

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

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November 24, 2015

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November 24, 2015

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 5164 through 5171

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

November 24, 2015

RESOLUTION No. 5164

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrators listed below be elected as Probationary Administrators.

November 24, 2015

Alexa	Pearson
Teresa	Seidel
Kate	Silver
Claire	Skelly
Adam	Skyles
Rachel	Smith- Mosel
Scott	Wall
Ronald	Young

November 24, 2015

RESOLUTION No. 5166

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 by the District as regularly appointed teachers for three or more successive school years be elected as Contract Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Contract Teachers for the school year 2015-16 the following persons:

First	Last
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Amanda Carrigg

November 24, 2015

RESOLUTION No. 5167

November 24, 2015

Cameron

Baker

November 24, 2015

November 24, 2015

Michelle	Lefevre
Kieran	LeMeune



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ber 24, 2015

ION No. 5168

Probationary Teachers (Full-time)

RECITAL

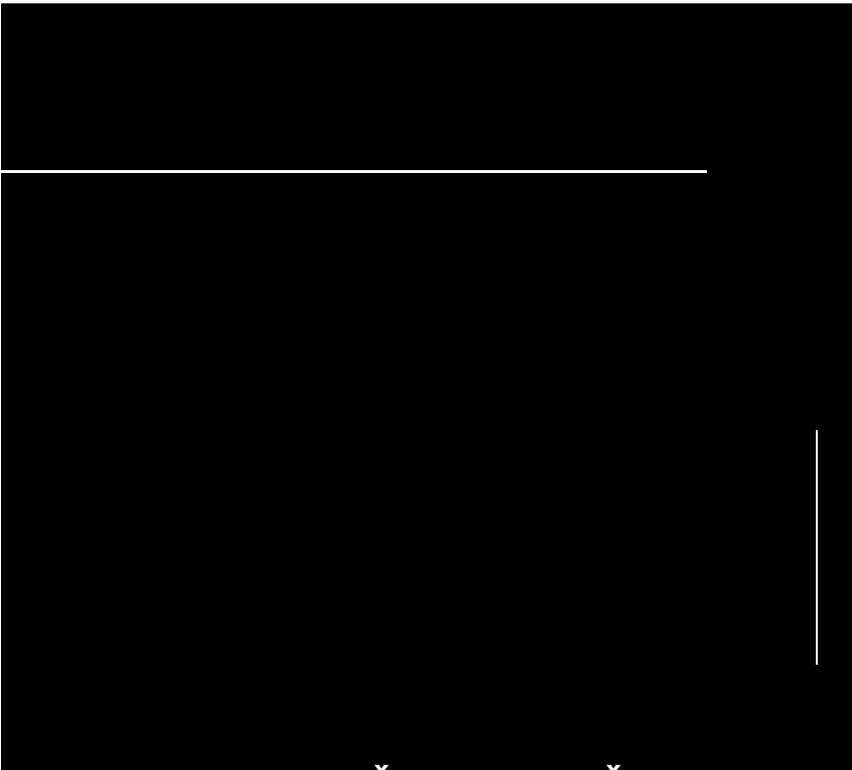
er, the Superintendent recommends that the teachers
ary Teachers.

RESOLUTION

nt's recommendation, and by this resolution hereby
he school year 2015-16 the following persons, subject
the standard form contract approved by legal counsel
licable Salary Guide that now exists or is hereafter

Full-Time

Last
Agre
Boettcher
Bossard
Boyle
Bullock
Burkhead
Bustamante- Jenkins
Cooper
Daigle
Donin



November 24, 2015

November 24, 2015

RESOLUTION No. 5169

November 24, 2015

Martina	Iniguez
Kathryn	Jaspers
Melanie	Jeudy
Gillian	Joshi
Lyn	Kennison
Carl	Larson
Rosalie	Lingo
Jay	Longfellow
Anna	Mafchir
George	Massey
Julie	McMillan

November 24, 2015

RESOLUTION No. 5170

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

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel

November 24, 2015

RESOLUTION No. 5171

Appointment of Temporary Teachers and Notice of Non-renewal

November 24, 2015

a	Sandgren	9/8/2015	11/27/2015
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November 24, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5172 and 5173

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to approve the Amendments to Existing Contracts in Resolution 5173.

November 24, 2015

RESOLUTION No. 5172

November 24, 2015

RESOLUTION No. 5173

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
Sather Byerly & Holloway LLP	11/25/2015 through 11/15/2017	Legal Services LS 62440	Outside counsel for workers' compensation legal services. PPS-46-0525(3)	\$200,000	Y. Awwad Fund 601 Dept. 5540
Boora Architects	11/25/2015 through 6/30/2016	Architectural Services ARCH 62459	Lincoln High School master planning services. Bond 2012. RFP 2015-2015	\$360,000	J. Vincent Fund 451 Dept. 3120 Project DE116
Stagecraft Industries, Inc.	11/25/15 through 06/30/16	Construction C 62481	Construction services for the replacement of the stage rigging and electrical systems at Cleveland HS ITB-C No. 2015-1993	\$419,895	T. Magliano Funds 438 & 404 Dept. 5597 Projects J0188 & X0115

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62444	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel. Purchasing Rule PPS 46-0130(3)(a)(A)	\$196,800	H. Adair Fund 205 Dept. 5433 Grant G1499
Oregon City School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62482	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel. Purchasing Rule PPS 46-0130(3)(a)(A)	\$152,400	H. Adair Fund 205 Dept. 5433 Grant G1499

November 24, 2015

Multnomah County	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62466	Provide and oversee SUN Community School services and Early Kindergarten Transition program at multiple District schools. Purchasing Rule PPS 46- 0130(3)(a)(A)	\$689,610	L. Poe/H. Adair Fund 101 Depts. 5431 & 5453
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November 24, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 5174

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

November 24, 2015

RESOLUTION No. 5174

Minutes

The following minutes are offered for adoption:

November 3, 2015