

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

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October 20, 2015

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5153

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 20, 2015

RESOLUTION No. 5153

Dismissal

RESOLUTION

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

The Board of Education accepts the Superintendent's recommendation and by this resolution dismisses Employee A, under the provisions of ORS 342.865, [342.845\(5\)](#) and [342.865 \(1\)\(a\), \(1\)\(b\), \(1\)\(c\) and \(1\)\(g\)](#). -The Human Resources Department is instructed to notify this individual of the dismissal. Employee A's identification number is located at the District offices.

S. Murray

October 20, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5154

During the Committee of the Whole, Director Buel moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 20, 2015

RESOLUTION No. 5154

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 Government Inc.	10/1/2015 through 9/30/2017	Cooperative Agreement COA 62312	District-wide purchase and lease of IT hardware and related services on an as-needed basis.	Not-to-exceed \$5,000,000	J. Klein Fund 101 & 407 Dept. 5581 Project A1022
First American Equipment Finance	8/6/2015 through 8/5/2020	Lease Agreement LA 62254	District-wide leasing agreement for uninterrupted power sources (UPS) maintenance and support. PPS 47-0275	\$655,101	J. Klein Fund 101 Dept. 5581
Speedy Septic	10/21/2015 through 3/31/2016	Construction C 62349	Complete replacement of the existing septic system serving Skyline Elementary. ITB-C 2015-1916	\$234,718	T. Magliano Fund 404 Dept. 5597 Project X0116
Latino Network	9/1/2015 through 6/30/2016	Personal Services PS 62225	In accordance with the Superintendent's exclusionary discipline priority, provide support and advocacy services directed toward on-time promotion and on-time graduation to Roosevelt and Beaumont Latino students and their families. PPS 46-0525(4)	\$159,301	L. Poe Fund 101 Dept. 5431

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

October 20, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5155 through 5158

During the Committee of the Whole, Director Knowles moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5155. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

Director Knowles moved and Director Kohnstamm seconded the motion to amend Resolution No. 1 of Resolution 5155 to read as follows: "The Board of Education is interested in considering whether the Soft Neighborhood Model would be a policy that would be beneficial to the District, and directs the Superintendent to review the model and report back to the Board on its benefits and drawbacks, and produce model scenarios using the Soft Neighborhood Model for representatives clusters." The motion was put to a voice vote and passed unanimously (yes-7, no-0) with Student Representative Davidson voting yes, unofficial.

Director Rosen moved and Director Anthony seconded the motion to add "by February 1, 2016" to the end of the above amendment. The motion was put to a voice vote and passed unanimously (yes-7, no-0) with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution Nos. 5156 through 5158. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 20, 2015

RESOLUTION No. 5155

Resolution to Produce a Soft Neighborhood Model Scenario when Presenting Recommendations for the District-wide Enrollment Balancing Process.

RECITALS

- A. On October 5, 2015 the Board of Education adopted a Values and Policy Framework for District-wide Enrollment Balancing.
- B. In its report, the District Wide Boundary Review Committee wrote the following about an enrollment management system developed and presented to them by a community member called the "Soft Boundary Model" - Soft Boundary's "success could be achieved if PPS is able to ensure a baseline of equitable academic program offerings at every school, which could help reduce creating a winners v. losers environment in a "choice " system. We will only know how well it might work with further research by PPS. This model should be evaluated after PPS has developed plans for offering a baseline level of academic program offerings at schools, as well as grade reconfiguration."
- C. Members of the Board of Education expressed interest in this model and requested that a Soft Neighborhood Model be put forth as a potential scenario as part of the enrollment balancing process.
- D. Following the Board meeting, staff further reviewed the Soft Neighborhood Model materials and determined that:
 - 1) They would be unable to produce a model scenario under the same timelines as the scenarios produced using the Values and Policy Framework adopted by the Board.
 - 2) The Soft Neighborhood Model framework would require changes to current board policy.

RESOLUTION

- 1. The Board of Education is interested in considering whether the Soft Neighborhood Model would be a policy that would be beneficial to the District, and directs the Superintendent to review the model and report back to the Board on its benefits and drawbacks, and produce model scenarios using the Soft Neighborhood Model for representatives clusters, by February 1, 2015.
- 2. The Board recognizes that due to time and resource challenges the Soft Neighborhood Model scenario will not be part of the package of scenarios that are vetted with the community as part of the enrollment balancing process in November and December 2015. These scenarios will be limited to those created using the Values and Policy Framework.

October 20, 2015

RESOLUTION No: 5156

Grievance Settlement

RESOLUTION

The authority to reinstate leave or reimburse custodians for an inclement weather closure that occurred on November 13, 2014, and allow up to one paid "Inclement Weather Closure Day" for the 2015-16 and 2016-17 school years for custodians is approved for the purpose of satisfying a Grievance Settlement Agreement between Multnomah County School District #1J and Service Employees International Union Local 503 (Custodians). A copy of the Grievance Settlement will be on file in the District offices.

S.Murray/S. Harper

RESOLUTION No. 5157

Minutes

The following minutes are offered for adoption:

October 5, 2015

RESOLUTION No. 5158

Grievance Settlement

RESOLUTION

The authority to pay Employee B the difference between salary and benefits that Employee B received at 0.5 FTE for the 2014-15 and 2015-16 school years and what Employee B would have received at 1.0 FTE for those school years, share arbitration cancellation costs, and no waiver of the parties' respective positions is approved for the purpose of satisfying a Grievance Settlement Agreement between Multnomah County School District #1J and Portland Association of Teachers (educator bargaining unit). A copy of the Grievance Settlement and identification of Employee B will be on file in the District offices.

S. Murray/S. Harper