

August 4, 2014

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

INDEX TO THE MINUTES

August 4, 2014

Board
Action
Number

Page

Purchases, Bids, Contracts

4948 Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....

Other Items Requiring Board Action

4949 Extension of Employment Contract with Carole Smith, Superintendent of
Portland Public Schools

4950 Settlement Agreement.....

4951 Settlement Agreement.....

4952 Settlement Agreement.....

August 4, 2014

OFFICE OF THE BOARD OF EDUCATION

SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

August 4, 2014

comprehensive high schools and confirm that the high schools have been staffed to offer a full day of instruction.

Nancy Newell commented that people were working two jobs just to reach poverty level, and conditions exist because we were separating the poor from the rich. The City was losing its quality of life.

Hyung Hunan, Wilson high school teacher, stated that he was shocked that the Board was discussing a raise for the Superintendent and that it looks horrible. We were looking at a time when the right wing was attacking public schools and saying that we were all overpaid. They are waiting for the opportunity to find things to say in how we are wasting taxpayer money. We need adequate funding for schools; this was not a business. Mr. Hunan stated that one out of four students live in poverty and asked if the Superintendent was that much more important than them or their parents who pay taxes.

Tom Kane mentioned that he admired the Superintendent's long-term commitment, but he has been teaching for 20 years and has never been offered an \$80k raise. It was a question of proportion. Teachers spend thousands of hours of their own time with more workload to get a 2% raise. What does this say to parents in poverty?

Director Buel stated that he thought we should give the Superintendent a 2.3% increase as we gave the teachers. Anything beyond that he would vote against. What has happened is that corporations have fixers who smooth over the problem and make it look better and do public relations for it. We have become a District of fixers instead of fix-it people. Problems were not really taken care of. The fixers were manipulating things.

Co-Chair Adkins commented that the Board should not have allowed the Superintendent to decline salary increases over the last six years, as then we would not have ended up with the huge amount we have now. Director Adkins added that the Superintendent has

August 4, 2014

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4948

Director Morton moved and Director Regan 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 Jayaswal absent).

August 4, 2014
RESOLUTION No. 4948

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 5570 T80ro8

August 4, 2014

Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4949 through 4952

During the Committee of the Whole, Director Morton moved and Director Belisle seconded the motion to adopt Resolution 4949. The motion was put to a voice vote and passed by a vote of 5-2 (yes-5, no-2 [Buel, Koehler] with Student Representative Jayaswal absent).

Director Morton moved and Director Regan seconded the motion to adopt resolutions 4950 through 4952. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

August 4, 2014

RESOLUTION No. 4949

Extension of Employment Contract with Carole Smith, Superintendent of Portland Public Schools

RECITALS

- A. In light of her strong performance, the Board of Education ("Board") wishes to extend for three years Superintendent Smith's current employment agreement. The term of Superintendent Smith's new contract will run from July 1, 2014, through June 30, 2017.
- B. The Board greatly appreciates Superintendent Smith's service and dedication to Portland Public Schools ("District").

RESOLUTION

The Board hereby extends the employment agreement for Superintendent Smith through June 30, 2017. A copy of the employment agreement is on file in the District offices.

J. Patterson

RESOLUTION No. 4950

Settlement Agreement

RESOLUTION

The authority to pay \$70,000 is granted to resolve all claims in V.O. v. PPS. The settlement agreement will be in a form approved by the General Counsel.

J. Patterson

