

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

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September 10, 2012

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

A Study Session of the Board of Education came to order at 6:00pm at the call of Co-Chair Martin Gonzalez 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 - *absent*  
Martin Gonzalez, Co-Chair  
Matt Morton  
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent  
Caren Huson-Quiniones, Board Senior Specialist

**CITIZEN COMMENT**

Mike Verbout, Rita Moore, Roger Kershner, Joshua Curtis, and Scott Bailey all testified in favor of the proposed bond. The District needs to be clear about the purpose of the Citizen Accountability Committee, and they need to be transparent. It is hoped that the upcoming bond will build back trust in the District. A construction project dashboard was suggested.

**PORTLAND FEDERATION OF SCHOOL PROFESSIONALS**

Belinda Reagan, PFSP President, stated that a classified employee has been wronged by PPS Human Resources. She commented that she belied her pleads to the Board were going unheard. Ms. Reagan reported that in the past, Step 2 hearings were held by a neutral hearings officer. Currently, the Director of Labor Relations serves as the hearings officer and also makes the Step 1 decision. Arbitration now seems the path that all grievances must take, and that is damaging to the relationship between PPS and PFSP. The Board is making all their grievance decisions based on one-sided information. Ms. Reagan added that she had no doubt that the Board would ratify the resolution tonight; however, she asked that the Board stop and consider the ramifications of continuing to rubber stamp all grievances brought to them by the Labor Relations Director. Ms. Reagan stated that she would be returning to the table to present every grievance that she feels needs the Board's attention.

**CHARTER SCHOOL PROCESS UPDATE**

Kristen Miles, Charter School Manager, described the Charter School application process for 2012-2013. Director Knowles requested that once a draft recap memo of the Charter School public hearings is complete, that it be sent to those Board members attending the hearings before it is submitted to the entire Board. Ms. Miles provided an update on the Portland Village Charter School contract.

**BOND READINESS**

Jim Owens, Director of Capital Operations, reported that the work that staff has completed was provisional and preliminary. Director Adkins commented that the draft charter for the Citizen Accountability Committee (CAC) was very solid, but wondered if two committees were needed as suggested by Our Portland Our Schools. Director Regan concurred that she liked the idea of having two committees. Co-Chair Gonzalez stated that in regards to rebuilding trust, that is a more challenging item and he did not think that would be the charge of the CAC to resolve. It would place a high burden on the committee. It is not the charge of the CAC to get the work done; we have staff and contractors for that. Staff could put together a dashboard, and he was comfortable at what staff has outlined for the committee. He was not moved to do anything different. Co-Chair Belisle stated that he was very excited about the CAC.

Director Knowles requested information on how the public will be involved in the construction process. Mr. Owens responded that there would be a number of opportunities for the public: it starts early on with work that connects to the visioning of our facilities. Then there is the educational specification portion of the project. Moving forward, there would be other opportunities to engage committees: master planning, schematic design, design development, and course of construction. A Design Advocacy Group would be unique to each school and will assist the design team and staff. CJ Sylvester, Chief Operations Officer, added that students would be included in the process. Director Adkins suggested that the public nature of the CAC meetings be made more explicit. She did not want us to close the door on any future committees, and asked whether a watch-dog group, not appointed by PPS could provide their input to the process.

**OSBA MULTNOMAH COUNTY ELECTIONS**

Co-Chair Gonzalez stated that Director Regan was currently serving on the OSBA Board and that he was pleased to nominate her to continue in her position. Director Knowles seconded the nomination. Director Belisle thanked Director Regan for all the time and effort she puts into the OSBA organization, and that he was happy that she was willing to continue to serve on the OSBA Board.

Director Regan reminded everyone that the following day was the anniversary of 9/11.

**ADJOURN**

Co-Chair Gonzalez adjourned the meeting at 7:27pm.

September 10, 2012

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4645 and 4646

Director Adkins 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: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

September 10, 2012

**RESOLUTION No. 4645**

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”)**

<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>
David Douglas School District	07/01/12 through 06/30/13	IGA/R 59307	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$256,300	S. Higgins Fund 299 Dept. 9999 Grant S0031
Centennial School District	07/01/12 through 06/30/13	IGA/R 59321	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$101,250	S. Higgins Fund 299 Dept. 9999 Grant S0031
Oregon Trail School District	07/01/12 through 06/30/13	IGA/R 59322	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$47,200	S. Higgins Fund 299 Dept. 9999 Grant S0031
Multnomah Education Service District	07/01/12 through 06/30/13	IGA/R 59323	Columbia Regional Program will provide Feeding Consultation services by written request.	\$40,400	S. Higgins Fund 299 Dept. 9999 Grant S0242
State of Oregon Military Department, Office of Emergency Management	09/10/12 through 08/02/14	IGA/R 59334	Alameda PK-5: Planning, surveying, engineering, and construction services for seismic retro-fit work and related expenditures; funded by Seismic Rehabilitation Grant Program.	\$1,500,000	T. Magliano Fund 438 Dept. 5597 Project J0740

**AMENDMENTS TO EXISTING CONTRACTS**

No Amendments to Existing Contracts

**LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS**

No Limited Scope Real Property Agreements and Amendments

*N. Sullivan*

September 10, 2012

**RESOLUTION No. 4646**

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>
Coastwide Laboratories	09/11/12 through 06/30/15	Cooperative Agreement COA 59282	District-wide: Custodial supplies, equipment, and cleaning chemicals, as needed; District will be using an existing Beaverton SD contract (start date: 07/01/05) on a cooperative basis as allowed in that contract’s terms.	Greater than \$250,000	T. Magliano Fund 101 Dept. 5593
Questica Inc.	09/11/12 through 09/10/17	Information Technology IT 59308	District-wide: Budget development and implementation SaaS.	\$189,805	D. Milberg Fund 101 Dept. 5521

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

<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>
Multnomah Education Service District	07/01/12 through 06/30/13	IGA 59294	Alpha, Donald E. Long & Helensview Sites: MESD will provide Reconnecting Youth Program services for eligible District students.	\$200,000	S. Higgens Fund 101 Dept. 5485
North Clackamas School District	07/01/12 through 06/30/13	IGA 59329	Columbia Regional Program: North Clackamas SD will provide autism services to regionally eligible students.	\$294,000	H. Adair Fund 205 Dept. 5433 Grant G1203

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**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Heartspring	07/01/12 through 06/30/13 Year 2 of Contract	Personal Services PS 58634 Amendment 1	Special Education: One-year extension of contract for specialized education and residential program consistent with a particular District student's IEP.	\$275,000 \$550,000	M. Pearson Fund 101 Dept. 5414

*N. Sullivan*

September 10, 2012

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4647

Director Adkins moved and Director Regan seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).



September 10, 2012

**RESOLUTION No. 4647**

Recommended Grievance Decision Regarding Employee #017210

**RECITALS**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFSP 2011-2013 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated August 7, 2012 in the PFSP Employee #017210 grievance is hereby adopted as the decision of the Board.

*M. Riddell / B. Logan*