

June 2, 2014

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

The study session of the Board of Education came to order at 6:03pm at the call of Co-Chair Pam Knowles in the Board Auditorium of the Blanchard Educatio

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UPDATE: SUPERINTENDENT'S ADVISORY COMMITTEE ON ENROLLMENT AND TRANSFER
(SACET)

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Director Adkins mentioned that internal clarity was needed and that the District needs to get its policies and processes established. The Board needs to be clear first, and we need to keep the momentum going. Director Morton commented that boundaries were not permanent and this is not a one-time deal.

Director Regan asked if this topic would be included in the Board's summer retreat. Co-Chair Knowles responded yes.

PRESENTATION: COMMUNITY EDUCATION PARTNERS (CEP) AND PPS DISCIPLINE DATA

Kathy Gordon, CEP Member, stated that leadership was needed from the Superintendent and the Board as school discipline and disparity are two of the Board's top three concerns. CEP is calling for a moratorium on exclusions/push-out. CEP members provided a Prezi presentation and stated that the PPS Student Guide does not reflect current PPS policy. CEP asked the Board to make the disproportionate discipline process and urgent and top-District priority. Also, reduce school exclusions, revise the discipline handbooks and policies, and support teachers/administration with alternative practices. CEP also requested regular communications between them and PPS staff.

Sheila Warren from the Portland Parents Union (PPU) provided a Prezi presentation and commented that she felt that PPU was forming a new relationship with the Board of Education. In January 2014, PPU called for a moratorium on push-out. Ms. Warren explained the Trust Circle: building better relationships, encourage people to take the high road, solving problems side by side, and it starts with listening to the most impacted families and students. The work CEP has done has been a catalyst for change.

Director Adkins stated that she hoped the Board's summer retreat would cover this topic. Teachers are a key piece to the work. Director Morton stated that accountability came down to building leadership, and leadership in the classroom. The Board can make changes on a policy level, but it all came down to how it translates in practice. Dignity is tied to the morale of our students and

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Susan Anglada-Bartley commented that Franklin High School is showing that diverse students can exceed all expectations. Removing the childcare program at Franklin would be best as the community is asking for needed classroom spaces. She requested that the Board add the additional criteria.

Paul Anthony asked the Board to amend the resolution before them by including the additional criteria for high schools. If the Board did not include the extra criteria, they will be building three substandard high schools.

Scott Bailey requested that the Board amend the resolution to include the additional high school criteria. Without the increase in funding, the result will be three substandard high schools. The first three high schools constructed from the bond should set the standard for all future high schools.

Director Adkins mentioned that the resolution states that the high schools will be 21st century schools that will be incredible. Director Buel stated that he would support the Superintendent funding the additional \$25 million needed for the additional criteria from another source.

Director Morton stated that the high schools need the capacity for 1700 students, but he was not willing to sacrifice \$25 million from the general fund as that affects current programming and services; he was not willing to sacrifice safety and accessibility in schools, and not willing to sacrifice the teen parent services.

Director Regan moved and Director Koehler seconded the motion to amend the resolution as follows:

Recital H: During the budget cycle, the Board agreed to hire additional teaching staff and to reduce current teacher to student staffing ratios. In addition, the Board recently agreed to staff high schools to ensure that students can forecast for a full class load – up to eight credits. The Board acknowledges that these actions can impact the number of classrooms needed in schools.

Resolution 2: The Board directs staff during the Design Development phase to continue to explore opportunities for additional classroom space. Specifically, the Board requests that staff review the current Education specifications for Comprehensive High Schools, with particular focus on Tier 1 vs. Tier 2 status for Teen Parent Services in each school and whether those services could be provided via in a regional approach. The Board asks staff to explore other opportunities to align building space features with delivery of educational programs for high school students, including adapting structural enhancements which may support future growth of classrooms.

The motion was put to a voice voted and passed by a vote of 4-3 (4-yes [Regan, Buel, Koehler, Morton], no-3 [Knowles, Belisle, Adkins]). The motion passed.

BUSINESS AGENDA

Melanie Moseley provided a recap of her experience this year with PPS.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED

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RESOLUTION No. 4920

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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

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RESOLUTION No. 4921

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

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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4922 through 4927

During the Committee of the Whole, Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 4922. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial)

Director Adkins moved and Director Belisle seconded the motion to adopt Resolutions 4923, 4924 and 4926. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 4925. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Buel]; with Student Representative Davidson voting yes, unofficial.)

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4927. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial.)

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RESOLUTION No. 4922

Approving the Franklin High School Schematic Design, the commitment of Additional Funds, and Initiating

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RESOLUTION No. 4923

Collective Bargaining Agreements between Operational Bargaining Units and School District
No. 1J, Multnomah County, Oregon

RESOLUTION

The Chair of the Board of Education and the Chief Human Resources Officer are authorized and directed to execute the following Collective Bargaining Agreements, on the terms presented to the Board and filed in the record of this meeting:

- x 2014–2017 Agreement between the Amalgamated Transit Union Local 757, representing Bus Drivers, and School District No. 1, Multnomah County, Oregon.
- x 2015–2017 Agreement between the District Council Unions, representing trades workers and laborers, and School District No. 1, Multnomah County, Oregon.
- x 2014–2017 Agreement between the Service Employees International Union (SEIU) Local 503, School Employees Union Local 140, representing Custodial and Nutrition Services Employees and School District No. 1, Multnomah County, Oregon.

S. Murray

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RESOLUTION No. 4924

Calendar of Regular Board Meetings
School Year 2014-2015

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2014-2015 school year:

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2014-2015 School Year

July 22, 2014	January 6, 2015
July 29, 2014	January 13, 2015
August 5, 2014	January 27, 2015
August 12, 2014	February 3, 2015
September 2, 2014	February 10, 2015
September 9, 2014	February 24, 2015
September 23, 2014	March 3, 2015
October 7, 2014	March 10, 2015
October 14, 2014	March 31, 2015
October 20, 2014 (Monday)	April 14, 2015
November 4, 2014	April 20, 2015 (Monday)
November 10, 2014 (Monday)	April 28, 2015
November 25, 2014	May 5, 2015
December 2, 2014	May 12, 2015
December 9, 2014	May 26, 2015
December 15, 2014 (Monday)	June 9, 2015
	June 15, 2015 (Monday)
	June 23, 2015

J. Patterson

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RESOLUTION No. 4925

Service Payments

The Board of Education approves the following service payments:

Payee	Description	Period	Amount
Council of Great City Schools	Annual Dues	2014-2015	\$36,571.00
Oregon School Boards Association	Annual Dues	2014-2015	\$18,940.00

J. Patterson

RESOLUTION No. 4926

Acceptance of Superintendent's Recommendation Regarding Student EH

RECITAL

In the Winter of the 2013-14 school year, a Level Three complaint was filed with the Board and Superintendent pursuant to the Student/Parent Complaint Procedure Policy, 4.50.030. Dr. Kimberly Matier served as the investigator and issued recommendations. The recommendations, which contain confidential student and staff information, have been provided to the parents and Board members. The Superintendent recommends that the Board accept these findings.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and the report and recommendations provided by Dr. Kimberly Matier.

J.Patterson

RESOLUTION No. 4927

Amendment to Existing Revenue Contracts

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Bill and Melinda Gates Foundation	5/1/2014 through 12/31/2014	Revenue R 60189 Amendment 1	The District will receive additional funding to further develop a system-wide vision for personalized learning.	\$100,000 \$200,000	M. Goff Fund 205 Dept. 5445 Grant G1380