

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

INDEX TO THE AGENDA

March 12, 2019

Board
Action
Number

Page

5838	Contract Extensionfor Administrators	
5839	Election of Second Year Probationary Teachers	
5840	Election of Third Year Probationary Teachers	
5841	Election of Contract Teachers	
5842	Contract Extension for Teachers.....	
5843	HOLD: Notice of First Time Non-Extension Contract Teac	

Other Matters Requiring Board Appro

5844	Resolution In to Recognize Classified and Non-Represented Employee Appreciation Week, March 4-8, 2019.....	63
5845	Adoption of 2019-20 School Year.....	64
	65

Personnel

Resolutions 5835 through 5843

RESOLUTION No. 5835

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary Administrators

RESOLUTION No. 5837

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2021, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First
Berry	Rebecca
Blovad	Krista
Bryant	Jill
Burns	Christopher
Eide	Matthew
Gwynn	Pamela
Harold	Jane
Holm	David
Jamieson	David
Johnson	Travis
Kelly	Patrick
Kruger	Diana
Lockhart	John
Loveland	James
O'Daniel	Thelina
Peeler	Jeffrey
Robertson	Blake
Roepel	Jason
Self	Denise
Silas	Shaunice
Stubbs	Teresa
Sun	Regina
Vawter	Julie
Walker	Kevin
Williams	Karmin
Wood	Lavell
Zeller	Joshua

S. Reese

RESOLUTION No. 5838

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2021, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Acker	Tina
Allen	Ricky
Berthoin-Hernandez	Diane
Bertram	Serene
Blount	Lisa

Lamont	Maude
Lewins	Sarah
Locke	Frederic

Jarvis-Pierson

Benjamin E. er

M

ilra

Miller	Nedra
Millerman	Brandy
Miller-Rider	Nathan
Mitchell	Timothy

Mohammed

Nabilah

:

..

D
DU\
DLJH
LVWLQH

D
OD
VVD
Q
O

Q
DQ
LH

·
|

Lingenfelter	Jessica
Lockett	Mary
Losoya	Jose
Lyons	Molly

Stutzman	Thomas
Swagerty	Julia
Swapp	Claudia
Tatone	Jennifer
Tegethoff	Lisa
Tessema	Ruth
Tew	Stacie
Thayer	Natalie
Thomas	Brenda
Thompson	Christina
Tom	Katherine
Torres	Samantha
Tracy	Elizabeth
Tran	Le-Dung
Travers	Carolyn
Urban	Anne
Vega	Michelle
Virlouvet	Ellie
Vogel	Monica

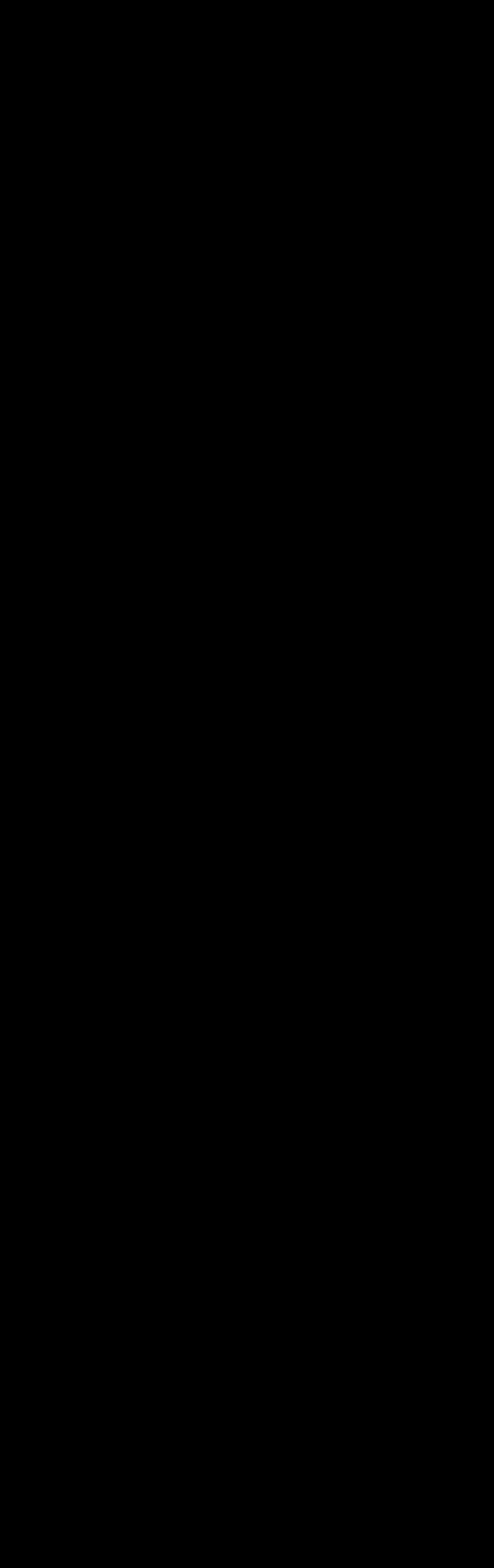
Wacker	Eric
Walsh	Julie
Watson	Kayla
Weller	Stephen
Whitehouse	Maxwell
Wilson	Brittany
Winkler	James
Winterspring	Zachariah
Woolstenhulme	Elizabeth
Yenni	Christine
Yin	Aiyun
Yocum	Katherine

RESOLUTION No. 5841

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below who has been employed



Hutchinson

Janelle

Meeker

Christopher



RESOLUTION No. 5842

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2021, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
------	-------

Alonso

Ricardo

Breen	Samantha
Brenan	Jill
Brennan	Julia
Brenner	Conni
Brewer	Brittanie
Briggs	Tracey
Brighthouse	Susan

Bush	Elsa
Bush	Laurie
Bussey	Dana
Butcher	Bryan
Butenhoff	Trevor
Butler	Lori
Butterfield	Andrew
Button	Ann

m " O il R 1 m r

Chedester

Shannon

Crouser	Martin
Crouser	Julie
Crow	Elizabeth
Cudjoe	Jessica

Farnand	Rochella
Farrell	Miki
Fass	Eric
Fast	Jennifer
Fatemi	Kian
Fedorenko	Anna
Feitelberg	Matthew
Feldman	Felissa
Fell	Erin
Fennema	Brian
Ferguson	Leesa
Ferguson	Joseph
Ferguson	Joseph
Fernandez	Rebecca

Frankunas	David
Fransen	Jacqueline

Fraser

Eva

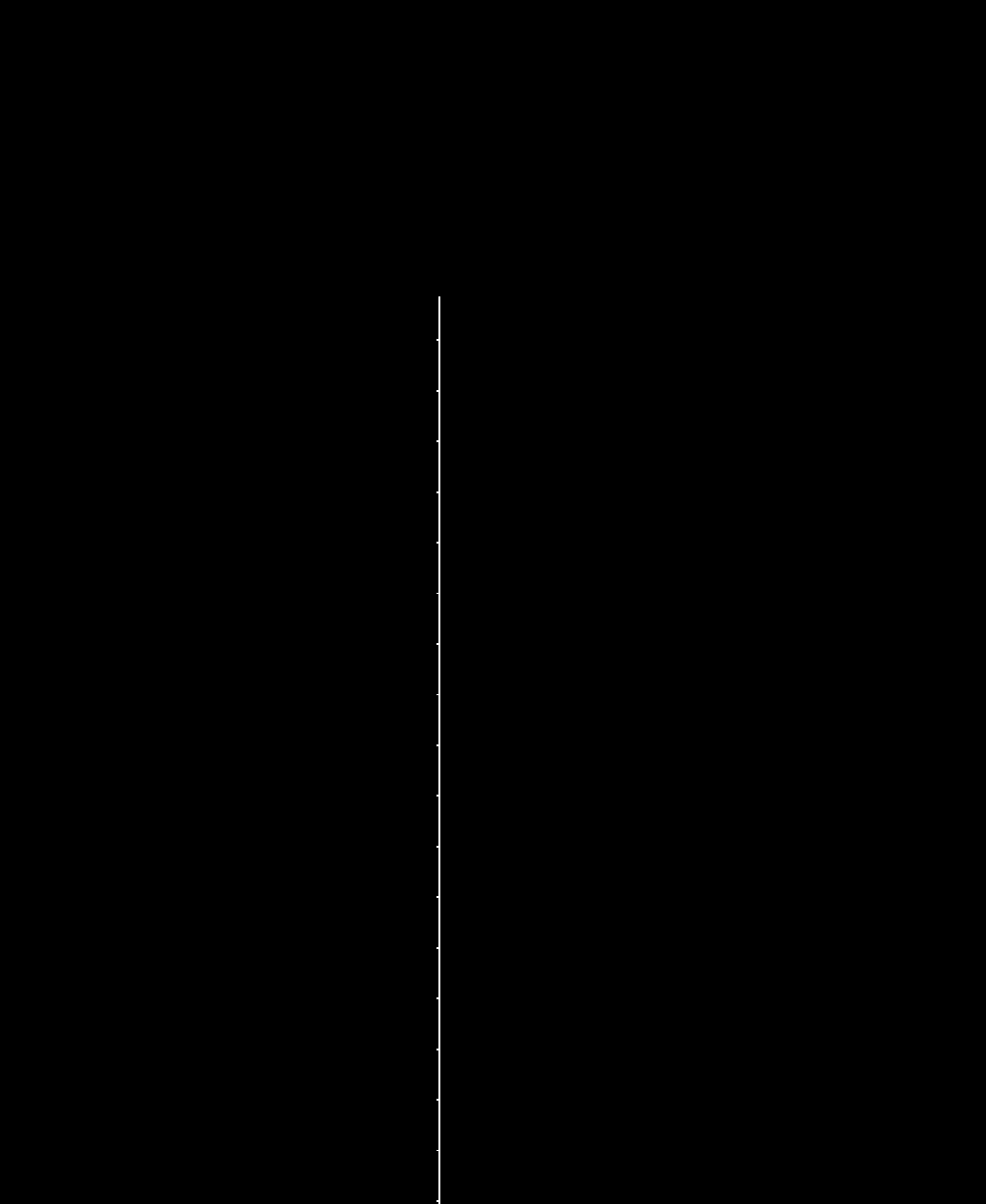
Gerolami	Mark
Gershuny	Jason
Gervais	Amy
Gervich	Asa
Gevurtz	Tom
Ghan	Ryan
Giackino-Baisch	Tiffany
Giarelli	Kimberley
Gibson	Craig
Gibson	Neil
Gibson-Caims	Robert
Giffert	Kathryn
Gifford	Christopher
Gilbert	Darrel
Gilbertz	Nancy
Giles	Jason
Gilkey	Nancy
Gill	Darshanpreet
Gilley	Matthew
Gilson	Kirey
Gilson	Maria
Glover	John
Godfrey	Joanne
Goetz	Susan
Goff	Diane
Goldbloom	Stefanie
Golden	John
Golden	Kathryn
Goldhammer	Timothy

Goldman

Lilia

Gregory	Garin
Gretzinger	Jessica

Hughes	Vanessa
Hughes	Sarah



[Redacted]

[Redacted]

[Redacted]

[Redacted]

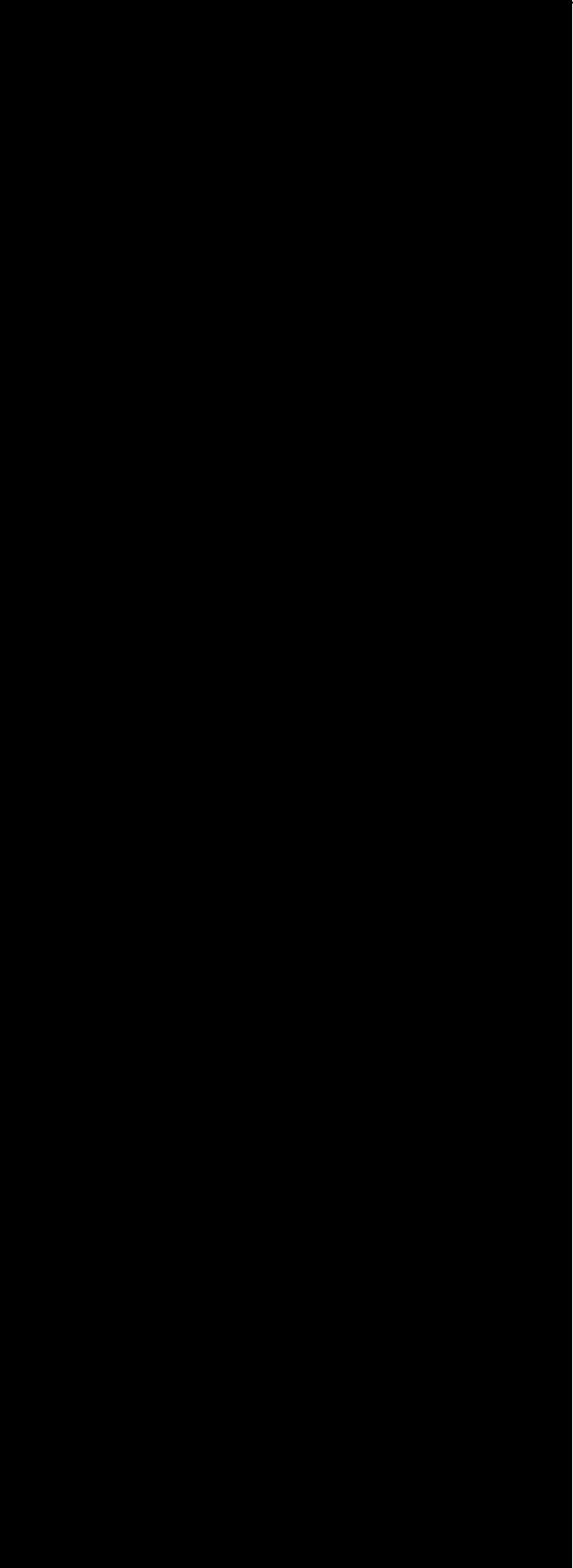
[Redacted]

Kroswek

Paul

Macdonald	Stephanie
Machuca	E liana

McMahon	Jill
McMahon	Marie



	Matthew
	Robert
	Megan
	Kevin
	Michele
	Anabel
	Ashley
	Deborah
	Mercedes
	Avril
	Kenneth
	Jessica
	Melinda
	Margaret

	Brooke
	Elisabeth
	Gillian
	Jessica
	Keisuke
	Noel
	Sarah
	Carolyn
	Thomas
	Steve
	Surya
	Andrea
	David
	Hyung
	Katherine
	Alejandra

Craig

Neal	Carolyn
Needham	Benton

Neff

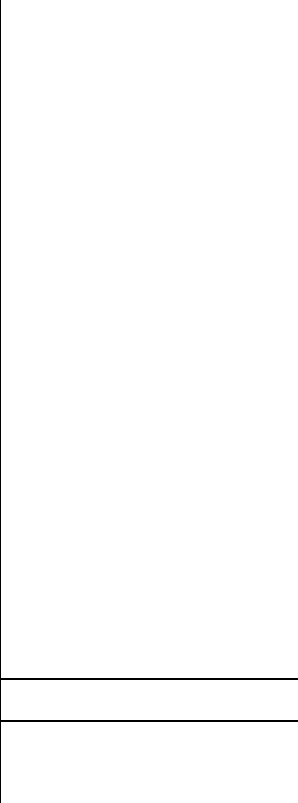
Suzanne

O'Neill	Juliana
O'Neill	Steven
O'Neill	Michael
Onnis	Nicola
Oppedisano	John
Orcutt Kane	Lisa
Ordaz	Maggie
Ordway	Kirk
Oriard	Colin
Ortiz	Esteban
Ortiz	Melissa
Osborn	Robi
O'Shanecy	Emelia
O'Shea-Betker	Patricia
Oster	Cameron

Russell	Susan
Russell	Shannon

Russell

Jessica



Steranko	James
Serry	Claudia
Stevens	Heather
Stevens	Christopher
Stewart	Matt
Stinson	Christine
Stockstad	Kimberly
Stohl	Joshua
Stolte	Kayla

Stone

Carolyn

Tucker	James
Tucker	Roslyn

Walker	Phillip
Walker	Lisa
Walker	Jerrine

Walker

Joseph

RESOLUTION No. 5843

HOLD: Notice of First Time Non-Extension Contract Teachers

Other Matters Requiring Board Approval

Resolution Numbers 5844 through 5853

RESOLUTION No. 5844

Resolution to Recognize Classified and Non-Represented Employee
Appreciation Week March 4-8, 2019

RECITALS

- A. Portland Public Schools' Classified and Non-Represented employees are essential members of our educational team. From the moment students board a school bus each weekday morning, their learning experience is shaped by members of our Classified and Non-Represented staff. On the front lines and behind the scenes, the men and women of our Classified and Non-Represented staff are in a unique position to influence our school communities. They create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe; and aiding their families. Classified and Non-Represented staff keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment; and because of this vital and integral role, we are grateful for their work and support.

- B. The Board of Education for Portland Public Schools acknowledges and applauds Portland Public Schools' Assistive Tech Practitioners, Attendance

RESOLUTION No. 5845

Adoption of 2019-20 School Year-Round Calendar for Rosa Parks

RECITALS

- A. In March of 2014, District staff, teachers, and community members from Rosa Parks Elementary School, requested to pilot a year-round balanced calendar for the 2014-15, 2015-16, and 2016-17 school years. In May 2018, the Rosa Parks year-round calendar was extended for an additional year for the 2018-19 school year.
- B. The March 17, 2014 staff report cited a number of measurements that the districts would track that were both qualitative and quantitative.
- C. In the Fall of 2019, the Oregon Department of Education will post its annual district and school report card accountability data and outcomes for the 2018-19 school year; in addition, other data from the school and district will be available to inform the school community and district discussions.
- D. During the 2019-2020 school year, District and Rosa Parks staff will examine academic and other student outcomes and community satisfaction under the year-round calendar, and provide the Board and community a recommendation on the continuation of the year-round calendar no later than the end of January 2020. If the decision is made to move to the standard PPS school calendar in future years, the Office of School Performance will work with the building principal to develop a plan and timeline to share with the Board and community for a smooth transition to take place.

RESOLUTION

The Board adopts the proposed 2019-2020 year-round school calendar for Rosa Parks Elementary School.

RESOLUTION No. 5846

Resolution Approving Renewal of the Charter Agreement with
The Emerson Public Charter School

RECITALS

- i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund (SSF) as necessary;
 - ii. Emerson has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF charter school rate or decline in enrollment; and
 - iii. Each school year's budget will be amended and resubmitted to the District when there are any significant changes to the SSF charter school rate or an enrollment decline of more than 10%.
 - c. Emerson will provide a plan to attract a diverse population of students, specifically including Economically Disadvantaged students. Emerson will report on the implementation of this plan and the ongoing results in its Annual Performance Framework and Report.
- 3. The Board of Education for Portland Public Schools directs the Superintendent to report to the Board each year on Emerson's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools.

T. O'Neil, K. Wolfe

RESOLUTION No. 5847

Resolution Approving the Request for Extension of the Charter Agreement with
Portland Arthur Academy Public Charter Scho0 10ell

RECITALS

- A. On March 28, 2011, the Portland Public School Board ("Board") approved Resolution 4437 to renew the contract with The Portland Arthur Academy Public Charter School ("Portland Arthur Academy").
- B. The term of this contract was a five-to-ten-year "flexible" term, which is defined in Section J of the contract with Arthur Academy as the following:

"The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a "flexible term" agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on

RESOLUTION No. 5848

Resolution Approving the Request for Extension of the Charter Agreement with
Opal Public Charter School

RECITALS

- A. On March 28, 2011, the Portland Public School Board (“Board”) approved Resolution 4436 to renew the contract with Opal Public Charter School (“Opal”).
- B. The term of this contract was a five-to-ten-year “flexible” term, which is defined in Section E of the contract with Opal as the following:

“The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a “flexible term” agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Opal’s ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
 - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
 - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
 - 4. The process described above will repeat annually until the 10th year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(4)(c).
 - 5. At any point between the fifth and 10th year of the contract, either party (Opal or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.”
- C. Opal’s performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Opal’s performance meets contractual and statutory standards.
 - D. On February 8, 2019, the Charter Schools Committee of the Board heard the school’s request and the staff review of Opal’s program.
 - E. On March 5, 2019, after reviewing the information presented by Opal in support of its request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Opal School. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

The Board approves Opal’s request, and directs staff to extend Opal’s contract by one year.

T. O’Neil, K. Wolfe

RESOLUTION No. 5849

Resolution Approving the Request for Extension of the Charter Agreement with
Portland Village Public Charter School

RECITALS

- A. On December 3, 2012, the Portland Public School Board ("Board") approved Resolution 4700 to renew the contract with Portland Village Public Charter School ("Portland Village School").
- B. The term of this contract was a five-to-ten-year "flexible" term, which is defined in Section J of the contract with Portland Village School as the following:

"The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2018 (unless earlier terminated as provided herein). However, this agreement shall be considered a "flexible term" agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a

RESOLUTION No. 5850

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal – Complaint No. 2019-01

RECITALS

The Board of Education has received and reviewed Complaint # 2019-01 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5851

Students Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves eight Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

RESOLUTION No. 5852

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
4/17/19	Boise-Eliot/Humboldt, 4 th grade, 57 students	Salmon life cycle/adaptations	Spring Creek Fish Hatchery & Drano Lake, WA	\$0
3/21-3/25/19	Cleveland HS, Varsity Softball, 16	Varsity Softball Tournament	Chico, CA	\$289.38
6/29-7/29/19	Cleveland HS, Mandarin Immersion, 24	Mandarin immersion	China	\$2500
5/10/19	Duniway, 4 th grade, 49	Identify storytelling, traditional dress, etc	Lelooska, WA	\$7.50
4/9/19	Lewis, 4 th grade, 31	Attend traditional NW Native American ceremony	Lelooska, WA	\$12
4/26/19	Lewis, 4 th grade, 30	Attend traditional NW Native American ceremony	Lelooska, WA	\$12

RESOLUTION No. 5853

Minutes

The following minutes are offered for adoption:

February 26, 2019