

August 12, 2014

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

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August 12, 2014

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Business Meeting of the Board of Education came to order at 6:01pm at the call of Co-Chair Pam Knowles 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, Co-Chair
Bobbie Regan
Tom Koehler - *absent*
Steve Buel
Matt Morton
Greg Belisle

Minna Jayaswal, Student Representative - *absent*

Staff

Carole Smith, Superintendent
Caren Huson Quiniones, Board Clerk

PUBLIC COMMENT

Donna Cohen stated that the District has told the public that Roosevelt would have two STEM spaces and the public has been saying that they would not be large enough and that is why the rooms need to be adjacent. She requested a diagram of all the items that will be placed in the STEM spaces as she believes it will not work.

Adam Robins stated that he was concerned about the STEM space being proposed for Roosevelt as currently there are two separate areas in the building. It appears as though that was an incidental afterthought; it was much more efficient to have the two STEM spaces adjacent to each other. The District needs to build it correctly the first time.

Jane Greenhalgh asked the Board to live up to their commitment with the Corrective Action Plan. High School should be a full-time commitment for students The District needs to provide enough teachers to offer more sections of classes so that students may have a full educational day.

SUPERINTENDENT'S REPORT

Superintendent Smith reported on: the 2014 summer bond construction; Project Community Care; 25 interns at the Central building; Clarendon Early Learning Center opening in September; Lions in the Park hosted by James John; Rosa Parks began their year round schedule in July (2-year pilot program); Benson High School hosted Summer Scholars (6-week program, 4,200 students participated); Harriet Adair received the President's Award from the Confederation of Oregon School Administrators; the publishing of the 2014 Portland Public Schools Garden Cookbook; Faubion Fast Track summer pilot program; and, the Third Grade Reading Campaign.

August 12, 2014

BOND ACCOUNTABILITY COMMITTEE (BAC) QUARTERLY YODATE

Kevin Spellman and Steve March, Multnomah County Auditor, reported that the BAC met on July 13th. The District had a very productive quarter and month. It was impressive work that had been done in a tight timeframe. The BAC appreciated the direction that student involvement was going, and the BAC was still working on how to measure that. There has been great transparency in the budget, but the District was behind in the high school schedule. The BAC has not received the report on Roosevelt, but was cautiously optimistic as a whole at this point.

Director Regan commented that it sounded as though the BAC has concerns about the funds we have set aside and questioned when the Board would have a better sense of whether we will be able to use bond proceeds. David Wynde, Deputy Chief Financial Officer, responded that staff will know more soon with growth and assessed value, along with the collection rate on taxes, and also our experience with subsequent bond sales.

OFFICE OF SCHOOL MODERNIZATION QUARTERLY UPDATE

Jim Owens, Executive Director of School Modernization, provided a PowerPoint presentation and highlighted student involvement. A video was also provided on the Student Intern Program.

Jeanne Yerkovich provided an update on the Summer Intern Program and introduced four of the interns. Every high school had an intern participating this summer in the program. Summer Works provides work readiness trainings, orientation, cross-training opportunities, and a student blog. The interns provided a report on what their work over the summer had provided them.

Director Regan asked the interns if they had any ideas on how the District could do better outreach next year on the program. The interns responded to just continue what you have been doing.

Director Buel questioned where the District was in terms of CTE. Ms. Yerkovich responded that it was part of the Office of Teaching and Learning and the Office of Schools. Mr. Owens added that the integration of the work at Roosevelt obviously depends on the program development piece and that component is being developed through the Office of Schools; it was a work in progress. Director Buel asked what the deadline was for deciding on putting the two STEM spaces together at Roosevelt. Mr. Owens responded that it had already been decided to split the makerspace; staff disagreed with the public comments on the STEM space. There were examples in many districts that have split spaces. Director Buel requested that the name of those Districts be given to him so that he could contact them directly. Co-Chair Knowles commented that the Board will continue to listen to the community about CTE and STEM, but the Board has already voted on it.

CORRECTIVE ACTION PLAN UPDATE

Amanda Whalen, Chief of Staff: provided an update on the audit process which is required in the Corrective Action Plan. The District was in the process of preparing an audit process with the Parents Coalition. Three meetings had been held with the Coalition. The District is considering the 130 hour requirement and suggesting trackers that would be completed by each school and results posted on the web. Staff was in the process of developing a new Complaint policy with the hopes of having a First Reading of the Board at the September 23rd meeting.

Director Regan stated that the complaint process should be a user friendly process. Director Buel asked if a high school student could opt out of a full school day. Ms. Whalen responded yes.

ADJOURN

Co-Chair Knowles adjourned the meeting at 7:45pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4953 and 4954

Director Regan moved and Director Belisle seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler and Student Representative Jayaswal absent).

August 12, 2014

RESOLUTION No. 4953

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 REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
State of Oregon, Department of Education	7/1/2014 through 6/30/2015	Intergovernmental Agreement/ Revenue IGA/R 61016	Provide funds for Hospital Care educational programs.	\$2,076,612	M. Pearson Fund 205 Dept. 9999 Grant G1462

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

No New IGA/Rs

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland State University	7/1/2014 through 6/30/2015	Intergovernmental Agreement/Revenue IGA/R 56562 Amendment 6	Provide funds to cover the cost of .25 FTE for PK12 STEM TOSA.	\$27,221 \$179,208	M. Goff Fund 299 Dept. 9999 Grant S0269

LIMITED SCOPE REAL PROPERTY REVENUE AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Revenue Agreements or Amendments

R. Dutcher

August 12, 2014

RESOLUTION No. 4954

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
PetroCard Systems Inc.	7/24/2014	Purchase Order PO 120581	District-wide: Blanket purchase order for gasoline for District buses on a requirements basis.	\$225,000	T. Brady Fund 101 Dept. 5560

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
TriMet and City of Portland	9/1/2014 through 6/30/2015	Intergovernmental Agreement IGA 61015	District-wide: Student transit pass project to provide free transportation on regular TriMet and Portland Streetcar service routes to students enrolled at District high schools and designated Multiple Pathways to Graduation Department programs.	\$966,666	T. Brady Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

R. Dutcher