

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

INDEX TO THE MINUTES  
REGULAR MEETING

August 7, 2013

Board  
Action  
Number

Page

Purchases, Bids, Contracts

4786	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....
4787	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....

Other Matters Requiring Board Approval

4788	Acceptance of Superintendent's Recommendation regarding Ainsworth Parent Complaints.....
4789	Approval of the Contract with Miller Nash LLP .....
4790	Resolution on Board Meeting Dates .....
4791	Resolution to Deliver the Board Book regularly to the PAT President.....
4792	Resolution to Cut the Grass .....

August 7, 2013

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 5:01pm 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 - *absent*  
Ruth Adkins  
Bobbie Regan  
Tom Koehler  
Steve Buel  
Matt Morton  
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent  
Caren Huson-Quiniones, Board Senior Specialist

**PUBLIC COMMENT**

Tanya March stated that she loves the Metropolitan Learning Center (MLC) and that it was time to put out the welcome mat at MLC. However, MLC does have some problems: they lost the 17 Bus route, the current TriMet system does not allow access to the school, the application process is a barrier to economic inclusion, lack of breakfast at the school, they lost their swimming pool, and have very little outdoor places.

Jeff Longueil, Martin Huynh, Jim Gion, and Michelle Tran all spoke in support of a Vietnamese Language Immersion Program at PPS.

**BOND ACCOUNTABILITY COMMITTEE QUARTERLY UPDATE**

Steve March and Tom Peterson, members of the Bond Accountability Committee, provided their written quarterly update to the Board. Summer projects were underway and appear to be on time and on schedule. The Ed Specs work is being done; two-member teams were formed to focus on various parts of the bond work. Financial reporting has improved greatly.

**CITY ARTS TAX UPDATE**

David Wynde, Deputy Chief Financial Officer, provided an update on the City Arts Tax. The City has informed PPS that they will distribute all the money to the schools, and that they would assume the risk in case higher courts overturn recent decisions.

Director Morton questioned how the City was doing in terms of collecting the tax funds. Mr. Wynde responded that the City has collected enough money to take care of the teacher funding part of the tax.

August 7, 2013

Director Buel asked if the adopted budget included all of the information on the Arts Tax. Mr. Wynde responded yes.

Director Regan mentioned the K-12 Continuum and wondered if each high school cluster should begin determining the art they would want to focus on, be it dance, drama, music, or art.

### **BUSINESS AGENDA**

Director Buel requested that Resolution 4789 be pulled from the Business Agenda for a separate vote and requested that a report be completed on the comparison of legal costs in 1985 vs. the current year, both internal and external.

Director Buel submitted three walk-on resolutions: a resolution on Board meeting dates, a resolution on delivery of the Board Book, and a resolution to cut the grass.

### **ADJOURN**

Co-Chair Belisle adjourned the meeting at 6:23pm.

August 7, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4786 and 4787

Director Regan 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: 6-yes, 0-no; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

August 7, 2013

**RESOLUTION No. 4786**

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>
Anderson Construction.	08/08/13 through 12/30/13	Construction Services C xxxxx	Jefferson HS: Track Surface Improvements, Great Fields Project  ITB:2013-1665	Not-to-exceed \$267,167	T Magliano Fund 438 Dept. 5957 Project J0723
BLRB Architects	8/8/2013 through 12/30/2014	Architectural and Engineering Services Arch xxxxx	James John and Hosford schools: Plan and design roofing, seismic, ADA, elevator and science lab improvements as part of the 2014 Improvement Project.  RFP# 2013-1663	Not-to-exceed \$582,000	J. Owens Fund 451 Dept. 5511 Projects DC406, DC206, DB106, & DC306
FFA Architecture and Interiors, Inc.	8/8/2013 through 12/30/2014	Architectural and Engineering Services Arch xxxxx	Woodlawn, Boise Eliot, Beach, Chief Joseph, King and Vernon schools: Plan and design roofing, seismic, ADA, elevator and science lab improvements as part of the 2014 Improvement Project.  RFP# 2013-1663	Not-to-exceed \$381,000	J. Owens Fund 451 Dept. 5511 Projects DC406, DC206, DB106, & DC306
Oh Planning + Design Architecture	8/8/2013 through 12/30/2014	Architectural and Engineering Services Arch xxxxx	Arleta, Lane, Grout and Creston schools: Plan and design roofing, seismic, elevator and science lab improvements as part of the 2014 Improvement Project. RFP# 2013-1663	Not-to-exceed \$501,000	J. Owens Fund 451 Dept. 5511 Projects DC406, DC206, DB106, & DC306

August 7, 2013

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

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No Amendments to Existing Contracts

*N. Sullivan*

August 7, 2013

**RESOLUTION No. 4787**

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>
Portland Water Bureau	7/1/2013 through 6/30/2014	Intergovernmental Agreement IGA/R 60004	District-wide: Funding for PPS to provide lead-paint remediation and repair at facilities for children six years or younger.	\$50,000	T. Magliano  Fund 205 Dept. 5595 Grant G1364

**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>
RAND Corporation	7/1/2013 through 6/30/2014	Revenue R 59352 Amendment 1	Funding towards the second year of a three year project studying the effects of dual language immersion on academic achievement.	\$40,000 \$80,000	M. Goff  Fund 205 Dept. 5437 Grant G1281
Portland State University	6/14/2013 through 6/30/2014	Intergovernmental Agreement IGA/R 56562 Amendment 5	Provide funds to cover the cost of .25 FTE for PK12 STEM TOSA.	\$25,961 \$151,987	S. Higgins  Fund 299 Dept. 9999 Grant S0269

**LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS**

No Limited Scope Real Property Agreements or Amendments

*N. Sullivan*

August 7, 2013

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4788 through 4792

Director Adkins moved and Director Morton seconded the motion to adopt Resolution 4788. The motion was put to a voice vote and passed by a vote of 5-1 (vote: 5-yes, 1-no [Buel]; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4789. The motion was put to a voice vote and passed by a vote of 5-1 (5-yes, 1-no [Buel]; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4790. The motion was tabled to a date uncertain by a vote of 6-0 (6-yes, 0-no; with Director Knowles absent and Student Representative Davidson voting yes, unofficial)

During the Committee of the Whole, Director Buel moved and Director Morton seconded the motion to adopt Resolution 4791. The motion was put to a voice vote and failed by a vote of 1-5 (1-yes [Buel], 5-no; with Director Knowles absent and Student Representative Davidson voting no, unofficial).

During the Committee of the Whole, Director Buel moved and Director Koehler seconded the motion to adopt Resolution 4792. The motion was put to a voice vote and failed by a vote of 1-5 (1-yes [Buel], 5-no; with Director Knowles absent and Student Representative Davidson voting no, unofficial).

August 7, 2013

**RESOLUTION No. 4788**

Acceptance of Superintendent's Recommendation regarding Ainsworth Parent Complaints

**RECITAL**

In the spring of the 2012-13 school year, several Ainsworth parents filed Level Three appeals to the Board and Superintendent pursuant to the Student/Parent Complaint Procedure Policy, 4.50.030. Peter Hamilton served as the investigator and issued findings and recommendations. The findings and recommendations, which contain confidential student and staff information, have been provided to the parents and Board members. The Superintendent recommends that the Board accept these findings.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and the report and findings issued by Mr. Hamilton.

*J.Patterson*

**RESOLUTION No. 4789**

Approval of the Contract with Miller Nash LLP

**RESOLUTION**

Miller Nash LLP	7/1/2013 through 6/30/2014	Legal Services LS 60015	District-wide: Provide legal services as requested by General Counsel Office and HR Counsel.	Not-to-exceed \$800,000	J. Patterson Fund 101 Dept. 5528
-----------------	----------------------------------	----------------------------	--	----------------------------	--

*J. Patterson*

August 7, 2013

**RESOLUTION No. 4790  
(Resolution Failed)**

Resolution on Board Meeting Dates

**RECITALS**

- A. The Superintendent wishes to attend Monday teacher meetings in the late afternoon.
- B. The Student Representative on the PPS School board has conflicting dates with Wednesday evenings.
- C. 5:00pm meetings can conflict with work schedules for many people.
- D. It has been the past practice to not hold school board meetings which conflict with PAT meetings.

**RESOLUTION**

Regular meetings of the school board be held on Tuesday at 6:00pm unless changed for reasons of conflict by the chairperson of the board.

*S.Buel*

**RESOLUTION No. 4791  
(Resolution Failed)**

Resolution to Deliver the Board Book regularly to the PAT President

**RECITALS**

- A. Good relations with teachers is a key component in creating a quality school district.
- B. Delivery of the Board Book has been a practice of PPS for decades.
- C. The school board and its administration is dedicated to working in partnership with teachers.

**RESOLUTION**

Appropriate materials in the Board Book shall be regularly delivered to the PAT President in similar manner as it is delivered to school board members.

*S.Buel*

August 7, 2013

**RESOLUTION No. 4792  
(Resolution Failed)**

Resolution to Cut the Grass

**RECITALS**

- A. Portland Public Schools should maintain its properties at least to the standards of a decent neighbor so as to enhance its neighborhood instead of being an eyesore.
- B. Portland Public Schools should be a model of responsibility for the children we teach.
- C. Portland Public Schools acts as the trust for nearly one hundred properties.

**RESOLUTION**

- 1. The Portland School Board instructs the Superintendent to hire two people whose responsibility it shall be to cut the lawns on PPS property not including sports fields.
- 2. The School Board instructs the Superintendent to procure the necessary equipment to accomplish these tasks.

*S.Buel*