

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

INDEX TO THE MINUTES

February 26, 2019

Board
Action
Number

Page

Purchases, Bids, Contracts

5825 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

5826 Resolution In Support of Education Funding to the Level Recommended by the Quality
Education Model

5827 Resolution Approving Termination of the Charter Agreement with Trillium Charter School ...

5828 Multiple Pathways to Graduation Location Analysis

5829 Grant a Reciprocal Parking and Access Easement to Portland Parks and Recreation
At Grant High School for the Construction of a New Parking Lot for the Grant
Modernization Project

5830 Rescission of Board Policies.....

5831 Authorization for Off-Campus Activities

5832 Annual Multnomah Education Service District Resolution Process.....

5833 Approving Board Member Conference Attendance

5834 Minutes.....

Purchases, Bids, Contracts

Resolution Number 5825

Director Rosen moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5825

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

Other Matters Requiring Board Approval

Resolution Number 5826 through 5834

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5826. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5827. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt amended Resolution 5828. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to amend Resolution 5828 by adding the word "classroom(s)" to Resolution 1.a). The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Kohnstamm moved and Director Moore seconded the motion to amend Resolution 5828 by deleting "at Benson" from Resolution 1.b). The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Rosen moved and Director Anthony seconded the motion to adopt Resolutions 5829 through 5832. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5833. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Brim-Edwards moved and Director Bailey seconded the motion to add the following language to the last sentence in Resolution 5833: "and travel costs will be charged to the Board Office budget. " The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5834. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5827

Resolution Approving Termination of the Charter Agreement with Trillium Charter School

RECITALS

- A. On May 15, 2002, Portland School District 1J (District) entered into a five-year initial contract with Trillium Public Charter School ("Trillium") for the operation of a K-12 charter school.
- B. On October 9, 2007, August 16, 2012, and November 29, 2017, after a process in accordance with ORS 338.065, the District entered into a first, second, and third renewal contract with Trillium, each renewal for a five-year term.
- C. The process and criteria for considering the termination of a charter during a term are described in ORS 338.105. The criteria include ORS 338.105(1)(b), failure to meet the requirements for student performance stated in the charter, and ORS 338.105(1)(e), failure to maintain financial stability, both of which are noted as grounds for termination of Trillium's charter.
- D. On February 13, 2019, per ORS 338.105(2)(a), the District notified Trillium in writing of its Intent to Terminate the charter with Trillium Charter School, effective June 30, 2019.
- E. On February 20, 2019, the Board Charter Schools Committee held a public hearing to hear community input regarding the recommendation to terminate Trillium's charter. A copy of the hearing minutes and materials are on file at the District Board office.
- F. On February 26, 2019, after reviewing the information presented by Trillium, information from the public hearing in support and in opposition to Trillium's remaining open, and the District staff report, Superintendent Guerrero recommended that the District terminate the charter agreement with Trillium. A copy of Superintendent Guerrero's recommendation is on file at the District Board office.

RESOLUTION

- 1. The Board of Education (9(n1li)6.ubli.a)6.lid000pM1.1497.0023 Tw [(commfro')6.2(s)]TJ 22.3054 0 TD .0002 Tc -

RESOLUTION No. 5828

Resolution Authorizing Location of Multiple Pathways to Graduation (MPG) and Portland International Schools (PISA) at Benson Polytechnic High School

RECITALS

- A. For the purpose of this Board Resolution, Pioneer High School, Portland Evening and Portland Summer Scholars, Portland Virtual Scholars, Alliance High School, Reconnection Center and Services and DART/Clinton School are collectively referred to as Multiple Pathways to Graduation (MPG) and Portland International Scholars is referred to as PISA.
- B. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- C. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- D. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and repairing schools.

- b) Build a dedicated building on Benson campus property for MPG programs: Alliance High School, Reconnection Center & Services, Teen Parent Childcare and DART/Clinton School, to be funded through a future Bond proposal.
 - i. Evaluate Alliance at Meek campus programming needs to determine feasibility of co-locating in new building at Benson.
- c) All students and programs will be relocated during the construction phases of the project. Final temporary housing plans and schedules will be completed after detailed review of temporary location options with each program by the full design team (including the general contractor).
- d) This temporary housing plan includes: Benson Polytechnic High School, including Pioneer High School programs, at the Marshall Campus; MPG programs (with the exception of Portland Evening and Portland Summer Schools) at Kenton School; and Portland Evening

RESOLUTION No. 5830

Rescission of Board Policies

- Rescission of:
- i. Salary Schedule, 5.50.030-P
 - ii. Recruitment, Selection & Appointment, 5.70.010-P

RESOLUTION 5832

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. Annually, the Multnomah Education Service District (MESD) provides a list of resolution services in the Local Service Plan (LSP) to the MESD S

RESOLUTION No. 5833

Approving Board Member Conference Attendance

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Academies of Nashville Study Visit demonstrates how Nashville has transformed its high schools into personalized learning communities that offer rigor, relevance, relationship, and readiness for all students.

RESOLUTION

The Board affirms Directors Amy Kohnstamm and Paul Anthony to attend the Academies of Nashville Study Visit in March 2019, and travel costs will be charged to the Board Office budget.

RESOLUTION No. 5834

Minutes

The following minutes are offered for adoption:

February 12, 2019