

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

INDEX TO THE MINUTES
BUSINESS MEETING

September 24, 2012

Board
Action
Number

Page

Purchases, Bids, Contracts

4648	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....
4649	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Action

4650	Authorizing the Superintendent to enter into a Memorandum of Understanding with Concordia University for master planning and replacement of Faubion K-8 Schools
4651	A Resolution of Multnomah County School District No. 1J, Multnomah County, Oregon, Calling for Creating a Portland Public Schools Capital Construction Bond Citizen Accountability Committee.....
4652	Appointment of Citizen Budget Review Committee Members
4653	Minutes
4654	Appointment of Achievement Compact Committee Members

September 24, 2012

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:03pm at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles - *absent*
Ruth Adkins - *absent*
Bobbie Regan
Trudy Sargent
Martin Gonzalez, Co-Chair
Matt Morton
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Caren Huson-Quiniones, Board Senior Specialist

PARTNERSHIP RECOGNITION

Lorenzo Poe, Chief Equity Officer, honored the SUN partnership who provides wraparound services to our most needy students. Bill Scott, Co-Chair of the SUN Coordinati

September 24, 2012

Gary Withers, Executive VP of Concordia University, commented that they get to start with a blank piece of paper and they have begun the work on their feasibility study. They are ready to write the next chapter. The following individuals spoke in support of the MOU: Sydney K. (Faubion student), Katie Quick, Mary Harbolt, and Chris Dunaville. Chuck Schlimpert, President of Concordia University, stated that everything the Board had heard was true. Schools cannot solve the problems alone, you need the entire community. If we do this the right way, it will be a national model that everyone looks to.

Tom Sincic, President of a soccer club in northeast Portland, stated that kids needed places to play. Keeping healthy helps education and he wants to give kids opportunities. The MOU mentions the play space and the athletic field as part of the project, and that playspace needs to be preserved for PPS kids.

Director Regan commented that people were excited about the partnership and it is seen as a strategic relationship. Director Morton stated that the solutions to challenges can be found in the community itself; this is a solution that is innovative and makes sense. This will serve students at Faubion so well and he was very excited to say yes to the MOU.

CITIZEN ACCOUNTABILITY COMMITTEE: MEMBER APPOINTMENT AND CHARTER

Jim Owens, Director of Capital Operations, reported that staff was asking the Board to approve the Charter for the Citizen Accountability Committee and also to approve the proposed membership.

Mike Rosen, Legislative Chair for the PTA, stated that important changes were needed in the charter. His concern was the current committee make-up consisted of all business representatives and disconnected from the community.

Co-Chair Belisle commented that he was impressed with the level of folks who were willing to lend their expertise to this project. We have never had this level of oversight before. Citizens can also hold the board accountable; he was comfortable with the charter and the members. Director Regan mentioned that there would be many opportunities for citizen engagement as we move forward. She assumed the Board could reserve the right to add to the committee in the future. The committee will report directly to the Board, and we should be open to further suggestions as we go. Director Sargent added that the charter was clear about the committee having a very specific charge and to make sure District funds provided under the bond were used in the way the bond outlines.

APPOINTMENT OF ACHIEVEMENT COMPACT ADVISORY COMMITTEE

Sue Ann Higgins, Chief Academic Officer, explained the composition of the Achievement Compact Committee and the role of the committee. Ms. Higgins added that staff worked with PAPSA, PFSP and PAT in the selection of members of the committee.

Carol Weir, President of the PTA, thanked the Board for considering the inclusion of parents on the committee, as she believes OEIB will be looking to re

September 24, 2012

Purchases, Bids, Contracts

September 24, 2012

RESOLUTION No. 4648

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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
RAND Corporation	07/24/12 through 06/30/13	R 59352	District-wide: Research services on the effect of dual-language immersion on student achievement.	\$40,000	M. Goff Fund 205 Dept. 9999 Grant G1281
OEA Choice Trust	09/01/12 through 06/01/13	R 59378	District-wide: Funds to support new Wellness Works Collaborative, seeking to improve District employee wellness through community partnerships that work to improve nutrition, physical activity, and lifestyle wellness at no cost to District.	\$25,000	L. Poe Fund 299 Dept. 9999 Grant S0262

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Gresham-Barlow School District	07/01/12 through 06/30/13	IGA/R 59360	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$161,900	H. Adair Fund 299 Dept. 9999 Grant S0031
Oregon City School District	07/01/12 through 06/30/13	IGA/R 59377	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$33,750	H. Adair Fund 299 Dept. 9999 Grant S0031

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland State University	09/05/12 through 06/14/13 Year 5 of Contract	IGA/R 56562 Amendment 4	PSU will pay for 0.25 FTE of Nancy Lapotin’s annual salary while she works to design and establish a professional development program for K-12 science teachers.	\$25,108 \$126,026	M. Goff Fund 205 Dept. 5447 Grant G1153

LIMITED SCOPE REAL PROPERTY AGREEMENTS and AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

N. Sullivan

September 24, 2012

RESOLUTION No. 4649

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

September 24, 2012

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Number 4650 through 4654

During the Committee of the Whole, Director Morton moved and Director Sargent seconded the motion to adopt Resolution 4650. The motion was put to a voice vote and passed unanimously 5-0 (vote: 5-yes, 0-no, with Directors Knowles and Adkins absent and Student Representative Garcia voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved and Director Belisle seconded the motion to adopt Resolution 4651. The motion was put to a voice vote and passed unanimously 5-0 (vote: 5-yes, 0-no, with Directors Knowles and Adkins absent and Student Representative Garcia voting yes, unofficial).

Director Belisle moved and Director Sargent seconded the motion to adopt Resolutions 4652 and 4653. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Knowles and Adkins absent and Student Representative Garcia voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved and Director Morton seconded the motion to adopt Resolution 4654. The motion was put to a voice vote and passed unanimously 5-0 (vote: 5-yes, 0-no, with Directors Knowles and Adkins absent and Student Representative Garcia voting yes, unofficial).

September 24, 2012

RESOLUTION No. 4650

Authorizing the Superintendent to enter into an Memorandum of Understanding with Concordia University for master planning and replacement of Faubion K-8 School

RECITALS

- A. Concordia University and Portland Public Schools have a long-standing relationship which has mutually benefited students of each institution, with ongoing tutoring and mentoring at several schools and specifically at Faubion K-8 school.
- B. Portland Public Schools and Concordia University have jointly used each other's facilities to expand and enrich the program offerings of each institution including PPS' play fields as well as Concordia's new library and sports complex.
- C. Concordia University students, particularly through their Student Service Corps, have donated hours of assistance to Faubion students to improve their academic success, while allowing Concordia education majors to receive valuable hands-on teaching experience.
- D. Concordia University's campus and Faubion K-8 school are adjacent but not currently constructed to take advantage of potential synergy between them.
- E. There are significant needs within the Cully-Concordia neighborhoods which a replaced Faubion K-8 school could help address including a health clinic, early learner center, family resource center, and other wrap-around services.

RESOLUTION

The Board hereby authorizes the Superintendent to enter into a Memorandum of Understanding with Concordia University for the master planning and joint development of a new Faubion K-8 school.

T. Magliano / B. Alexander

September 24, 2012

September 24, 2012

RESOLUTION No. 4652

Appointment of Citizen Budget Review Committee Members

RECITALS

- A. The mission of the Citizen Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In May 2011, the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-122 which mandates independent citizen oversight to ensure tax dollars are used for purposes approved by local voters - funding for teaching positions. Measure 26-122 further mandates that no Local Option Levy funds will be used for district administration.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. PPS wants to be intentional and conscientious about the role that stakeholders play in important district decisions. The CBRC is an important element in PPS' stakeholder engagement. The membership of the committee has been developed with the Racial Educational Equity Policy in mind so as to increase the representation of families of color as essential partners in District decision-making.
- E. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties and making recommendations from which they may personally benefit.
- F. The District engaged in membership outreach through posting the availability of these volunteer positions on the District web site and via publication of three public notices in "The Oregonian" newspaper, as well as direct outreach to community organizations representing communities of color.
- G. The District received applications from two previous members indicating interest in serving an additional term but did not receive any applications from citizens who had not served previously. The District received one application from a Portland Public Schools student.
- H. Eight existing members will complete the second year of their terms, serving through June 30, 2013:

Adrienne Enriquez
Toya Fick
Roger Kirchner
Scott McClain
Julia Meier
Rita Moore
Betsy Salter
Kathleen Taylor

- I. Applications have been reviewed and the Chief Financial Officer has provided a Staff Report to the Superintendent on the proposed membership list. The recommendations outlined below are submitted for approval.

September 24, 2012

RESOLUTION

1. Dick Cherry and Tom Fuller are hereby appointed members of the Citizen Budget Review

September 24, 2012

RESOLUTION

1. The Board of Education appoints the following members to the achievement compact advisory committee:

Melissa Goff, Executive Director of Teaching and Learning
Van Truong, Director, ESL
Karl Logan, Regional Administrator
Peyton Chapman, Principal Lincoln High School
Elizabeth Casson-Taylor, Principal Beaumont Middle School
Molly Chun, Principal Boise Eliot Humboldt
Tim Taylor, Site Technology Specialist from Grant High School
Bill Wilson, Science Teacher at Grant High School
Katherine Johnson, Language Arts/Social Studies Teacher at Irvington
Terri Harrington, 5th Grade Teacher at Maplewood
Mike Bauer, Special Education Teacher at Roosevelt High School
Matthew Oleson, ESL teacher at Lent

2. In addition to the above mentioned members, the Board directs staff to identify an ex-officio member from each of the following organizations:

- (1) SuperSAC: Superintendent's Student Advisory Committee
- (1) Coalition of Communities of Color
- (1) PTA
- (1) Portland Business Alliance

S. Higgins