

January 21, 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

January 21, 2014

common core; democratic process in the allocation of funds; restorative justice not suspension and expulsions; funding for wraparound programs; support for our teachers; and, no school closures. This was their education and there should be no compromise.

### **PORTLAND ASSOCIATION OF TEACHERS (PAT) COMMENTS**

Gwen Sullivan, PAT President, stated that of all the issues in the schools, the most important is reducing class size and student load at every level. Classes are too crowded. They have heard that the Board shares the same feelings about class size, but now have learned that this was not true. The budget documents in front of the Board outline a proposed budget amendment. Those documents indicate that the District has \$30 million at their disposal in the current budget and the public had no idea it was there. The District has stashed away a lot in a rainy day fund; well, it's raining hard right now. You plan to overfund contingency. It is crystal clear that you can afford to reduce class size and student load, yet at this point you refuse to do so. She has 3,000 angry and hurt educators who want to know why.

### **SUPERINTENDENT COMMENTS**

Superintendent Smith provided a PowerPoint presentation on the contract negotiations.

### **DISCUSSION: ED SPECS PHASE 2**

John Wekes reported that the Ed Specs has two primary components to it: area planning principles and guidelines. Much has been learned, and a lot may change based on what they have learned. What is before the Board strives to balance the aspirations of education facilities vision, focus group and budget/building/site constraints and program variations.

Co-Chair Knowles stated her concern about the area for CTE and would like to see some differences in Ed Specs. CTE tended to get lost in something called electives, and that is not what the Board wants. CTE is part of our core program and not an elective. Page 33 of the document lists the area programs and summary, and CTE is not listed in the required core program. Also, she did not think adequate information has been provided on the proposed 6,000 square feet for CTE, and she would like to see more information in the report before she makes a decision. Paul Cathcart, Program Manager, responded that each high school can buy up from the 6,000 square feet depending upon their needs.

Director Regan commented that an auxiliary gym and CTE were not optional features for a PPS high school. One of the points of High School System Design was that every student in a PPS high school would have access to a robust CTE. She was not ready to settle or make trade-offs, and wanted to ensure PPS has the best educational learning environment. She wanted to know what we were going to get for 6,000 square feet of CTE space as she did not think it was large enough.

John Wekes mentioned that the characteristics in a typical high school across the nation are similar to what Board members viewed in Seattle: open office environment, systems office furniture that you would

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### **2013-2014 BUDGET AMENDMENT**

David Wynde, Deputy Chief Financial Officer, provided an overview of the proposed budget amendment.

Director Buel asked if a priority list had been developed of how we would spend the additional \$6 million. Mr. Wynde responded that almost all the funds were allocated to an additional 30 fte. Director Buel commented that that was not put through an equity lens and requested more information on where the funds for athletics went. In addition, he asked if he could use half the Ombudsman position salary to hire back the Roosevelt position for half a year. Director Buel requested a copy of the Ombudsman job description.

### **2014-2015 BUDGET FORECAST**

Mr. Wynde outlined the assumptions of the budget forecast, stressing that these were just estimates. The numbers will change. Sara Bottomley, Deputy Budget Officer, walked the Board through the assumptions.

Mr. Wynde provided one scenario for spending the extra \$15.7 million:

- School staffing: \$9.8 million
- Add two instructional days: \$2.1 million
- District-wide: \$3.8 million
- Amount to Invest in 2014/15 forecast: \$15.7 million

Director Buel commented that workload relief could save some money. Director Adkins mentioned that Congress did pass some form of budget and has gone a little way in restoring the sequestration cuts.

At 8:30pm, the Board took a 15 minute break.

### **ENROLLMENT UPDATE (BEVERLY CLEARY, LINCOLN, BENSON, GENERAL)**

Judy Brennan, Director of Enrollment and Transfer, provided background information on why we are doing this at this time: the neighborhood schools policy calls for an annual assessment of enrollment issues; enrollment targets were incorporated into assessment three years ago; increase in equity funding reduces pressure on some schools. Ms. Brennan reviewed the enrollment targets. Enrollment was growing but not spread equally among all schools. There were a small set of enrollment issues that could not wait until 2015 for resolution: dual language expansion; pilot plan to adjust Benson enrollment; overcrowding at Beverly Cleary, and Lincoln High School.

Ms. Brennan provided three short-term options for Beverly Cleary.

Director Buel asked if staff went out and asked the community how they would solve the problem first, or did staff develop the three options. Ms. Brennan responded that staff worked with the community last spring and gathered a lot of input from them. 225 people were at the community meeting last Thursday night and staff received comment cards from them. Also, there was a survey on-line with 250 responses so far. The community has been very active and engaged. Co-Chair Knowles mentioned that the meeting had been one of the best community meetings she had ever attended; it was facilitated by a parent and the community was very thoughtful.

Ms. Brennan provided three staff proposals for the Lincoln High School overcrowding.



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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 4859 through 4862

Director Adkins moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unananim

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**RESOLUTION No. 4859**

Election of Second-year Probationary Teacher(s) (Full-time)

**RECITAL**

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

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teacher(s) for the school year 2013-14 the following person(s), 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:

*Full-Time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Tracy	Christensen	015633
Angela	Dillingham	019443
Tracy	Klosterman	015335
Patrick	Lind	021102
Michelle	Lloyd	020283
James	Steranko	021354
Calvin	Smith	016085

S. Murray

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**RESOLUTION No. 4860**

Election of First-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below be elected as a First-year Probationary Teacher(s).

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher(s) for the school year 2013-14 the following person(s), subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Nicole	Accuardi	020543
Melinda	Good	021753

S. Murray

**RESOLUTION No. 4861**

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

**RECITAL**

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

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher(s) for the school year 2013-14 the following person(s), 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*

<b>First</b>	<b>Last</b>	<b>ID</b>
Sarah	Arrington	006769
Alicia	Hazen	022475

S. Murray

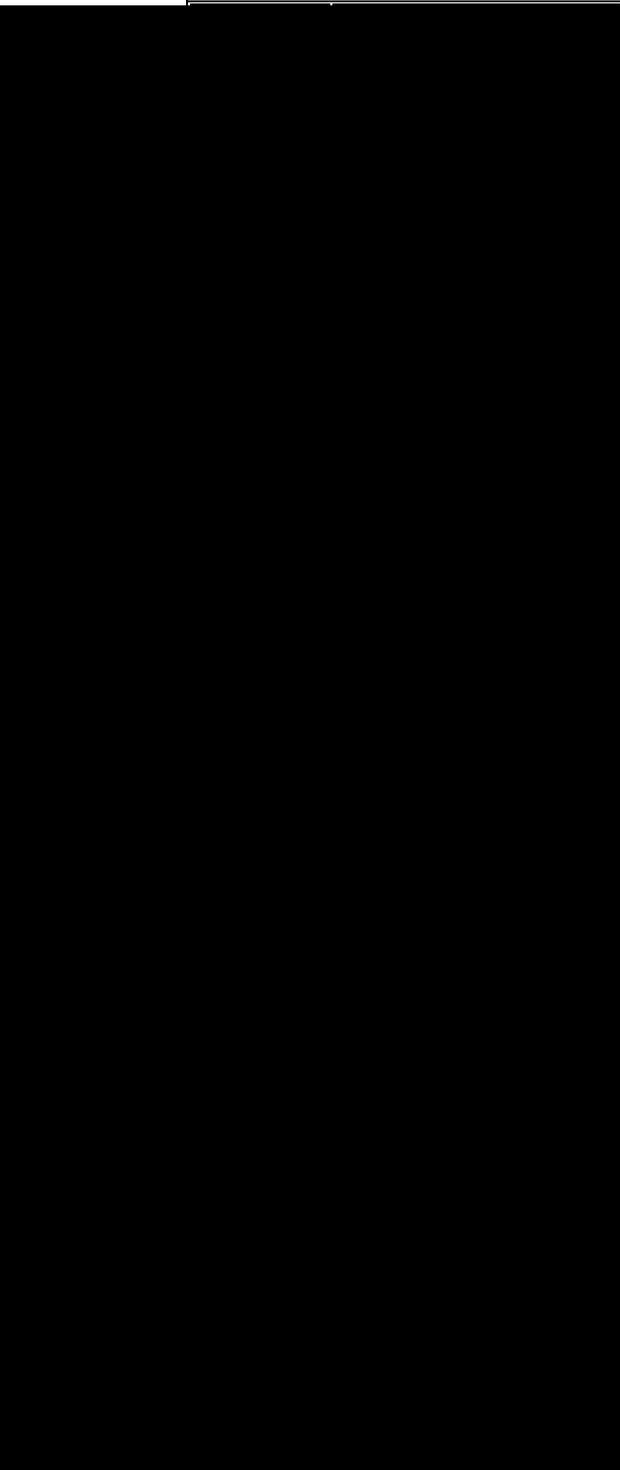
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**RESOLUTION No. 4862**

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.



**ID**

**Eff. Date**

**Term Date**

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following item:

Number 4863

Director Adkins moved and Director Knowles 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).

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**RESOLUTION No. 4863**

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

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Au