will run from July 1, 2014, through June 30, 2017.
- B. The Board greatly appreciates Superintendent Smith's service and dedication to Portland Public Schools ("District").

RESOLUTION

The Board hereby extends the employment agreement for Superintendent Smith through June 30, 2017. A copy of the employment agreement is on file in the District offices.

J. Patterson

RESOLUTION No. 4950

Settlement Agreement

RESOLUTION

The authority to pay \$70,000 is granted to resolve all claims in V.O. v. PPS. The settlement agreement will be in a form approved by the General Counsel.

J. Patterson

RESOLUTION No. 4951

Settlement Agreement

RESOLUTION

1. The authority to pay \$38,000 is granted in a settlement agreement for employee E.H. to resolve claims brought under Workers' Compensation. \$37,900 will resolve open workers' compensation claims including all medical and legal bills and the remainder will pay for a voluntary employment resignation. The employee has agreed to resign from PPS.
2. This expenditure will be charged to the District's self-insurance fund 601.

J. Patterson / B. Meyers

RESOLUTION No. 4952

Settlement Agreement

RESOLUTION

1. The authority to pay \$28,750 in total is granted in a settlement agreement for employee H. M. to resolve claims brought under Workers' Compensation. \$28,650 will resolve the open workers' compensation claims including all medical and legal bills. An additional \$100 will be paid for a voluntary employment resignation. The employee has agreed to resign from PPS.
2. The total expenditure will be charged to the District's self-insurance fund 601.

J. Patterson / B. Meyers