
BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
August 9, 2010

Board Auditorium

Blanchard Education Service Center
501 North Dixon Street
Portland, Oregon 97227

***Note:** Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.*

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

This meeting may be taped and televised by the media.

AGENDA

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|----|-------------------------------|----------|
| 1. | <u>BUSINESS AGENDA</u> | Noon |
| 2. | <u>CITIZEN COMMENT</u> | 12:10 pm |
| 3. | <u>ADJOURN</u> | 12:30 pm |

The next regular meeting of the Board will be held on **August 23, 2010** at **7:00 pm** at the Blanchard Education Service Center.

NOTE: The Board's agendas are focused on the five strategic operatives of the District as found in the 2005-2010 Strategic Plan: Excellence in Teaching and Learning; Excellence in Operations and Services; Strong Partnerships with Families and Community; Leadership for Results; and Continuous Learning Ethic.

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P

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

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August 9, 2010

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Personnel

The Superintendent RECOMMENDS adoption of the following item:

Number 4320

RESOLUTION No. 4320

Election of Contract Teacher

RESOLUTION

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary teachers who have been employed by the District as regularly appointed teachers for three or more successive school years are elected as contract teachers of the District.

Full Name
Byrkit , Margaret

H. Harris

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4321 through 4323

RESOLUTION No. 4321

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. 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	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Molalla River School District	07/01/10 through 06/30/11	IGA/R 57710	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5430 Grant S0031	\$101,324	S. Higgins
Multnomah County	07/01/10 through 06/30/14	IGA/R 57711	The District will provide network access for County health clinics in various schools.	Fund 101 Dept. 5581	\$8,400	N. Jwayad

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total	Responsible Administrator
Portland State University	07/01/10 through 06/30/11	IGA/R 56562 Amendment 2	PSU will pay for 0.25 FTE annual salary to design and establish a professional development program for K-12 science teachers for a third year.	Fund 205 Dept. 5442 Grant G1126	\$25,000 \$76,418	M. Arganbright
Qatar Foundation International	08/01/10 through 6/31/11	R 57535 Amendment 1	Grantor providing additional funding for textbooks, curriculum materials, one laptop computer, one projector, and one SmartBoard.	Fund 299 Dept. 3120 Grant S0239	\$50,000 \$120,000	T. Hunter

N. Sullivan

RESOLUTION No. 4322

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Apple Computers Inc.	07/14/10	Purchase Order PO 95030	Benson HS: Purchase of 22, 21.5" iMacs for Communications Program video, photography, and web instruction.	Fund 205 Dept. 5442 Grant G1132	\$29,589 \$22,156	M. Arganbright
Marybeth Stiner, LLC	07/01/10 through 06/30/11	Personal / Professional Services PS 57693	District-wide: Regional Coordinator services for Career and Technical Education program.	Fund 205 Dept. 5442 Grant G1131	\$54,000 \$6,350	M. Arganbright
Insight School of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57679	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$11,736	S. Higgins
SiteLines Park and Playground Products Inc.	06/28/10	Purchase Order PO 94663	Glencoe K-5: Purchase of playground equipment.	Fund 101 Dept. 1157	\$30,813 \$0	T. Hunter
Jan Howell-Spiesman Counseling and Consulting	08/31/10 through 05/31/11	Personal / Professional Services PS 57680	Ockley Green K-8: Training and on-site coaching to implement ENVoY Classroom Management.	Fund 205 Depts. 1178 and 5484 Grants G0987 and G1120	\$25,306 \$4,305	T. Hunter
Open Meadow Alternative Schools	07/01/10 through 06/30/11	Personal / Professional Services PS 57724	Madison HS, Marshall and Roosevelt Campuses: Step Up transition services to entering, at-risk 9th graders.	Fund 101 Dept. 5428	\$792,234 \$217,950	T. Hunter
Mountain States Networking	07/20/10	Purchase Order PO 95139	District-wide: Purchase of hardware and 6,200 software licenses for E911 for all District VoIP phones.	Fund 205 Dept. 5581 Grant G0919	\$47,854 \$900	N. Jwayad

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Organization for Educational Technology & Curriculum	08/09/10 through 06/09/11	Personal / Professional Services PS 57550	District-wide: Delivery of 13 professional development training classes.	Fund 407 Dept. 5581	\$94,200 \$4,582	N. Jwayad
Oregon Armored Service Inc.	07/21/10	Purchase Order PO 95182	BESC: Daily armored car services for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,888	C. Kirby
Self Enhancement Inc.	06/21/10 through 08/15/10	Personal / Professional Services PS 57723	District-wide: Implementation of summer academy curriculum for students participating in the SEI summer program.	Fund 205 Dept. 5490 Grant G0987	\$44,517 \$66,281	S. Kosmala
SERP Alternative School	09/01/10 through 06/30/11	Personal / Professional Services PS 57701	District-wide: Transition services for District students in accordance with their IEPs.	Fund 101 Dept. 5414	\$52,500 \$0	J. Mabbott
Serendipity Center, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57703	District-wide: Provision of academic classes, case management, psychiatric consultation, and mental health support in accordance with a particular student's IEP.	Fund 101 Dept. 5414	\$60,000 \$3,456	J. Mabbott
Youth Progress Association	08/01/10 through 06/30/11	Personal / Professional Services PS 57704	District-wide: Independent living skills instruction and mental and emotional supports for three particular students.	Fund 101 Dept. 5414	\$45,000 \$39,560	J. Mabbott
McDonald & Wetle, Inc.	08/10/10 through 12/31/10	Construction C 57707	Abernethy K-5, Astor K-8, Tubman YWA, and Roosevelt Campus: Construction services for roof repair projects.	Fund 191 Dept 5597 Project F0170	\$51,352 \$0	T. Magliano
Arrow Roofing & Sheetmetal, Inc.	08/10/10 through 12/31/10	Construction C 57708	Faubion PK-8, Sabin PK-8, Vernon PK-8, and Grant HS: Construction services for roof repair projects.	Fund 191 Dept 5597 Project F0170	\$80,500 \$0	T. Magliano
Arrow Roofing & Sheetmetal, Inc.	08/10/10 through 12/31/10	Construction C 57709	Creative Science School, Maplewood K-5, Sellwood 6-8, and Terwilliger Site: Construction services for roof repair projects.	Fund 191 Dept 5597 Project F0170	\$31,050 \$0	T. Magliano

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
D&R Masonry Restoration, Inc.	08/10/10 through 12/31/10	Construction C 57713	Mt. Tabor 6-8: Construction services for boiler stack replacement.	Fund 191 Dept 5597 Project F0118	\$20,610 \$0	T. Magliano
TBD – lowest responsible bidder	08/10/10 through 12/31/10	Construction C 57xxx	Forest Park K-5: Construction services for replacement of boilers.	Fund 191 Dept 5597 Project F0179	Not to exceed: \$40,000 NA	T. Magliano
Providence MCO	10/01/10 through 09/30/13	Personal / Professional Services PS 57675	District-wide: Managed health care services for employees injured on the job, requiring specialized occupational health services.	Fund 601 Dept. 5540	\$30,000 \$0	B. Meyers
NCS Pearson	08/22/10 through 09/13/10	Personal / Professional Services PS 57xxx	District-wide: Three-day "SIOP Training for Teachers" for 30 ELL teachers.	Fund 205 Dept. 5408 Grant G1008	\$50,000 \$0	C. Randall

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Francisco Garcia	08/02/10 through 08/06/10	Personal / Professional Services PS 56980 Amendment 2	District-wide: Three-week extension of contract for on-site graphic design work for print- and web-related projects.	Fund 101 Dept. 5406	\$2,140 \$51,000 \$0	R. Cowie
Roadrunner HomeBake Inc.	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Material Requirements MR 54281 Amendment 4	District-wide: One-year extension of contract for diverted commodity processing, as needed.	Fund 202 Dept. 5570	\$300,000 \$1,405,000 \$0	G. Grether-Sweeney
King's Delight	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Material Requirements MR 56705 Amendment 1	District-wide: One-year extension of contract for diverted commodity processing, as needed.	Fund 202 Dept. 5570	\$60,000 \$130,000 \$10,557	G. Grether-Sweeney

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Self Enhancement Inc.	07/01/10 through 06/30/11 Expiring Term: 09/01/09 through 06/30/10	PS 56972 Amendment 1	Benson and Grant HS, and Jefferson Campus; Boise-Eliot PK-8: One-year extension of contract for academic, social, and emotional support services for 40 freshmen and 40 sophomores at secondary schools; and for 20 students at Boise-Eliot PK-8.	Fund 101 Dept. 5428	\$270,000 \$270,000 \$66,281	T. Hunter
Grace LeBlanc	07/15/10 through 11/10/10	Personal / Professional Services PS 57062 Amendment 2	District-wide: Work scope increased to include services involving the Creative Science School, School Improvement Grant budgeting, Family Engagement policy assistance, School Program Monitoring, and ODE School Improvement reports.	Fund 205 Dept. 5407 Grant G1001	\$2,500 \$55,500 \$0	S. Kosmala
Heartspring	07/01/10 through 06/30/11 Expiring Term: 01/01/09 through 06/30/10	Personal / Professional Services PS 54894 Amendment 5	Special Education: One-year extension of IEP plan for a particular District student.	Fund 101 Dept. 5528	\$232,175 \$995,024 \$0	J. Mabbott
Strada Communications	05/01/10 through 06/30/10	Personal / Professional Services PS 57192 Amendment 2	District-wide: Ratification of contract for transcription services for District deaf/hearing impaired students.	Fund 101 Dept. 5414	\$7,995 \$48,995 \$0	J. Mabbott
Quantum Engineering and Development, Inc.	08/10/10 through 12/31/13 Expiring term: 07/10/07 through 12/31/12	Construction C 55634 Amendment 6	Cleveland and Wilson HS: One-year extension of energy savings performance contract for construction and three years of measurement and verification of 15 energy efficiency metrics.	Fund 299 Dept. 5596 Grant S0021	\$1,205,759 \$2,701,964 \$0	T. Magliano
Verde Landscape	08/10/10 through 8/9/11 Expiring term: 08/10/09 through 08/09/10	Construction C 56948 Amendment 6	Various: Maintenance of 30 storm water management facilities at 20 sites.	Fund 191 Dept. 5597 Project F0127	\$24,620 \$49,240 \$2,000	T. Magliano

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Alexander Christian, Ltd.	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services PS 53753 Amendment 5	District-wide: Investigation of liability and auto claims against the District on a per case basis.	Fund 601 Dept. 5540	\$15,000 \$110,000 \$0	B. Meyers
Impact Northwest Inc.	06/01/10 through 08/30/10 Expiring Term 08/01/09 through 06/30/10	Personal / Professional Services PS 57265 Amendment 1	Scott K-7: Three-month extension of contract implementing the 21st Century SUN Community Schools model.	Fund 205 Dept. 1282 Grant G1020	\$7,500 \$123,500 \$6,030	L. Poe
Self Enhancement Inc.	06/01/10 through 08/30/10 Expiring Term: 08/01/09 through 06/30/10	Personal / Professional Services PS 57267 Amendment 1	Humboldt PK-7: Three-month extension of contract implementing the 21st Century SUN Community Schools model.	Fund 205 Dept. 1164 Grant G1020	\$7,500 \$123,500 \$66,281	L. Poe
Riddell All American	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services PS 54764 Amendment 4	District-wide: One-year extension of contract for continued athletic equipment sterilization.	Fund 101 Dept. 5423	\$29,500 \$140,500 \$0	G. Ross
Portland Volleyball Officials Association	06/01/10 through 05/30/11 Expiring Term: 06/01/09 through 05/30/10	Personal / Professional Services PS 56124 Amendment 2	District-wide: One-year extension of contract for volleyball officials for PIL matches for SY 2010-11.	Fund 101 Dept. 5423	\$32,000 \$94,000 \$0	G. Ross
Portland Wrestling Officials Association	06/01/10 through 05/30/11 Expiring Term: 06/01/09 through 05/30/10	Personal / Professional Services PS 56128 Amendment 2	District-wide: One-year extension of contract for wrestling officials for PIL matches for SY 2010-11.	Fund 101 Dept. 5423	\$22,000 \$68,000 \$0	G. Ross
Story Project LLC	05/25/10 through 08/31/10 Expiring term: 01/22/10 through 06/15/10	Personal / Professional Services PS 57308 Amendment 1	Roosevelt Campus: Three-month extension of contract for "The Story Project" for the Gear-Up summer program.	Fund 205 Dept. 5482 Grant G0677	\$16,171 \$30,171 \$1,191	G. Wolleck

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland Community College	07/01/10 through 06/30/11	IGA 57689	District-wide: District's share of annual financial support for the Portland Teachers Program, a collaboration including PCC, PSU, UP, and the Beaverton SD.	Fund 101 Dept. 6299	\$35,477	H. Harris
Columbia Gorge Educational Service District	07/01/10 through 06/30/11	IGA 57717	District-wide: CGESD will provide 1.0 FTE autism specialist services for regionally eligible students from birth through 21.	Fund 205 Dept. 5433 Grant G1025	\$109,427	S. Higgins
Portland Community College	10/01/10 through 09/30/11	IGA 55484 Amendment 3	District-wide: One-year extension of contract to support the Middle College dual enrollment partnership.	Fund 101 Dept. 5484	\$150,000	T. Hunter
Multnomah County Department of Community Justice	07/01/10 through 06/30/11	IGA 54766 Amendment 4	District-wide: One-year extension of contract for Delayed Expulsion School Counseling Center Program.	Fund 101 Dept. 5424	\$80,634	J. Mabbott
Multnomah County Department of Community Justice	07/01/10 through 06/30/11	IGA 55195 Amendment 3	District-wide: One-year extension of contract for Major Suspension Program.	Fund 101 Dept. 5424	\$80,634	J. Mabbott
OHSU Rehabilitation Services Division	07/01/10 through 06/30/11	IGA 56365 Amendment 3	District-wide: One-year extension of contract for athletic training and sports consulting services for all District sporting events during SY 2010-11.	Fund 101 Dept 5423	\$30,000	G. Ross

* “Payment Total” is the total amount actually paid to the vendor on all contracts with the District since July 1, 2010. Thus, Payment Total may be more or less than the “Contract / Amendment Amount” or “Contract Total,” both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

N. Sullivan

RESOLUTION No. 4323

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority
Office of School Modernization Projects Fund

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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 and execute agreements in a form approved by General Counsel for the District.

Modular Classrooms 2010			Total Budget: \$1,954,000	
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Heery International, Inc.	05/12/10 through 02/28/11 Personal / Professional Services PS 57433 Amendment 1	C0406, C0407, C0408, C0409, C0410, C0411, and C0412	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Contract amended to allow for reimbursable project management expenses for new modular classroom buildings installation.	\$32,922 \$1,000
			Project Budget OSM Funded	\$1,354,000
			Project Budget Facilities Funded	<u>\$600,000</u>
			Total Project Budget	\$1,954,000
			This Resolution Request	\$ 1,000
			Previously Committed Amount	\$1,436,143
			Remaining Budget	\$ 516,857

CJ Sylvester / S. Schoening

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following item:

Number 4324

RESOLUTION No. 4324

Settlement Agreement

RESOLUTION

1. The authority to pay \$62,500 is granted in a settlement agreement for employee R.S. to resolve claims brought under Workers' Compensation.
2. This expenditure will be charged to the District's self-insurance fund.

J. Patterson / B. Meyers