

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

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March 29, 2016

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March 29, 2016

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5232 through 5235

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

March 29, 2016

RESOLUTION No. 5234

Election of Third-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Third-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2015-16 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Kathryn	Bailey	022096

S. Murray

March 29, 2016

RESOLUTION No. 5235

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

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First	Last	ID	Eff. Date	Term Date
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Brian	McIntyre	023667	1/25/2016	6/9/2016
Jacob	McKinney	025641	2/1/2016	6/9/2016

March 29, 2016

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5236

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

March 29, 2016

RESOLUTION No. 5236

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

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

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March 29, 2016

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5237 through 5240

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

March 29, 2016

RESOLUTION No. 5237

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program (Program).
- C. In response to the Program's 2014-2015 Community Needs Assessment and Self-Assessment, and in collaboration with the Head Start Parent Policy Council, a program priority change was determined to increase the Dose and Duration of the Head Start classrooms double session classrooms (i.e. offer full day classrooms instead of two half-day classrooms). This program slot conversion aligns with the updated Federal Office of Head Start Program Standards as well as state and city grant funding shifDir, o tncre

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RESOLUTION No. 5240

Minutes

The following minutes are offered for adoption:

March 8, 2016