

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 Regular Meeting of the Board of Education came to order at 6:00pm 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
Ruth Adkins
Bobbie Regan
Trudy Sargent
Martin Gonzalez, Co-Chair
Matt Morton
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

GHJZ

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

SUPERINTENDENT'S REPORT

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Department of Education (ODE) provides data to the district and that they have not updated the attendance 2011/12 data. He could calculate a number, but it may not match ODE's. ODE only provided us data for the 2010/11 school year.

Director Regan stated that in terms of local priorities, she thought we considered the possibility of keeping our 7th grade writing priority. Superintendent Smith responded that that subject had gone away completely, but the District was working with other school districts who want that assessment returned. Director Regan asked why we were only looking at a 3% increase in the graduation rate. Superintendent Smith responded that the methodology was used from the White Paper which was the culmination of many districts. PPS has not yet set a target for the graduation rate, so the methodology determined that number. The methodology determined the number based on the back mapping from our current number to get to 100% graduation rate by 2025. Director Sargent commented that she was concerned about setting the graduation target in this manner. This was a high priority for her and the 3% goal was not enough for her. Director Sargent recommended 5% for the goal. Director Knowles asked if we went for the 5% goal, wouldn't all figures that we will be submitting to the state have to be changed. Director Adkins stated that she was not feeling too confident with the state; work is being performed in absence of investment. She has a distrust in this process and would prefer to have more of an internal discussion to see if we want to set a more aggressive milestone. Superintendent Smith commented that, as a District, we will continue to use our 5% goal; to provide another set of numbers in the resolution would be muddying the waters somewhat. Co-Chair Gonzalez agreed that we should keep our numbers separate from the state. Director Knowles questioned what would happen if the District did not meet its goals as provided to the state. Superintendent Smith responded that she did not know and that was why we were being conservative with our numbers. There is a difference between a compliance document with the state and how the District is driving its milestones. We will continue to track both targets. Director Morton concurred, stating that the ODE document is just one of hundreds that we provide to the state; however, none of them have any relationship or bearing on our milestones. The milestones are our aspirational goals and that is what we need to be focused on. Director Morton added that he supports the resolution as written. Co-Chair Gonzalez stated that he did not hear a majority of the Board wanting to chan

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4660 through 4669

Director Regan moved and Director Sargent seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

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RESOLUTION No. 4660

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer (Interim), the Superintendent recommends that the administrator listed below be elected as a Probationary Administrator.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2012-13 the following persons, 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*
: jfgh @Ugh -B'

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RESOLUTION No. 4661

Election of Temporary Administrators

RECITAL

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as Temporary Administrators.

RESOLUTION

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2012-13 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First Name	Last Name	Salary
John	Danielson	005642
Christopher	Gutierrez	013586
Tou	Meksavanh	006902

M. Riddell

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RESOLUTION No. 4663

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2012-13 the following persons, 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
: jfgh @Ugh -8

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Toshiko	Rivera	021108
Grace	Rodgers	021124
Abigail	Rotwein	021082
Laura	Ruffner	021095
Shannon	Russell	018021
Alexis	Scotfield	015640
Anna	Selivanova	021027
Heather	Smith	017961
Steven	Smith	021137
Laramie	Stabler	017578

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RESOLUTION No. 4664

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RESOLUTION No. 4665

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teachers for the school year 2012-13 the following persons, subject to the employment terms and conditions set out in

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RESOLUTION No. 4666

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

RECITAL

On the advice of the Chief Human Resources Office

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Katie	Melcher	021185
Jason	Miller	021128
Alyssa	Minchow	019466
Michael	Moore	021201
Catherine	Mountain	021034
Christopher	Pokorny	021273
Gregorio	Rangel	020592
Benjamin	Rudolph	020689
April	Sandoval	014895
Allison	Smith	020980
Clara	Spaulding	020909
Barbara	Thoms	021186
Jessica	Toribio	021198
Anna	Von Rosenstiel	021104

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RESOLUTION No. 4668

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teachers for the school year 2012-13 the following persons, 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

<i>First Name</i>	<i>Last Name</i>	<i>Salary</i>
Elaine	Mullen	007388
Gregory	Glascocock	017548
Kianne	Noakes	018013
Marcy	Sullwold	019786
Shauna	Ewing	019749

M. Riddell

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RESOLUTION No. 4669

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 te

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4670

Director Regan moved and Director Sargent seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student

RESOLUTION No. 4670

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
Perdue Farms, Inc.	10/08/12	Purchase Order PO 110375	District-wide: Purchase of diverted commodity processed chicken, as needed.	\$290,000	G. Grether-Sweeney Fund 202 Dept. 5570
Camp Fire Columbia Council	10/01/12 through 09/30/13	Personal Services PS 59407	Former Marshall Campus & Roosevelt HS: After-school tutoring and mentorship services for ~340 academic priority 6th-8th grader at four Marshall and four Roosevelt feeder schools.	\$515,682	S. Higgins Fund 205 Dept. 5485 Grant G1116
Open Meadow Alternative Schools, Inc.	10/01/12 through 09/30/13	Personal Services PS 59xxx	Franklin & Roosevelt HS: Step Up after-school tutoring, advocacy, mentorship, and related services for identified academic priority students.	\$295,142	S. Higgins Fund 205 Dept. 5485 Grant G1116
Open Meadow Alternative Schools, Inc.	10/01/12 through 06/30/13	Personal Services PS 59438	Franklin, Madison, and Roosevelt HS: Step Up transition services targeting academic priority students entering high school.	\$850,000	L. Poe Fund 101 Dept. 5431

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Number 4671 through 4673

During the Committee of the Whole, Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4671. The motion was put to a voice vote and passed by a vote of 4-3 (vote: 4-yes, 3-no [Regan, Sargent, and Adkins], with Student Representative Garcia voting no, unofficial).

Director Regan moved and Director Sargent seconded the motion to adopt Resolutions 4672 and 4673. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

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RESOLUTION No. 4672

Settlement Agreement

RESOLUTION

1. The authority to pay \$49,900 is granted in a settlement agreement for employee T.A. to resolve claims brought under Workers' Compensation. An additional \$100 is awarded for a voluntary termination of employment as part of the agreement.
2. This expenditure will be charged to the District's self-insurance fund 601.

J. Patterson / B. Meyers

RESOLUTION No. 4673

Minutes

The following minutes are offered for adoption:

September 24 and October 15, 2012