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

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March 30, 2015

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<u>Personnel</u>

The Superintendent <u>RECOMMENDED</u> adoption of the following items:

Numbers 5043 through 5053

Director Regan moved and Director Belisle seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

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 2014-15 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

First	Last	ID
Michelle	Ackron	023175
Kristin	Bassaloff	023239
Robin	Birdsong	013499
Elicia	Blackford	023287
Brooke	Blowers	023321
Mary	Browne	022339
Bryan	Butcher	023459
Teri	Cahill	022234
Myette	Carrasco	023391
Jennifer	Cleary	017168
Andrea	Cunningham	023036
	dela	
Philip	Houssaye	023026
Nicole	Doler	023022
Hayley	Duncan	022817
Michael	Easton	023034
Meghan	Eigo	019557
Travis	Fantz	000765
Megan	Fieser	022082
Jill	Finley	016825
Marita	Ghobrial	023235

Monica	Gray	023285
Jessica	Ham	023227
Susan	Hill	022945
Janae	Jamison	022721
	Jangula-	
Jennifer	McNabb	016130
Elizabeth	Kiernan	023161
Kate	Knochel	022376
Jaclyn	Kolesar	023047
Lauren	Kristensen	022977
Natalya	Kunda	022251
Sarabeth	Leitch	023113
Kristin	Lierheimer	023118
Nekicia	Luckett	007791
Kenya	Marquez	023086
Erin	McNulty	016005
Christopher	Mead	022695
Risa	Nabielski	022874
Katherine	Nations	019268
Tracy	Quintero	000084
Cesar	Ramirez	023050
Karen	Ritzinger	022051
Diana	Robertson	018952
Yael	Routtenberg	018111
Rebekah	Sabzalian	022792
Magdalene	Savage	017131
Molly	Sims	023107
Sylvia	Singer	022903
Wakako	Sogo	022956
Bobby	Spann	017999
Michele	Stahlecker	015932
David	Valenzuela	023138
	l .	1

Barbara	Van	023024
	Eeckhout	
Jeffrey	Wilebski	023164

S. Murray

RESOLUTION No. 5044

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 2014-15 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

First	Last	ID
Ariel	Billings	022129
Daniel	Boettcher	023398
Nadia	Chantry	020226
Kristin	Cywinski	022408
Lisa	Doslu	022136
Anne	Flores	021883
Leah	Hermes	019093
Kasey	Hughes-Bond	022790
Marinela	Ionescu	020506
Carolyn	Stone	010486
Nattajane	Wasinger	018231

Election of Second Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary teachers for the 2015-2016 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First	ID
Hoy	Kimberly	008953
Mew	Natalie	013643
Hanlon	Erin	015933
Polcynski	Stephen	017101
Schaffer	Jane	017128
Winokur	Emily	017271
Gaudreau	Susan	018700
LeMier	Sarah	019137
Gardiner	Stephen	019320
Vasey	Vicki	020918
Winicki	Frank	021631
Richner	Mark	023346
McDaid	Heather	023349
Erickson	Nicholas	023369
Pinder	Gabriela	023374
Yame	Lynn	023387
Heath	James	023389
Martins	Sara	023393
Warfel	Sonia	023394
McMillian	Stephanie	023405
Pratt	Emily	023414
Talerico	Tracie	023417
Fagan	Alexandra	023432

Last	First	ID
Bryant	Anjene	023437
Von Ahn	Rochelle	023440
Frost	Melissa	023450
Jablonski	Anna	023453
Volsky	Lyubov	023456
Butcher	Bryan	023459
Hook	Ryan	023470
Selter	Sherron	023514
Talerico	Frank	023524
Llyod	Samantha	023543
Hernandez	Andrew	023614
Jones	Jessica	023624
Vausberg	Joanne	023711
Tosh	Cynthia	023746
Nichols	Derek	023756
Aubry	Dominque	023811
McFaul-Amadoro	Sunshine	023845
Caudill	Dalton	024155
Boyd	Jeffery	020420
Cates	Kathryn	019281
Christophersen	Ashley	021808
Cook	Allison	021882
Cowley	Maurice	015636
Diepenbrock	Bernadette	020151
Fogg	Julia	021453
Freeman	Allanah	021892
Hernandez	Maria	015718
Hines	Shawnte	021783
Jackson	Jennifer	022637
Jamieson	Robert	021712
Levine	Joshua	019242
Lossner	Christi	017972
Mandis	lan	021479
Mankowski	Heather	019165
Manley	Matthew	016224

Munoz	Deborah	019697
Myers	Thomas	021871
Nims	Tom	021931
Norquist	Melissa	022114
Rossington	Donald	022351
Sams	Marci	021578
Szok	Ann Marie	020889
Tharp	Jonathan	019872
Vega	Jaeger	021351
Volley	C.A.	021892
Wages	David	022165
Walker	Matthew	022154
Willis	Kernan	018076

S. Murray

RESOLUTION No. 5046

Election of Second-year Probationary Teacher(s) (Part-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 2014-15 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

First	Last	ID
Ingrid	Dahl	021901
Karen	Lefere	021908
Nickolaus	Merrick	015538
Lisa	Parsons	022664

Election of Third-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 Third-year Probationary Teacher(s).

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher(s) for the school year 2014-15 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

First	Last	ID	
Kathryn	Moore	000211	
Carmen	Rassmussen	014060	
Linda	White	018479	

S. Murray

RESOLUTION No. 5048

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below who has been employed by the District as (a) regularly appointed teacher(s) for three or more successive school years be elected as (a) Contract Teacher(s).

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as (a) Contract Teachers for the school year 2014-15 the following person(s):

First	Last	ID
Katharine	Grunseth	019932
Lauren	Kern	018963

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.

First	Last	ID	Eff. Date	Term Date
Rose	Addis	019060	2/19/2015	6/15/2015
Maleka	Allen	024188	2/10/2015	6/19/2015
Kawaji	Armitage	018233	3/2/2015	6/15/2015
John	Billups	003771	2/12/2015	6/15/2015
Ruth	Bonfiglio	008128	12/8/2014	6/15/2015
Carl	Dahlquist	022896	2/17/2015	6/15/2015
Mai	Duong	022071	2/3/2015	6/15/2015
Teresa	Gassman	004565	2/19/2015	6/15/2015
Patrick	Hergert	002401	2/10/2015	6/15/2015
Darcy	Hirotsu	024209	3/16/2015	6/15/2015
Carissa	Kerrissey	024244	3/2/2015	6/15/2015
Jaime	Lange	024047	2/23/2015	6/15/2015
Jennifer	Lowery	024211	2/18/2015	6/19/2015
Megan	Metcalf	024042	2/10/2015	6/15/2015
Elisabeth	Murphy	024262	3/6/2015	6/15/2015
Brittaney	Niebergall	024225	3/2/2015	6/15/2015
Maya	Petersen	020851	2/23/2015	6/15/2015
Makenzie	Price	023817	2/9/2015	6/15/2015
Ryan	Rauch	024203	2/17/2015	6/15/2015
Kimberly	Richardson	024195	2/9/2015	3/10/2015
Kimberly	Skelton	021008	2/23/2015	6/15/2015
Rebecca	Wilcox	020117	3/2/2015	6/15/2015

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2015-2016 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First	ID
Bacon	Michael	000978
Hubbs	Angela	021807
James	Cheryl	000049
Payne	Angela	021905

S. Murray

RESOLUTION No. 5051

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2018, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First	ID	
Berthoin-Hernandez	Diane	021119	
Krankowski	Edward	011066	
LaFountaine	Joseph	020999	
Wolfe	Korinna	017743	

Notice of Discharge from Employment

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the probationary teachers be discharged from employment.

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby discharges from employment of the probationary teachers listed below, under ORS 342.835. The Human Resources Department is instructed to notify these personnel that their employment is terminated, effective March 31, 2015.

Employee ID
023252

S. Murray

RESOLUTION No. 5053

Notice of Dismissal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be dismissed from employment immediately.

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby dismisses the teacher listed below, under the provisions of ORS 342.865(1)(f). The Human Resources Department is instructed to notify this individual that his employment is terminated, effective March 31, 2015.

Employee ID 015555

Purchases, Bids, Contracts

The Superintendent <u>RECOMMENDED</u> adoption of the following item:

Number 5054

Director Regan moved and Director Belisle seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal, absent).

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
CDW-G	3/31/2015	Purchase Order PO XXXXX	Purchase of 314 tech bundles for Phase IV of the Tech Bundle project. Purchase under cooperative agreement with WSCA (Western States Contracting Alliance).	Not-to-exceed \$750,000	J. Klein Fund 407 Dept. 5581 Project A1007
School Specialty	3/27/2015 through 12/3/2016	Cooperative Agreement COA 61618	Purchase of classroom furniture with related accessories and supplies on an as-needed basis for Bond funded Office of School Modernization projects.	Not-to-exceed \$8,000,000	C. Sylvester Various chartfields

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent <u>RECOMMENDED</u> adoption of the following items:

Numbers 5055 and 5056

During the meeting of the Whole, Director Regan moved and Director Belisle seconded the motion to adopt Resolution No. 5055. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-1 [Knowles]; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

Director Regan moved and Director Belisle seconded the motion to adopt Resolution No. 5056. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

Step 3 Complaint Consideration

RESOLUTION

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal presented on March 30,2015.

J. Martin

RESOLUTION No. 5056

Minutes

The following minutes are offered for adoption:

March 9, 2015