

December 2, 2013

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

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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 6:01pm 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, Co-Chair
Ruth Adkins
Bobbie Regan
Tom Koehler - *absent*
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson, Board Clerk

PUBLIC COMMENT

Eliza Erhardt Eisen stated that PPS students were not ready for college. Only 37% of our students are considered college ready. We need a teacher's contract that requires teacher competency. Our students deserve the most competent teachers.

Jane Greenhalgh asked that the Board avoid a teacher's strike. Negotiations need to include four things: hiring, instruction hours, work load, and a 360 degree evaluation for teachers and administrators.

Stephanie Wieber commented that large class sizes were a challenge for teachers. Ms. Wieber asked the Board to consider how we can work together so that everybody gets what they want.

Theresa Seeley stated that last March, the School Board decided to not renew her contract. Reasons that were used by the administration included not finalizing an evaluation and speaking at a foster child hearing where she was told she misrepresented the District. She was accused of being uncollaborative. She was harassed in 2011 for assisting a general education student, and reprimanded for distributing articles related to complex and difficult decisions she was in charge of. She was told that she was bullying her colleagues. Last year she was harassed for talking with a parent on the sidewalk outside the school and was accused of gossiping.

DISCUSSION: DRAFT RESOLUTION FOR FULL HIGH SCHOOL MASTER PLAN

Jim Owens, Executive Director of School Modernization, walked the Board through the materials that had been provided to them.

Director Adkins questioned if the commons at Roosevelt would be fully covered. Michelle Platter responded that there would be an open courtyard in the back with exterior access to some of the wraparound services.

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Debbie Pearson commented that in terms of Franklin, students would be moved to Marshall during the construction.

Director Buel asked if 6,000 square feet had been projected for CTE at Franklin and questioned where parking would be for their performing arts. Ms. Pearson responded that 6,000 square feet for CTE was correct, and that parking would be entered off Taggart, one way in and one way out, with 130 parking spaces. Co-Chair Knowles asked how much space would be devoted to performing arts. Ms. Pearson responded that it would be 40,000 square feet as the performing arts were a top priority for the community.

Director Regan questioned if enhancements to the Marshall Campus would occur over the summer in anticipation of the Franklin students. Ms. Pearson responded yes. Mr. Owens added that staff was still evaluating what they will do at Marshall as there are limited funds for that swing site location. Staff will prioritize the critical things they need to do, such as the roof and the fire alarm system.

Director Buel asked why one campus seems like a community college and the other doesn't. Mr. Owens responded that the Design Advisory Groups and each community will make those decisions. As staff looks at cost components, they have to look at hard and soft costs. Staff has not landed on the precise dollar per square foot; that will occur during the schematic design process.

BUDGET PRESENTATION

Co-Chair Belisle reminded the Board that this was not a budget proposal, just an exercise for the Board to think about the budget priorities they would like for 2014-2015.

David Wynde, Deputy Chief Financial Officer, stated that staff was at the beginning of the 2014-15 budget development and would like to know the Board's budget priorities. Mr. Wynde indicated that the budget would continue to evolve and that we were in a different financial climate than in previous years.

Each Board member provided their values and priorities. Priorities included: money in the classroom, college readiness, early learning, discipline, Outdoor School, smaller class sizes, supports for teachers, investing in successful programs, partnership opportunities, more central office support, Ombudsman position, culturally specific supports, maintenance, underserved students, high school graduation and acceleration strategies, middle school level support, wraparound services, school resource officers, additional CTE electives, professional development, courageous conversations, and a discussion of the common core.

Mr. Wynde provided the next steps in the budget process.

Director Buel questioned what the timeline was for Board members to ask for information. Superintendent Smith responded that Board members should begin sending their questions to her, Mr. Wynde, and the Board Co-Chairs. .

ADJOURN

Co-Chair Belisle adjourned the meeting at 8:00pm

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4841 and 4842

Director Knowles moved and Director Regan seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4841

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")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount (as relevant), Contract Total	Responsible Administrator, Funding Source
King Neighborhood Coalition	10/1/2013 through 9/30/2018	Lease Agreement LA 60379	District: Five year lease agreement for the property at 4815 NE 7 th Avenue, Portland, OR 97211, known as the King Neighborhood Facility.	\$139,740	T. Magliano

N. Sullivan

N. Sullivan

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RESOLUTION No. 4842

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
Harlow’s Trailways	11/15/2013 through 11/14/2014	Services SR 60335	District-wide: Provide safe coach transportation services to District students for activity trips on an as needed basis.	Not-to-exceed \$170,000	T. Magliano Fund 101 Dept. 5560

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan