

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 12:00pm (noon) at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair  
Ruth Adkins  
Bobbie Regan - *absent*  
Tom Koehler - *absent*  
Steve Buel  
Matt Morton  
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent  
Jollee Patterson, Board Secretary

ROOSEVELT AND FRANKLIN HIGH SCHOOL MODERNIZATION

Co-Chair Belisle stated that the Board would be voting on the architects for the Franklin and Roosevelt High School Modernization program. Jim Owens, Executive Director of School Modernization, reviewed the written materials provided to the Board. The District received several excellent proposals for the architecture and engineering work for these projects and five firms were interviewed.

Director Buel asked what staff looks for when they review the firms; did they look at their projects and

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BUSINESS AGENDA

Jollee Patterson, Board Secretary stated that Resolution 4784 was being withdrawn from the business Agenda.

Director Buel asked what the Columbia Region program was. Superintendent Smith responded that PPS was the coordinating body to serve high needs students, we essentially serve as an ESD to provide services to students in many other districts. Director Buel questioned the grants with the Mt. Hood Regulatory Commission. Superintendent Smith responded that the grants are about our ability to enhance the use of technology, these specific ones are for specific schools. This is a grant program, so we are receiving dollars. In some cases, we need to provide funds as well, although perhaps not matching. This is an expansion of the iPad program. Melissa Goff, Director of Teaching and Learning, added that the grants are to complete the 1:1 (student to device) rollout. Digital transformation is to help increase on-line learning, which consists of a certified teacher who works with students on-line. They allow expanded access for students to multiple classes, or for students who have to work during the day. This is different than Synergy. Director Buel asked how this connects to



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RESOLUTION No. 4784

Withdrawn

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City of Portland – Bureau of Parks and Recreation	7/8/2013 through 12/31/2013	Intergovernmental Agreement/ Revenue IGA/R 59984	Grant Park: Provide funds for the exclusive purpose of improving the athletic field and track facilities in Grant Park.	\$502,000	T. Magliano  Fund 438 Dept. 5597 Proj. J0135
State of Oregon, Department of Education	7/1/2013 through 6/30/2015	Intergovernmental Agreement/ Revenue IGA/R 59925	Columbia Regional Program: Provide funds for Regional Programing for the 2013-2015 Biennium.	\$18,132,892	R. Weber  Fund 205 Dept. 9999 Grants G1341 & G1342
State of Oregon, Department of Education	7/1/2013 through 6/30/2015	Intergovernmental Agreement/ Revenue IGA/R 59988	Portland DART School: Provide funds for Long Term Care and Treatment educational programs for the 2013-2015 Biennium.	\$8,926,710	K. Wolfe  Fund 205 Dept. 5413 Grant G1204

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

*N. Sullivan*