

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

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REGULAR MEETING

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OFFICE OF THE BOARD OF EDUCATION



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Director Knowles asked staff about the K-8 vs. Middle School model. She suggested that the Board needs to make a decision on which model to implement. She also expressed concern about the split campus as she only hears complaints about it. In addition, the Board needs to make a decision on the immersion program and also be aware of IB status.

Director Adkins shared her concerns, including the use of the equity lens tool when making a decision, and also concern about Special Education. She requested that staff be transparent about whether a closure is being considered, and to be clear on the needs of the ACCESS program and potential growth. Director Adkins stated that she was interested in pursuing a viable middle school in the cluster as it was important for students to have a choice between it and a K-8 model. Director Adkins shared her concern about possibly moving Boise-Eliot to the Tubman building, and she needed more detail about an early learning center at Humboldt.

Director Sargent questioned how does a strong middle school help the Jefferson Cluster and what scenarios will increase the capture rate. Director Regan asked why a middle school was important. You did not necessarily need a middle school to have good programs in the middle grades. Director Regan challenged the idea of the school sizes and expressed concern about making any temporary changes to Faubion.

Director Morton agreed that the capture rate plays a huge role and the comments from the schools asking for time to build up those capture rates. He has concerns over split campuses as well. Director Morton was interested in finding a way for this cluster to build a robust immersion program, and he prefers to keep Faubion together.

Co-Chair Belisle acknowledged the parent concerns over needing more time and recognizing the respectful communication that has happened between the community. He echoed Director Regan's concern over optimum school size, and we need to figure out how to allow a choice between K-8 and middle school.

### **CREATIVE ADVOCACY NETWORK INTERGOVERNMENTAL AGREEMENT DISCUSSION**

David Wynde, Deputy Chief Financial Officer, presented revisions of the IGA based on the Board's discussion at their last meeting. Mr. Wynde stated that charter schools would also have access to the funds. Director Sargent mentioned that she was more comfortable with the IGA language but still has concern over the clause around "sequential course of study".

Director Regan asked what was meant in the title about "One-Time Funds", and also noted the inconsistency of data listed throughout the recitals – 2010 to 2012. Mr. Wynde responded that that was standard language for all Portland High Schools and that the recitals mirror the language in the ballot measure.

Director Adkins asked whether other districts had additional feedback and whether our changes would be welcomed. Mr. Wynde said he did not see there being a problem with those districts accepting the changes. Our changes have offered a useful level of clarity and acknowledges that PPS is a much larger district than other districts.

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4683 and 4684

Director Belisle moved and Director Adkins 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. 4683**

Recommended Grievance Decision Regarding Employee #017754

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PAT 2011-2013 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated November 2, 2012 in the PAT Employee #017754 grievance is hereby adopted as the decision of the Board.

*S. Murray*

**RESOLUTION No. 4684**

Recommended Grievance Decision Regarding Employees #017754, 003907, #007317, and #002998

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PAT 2011-2013 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated October 31, 2012 in the PAT Employee #017754, #003907, #007317, and #002998 grievance is hereby adopted as the decision of the Board.

*S. Murray*

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4685 and 4686

Director Belisle moved and Director Adkins 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. 4685**

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**

No New Contracts

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
United States Department of Agriculture	07/01/12 through 06/30/13	IGA/R 59536	District-wide: Ratification of contract expanding District’s purchasing and promotion of regionally sourced foods; funded by the Fresh Start Farm-to-School Breakfast grant.	\$99,961	G. Grether-Sweeney  Fund 205 Dept. 9999 Grant G1297
North Clackamas School District	07/01/12 through 06/30/13	IGA/R 59538	Columbia Regional Program will provide classroom services for regionally eligible deaf-hard of hearing NCSD students.	\$263,150	H. Adair  Fund 299 Dept. 9999 Grant S0031

**AMENDMENTS TO EXISTING CONTRACTS**

No Amendments to Existing Contracts



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**RESOLUTION No. 4686**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Organization for Educational Technology and Curriculum	12/04/12	Purchase Order PO 111105	District-wide: Purchase (renewal) of Microsoft 2010 Office enterprise, Windows operating system, Visual Studio Pro, and SharePoint licenses.	\$598,044	J. Keuter Fund 101 Dept. 5581
DOWA-IBI Group	11/19/12 through 06/30/13	Personal Services PS 59xxx	District-wide: Future visioning of District educational facilities and development of educational specifications.	NTE \$200,000	J. Owens Fund 405 Dept. 5511 Project C0200

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
BBL Architects	12/04/12 through 11/22/13	Architectural Services ARCH 59387 Amendment 1	Alameda PK-5, Bridlemile, K-5, Laurelhu4rc-0JJ-195e-.0008 TwET.5 g583w.3(0)o/TT25iTD.0006 Tc-.0002 TwAi1mmmm		

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4687 through 4690.

During the Committee of the Whole, Director Knowles moved and Director Regan seconded the motion to adopt Resolution 4687. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Garcia voting yes, unofficial).

Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 4689 and 4690. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

Resolution 4688 was withdrawn.

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**RESOLUTION No. 4687**

Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

**RECITALS**

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2012, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting

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safety projects for funding by the District capital funds and the City's Safe Routes to School program. The Board understands priority for funding of projects on the Master Project List will be given to school facilities to receive full modernization as proposed by the District's capital bond campaign, schools integrating grades K-5 as part of the District's K-8 conversion process and schools with the greatest unmet need for transportation safety.

3. The Board affirms its intent to fund up to \$5 million in transportation improvement projects identified in the Master Project List to be developed jointly between the District and (c)-99 -1.1t1ms.8(po)5.7( Board

