

# Portland Public Schools Board of Education



2009-2010

# Agenda

**Regular Meeting**  
*October 5, 2009*

High School Redesign

**BOARD OF EDUCATION**

Portland Public Schools  
Regular Meeting  
**October 5, 2009**

**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**

1. **STUDENT TESTIMONY** 7:00 pm
2. **STUDENT REPRESENTATIVE'S REPORT** 7:10 pm
3. **ANNOUNCEMENTS** 7:15 pm
4. **EXCELLENCE IN TEACHING AND LEARNING** 7:30 pm
  - High School System Redesign (*information item*)
5. **BUSINESS AGENDA** 9:00 pm
6. **OTHER BUSINESS** 9:05 pm
7. **CITIZEN COMMENT** 9:15 pm
8. **ADJOURN** 9:30 pm

The next regular meeting of the Board will be held on **October 12, 2009** at 7:00pm 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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REGULAR BUSINESS MEETING

October 5, 2009

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4143 through 4151

**RESOLUTION No. 4143**

Election of Probationary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education (“Board”) for election as First-Year Probationary Administrators.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Xavier	Botana	018711
Andrew	Dauch	017616
Kristen	Meyer	006790
Leslie	O'Dell	005608
Carla	Randall	005744

*H. Harris*

**RESOLUTION No. 4144**

Election of Temporary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education (“Board”) for election as Temporary Administrators.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Corinne	Thomas-Kersting	006406
Jeandre	Carbone	015531
Jonathan	Jeans	012713
Shawn	Garnette	009218

*H. Harris*

**RESOLUTION No. 4145**

Election of Contract Teachers

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Contract Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Contract Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Martha	Jensen	015647
Kathryn	Anderson	008637

*H. Harris*

**RESOLUTION No. 4146**

Election of First-Year Probationary Teachers (Full-Time)

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Thomas	Allen	018839
Scott	Armstrong	018759
Marla Ann	Baber	018791
Christopher	Bartlo	018760
Matthew	Beeman	018764
Bradi	Burns	017966
Christopher	Burns	018826
Kristin	Carrico	002468

Vincent	Chirimwami	014803
Marisa	Coluccio	018883
Gayle	Corpron	018907
Wendy	Crozier	018886
Clela	Currie	016755
Lorelle	Day	018397
Hilary	Donovan	015451
Rebecca	Dorn	015790
Elena	Dudareva	018696
Lynn	Dunnam	018899
Matthew	Feitelberg	013664
Lesa	Ferguson	008625
Gretchen	Fiscus	015453
Carole	Flegal	018902
Gregory	Flenniken	018725
Hannah	Flinn	017372
Lauren	Gardner	018722
Allison	Halvorsen	018030
April	Haskell	018260
Kristin	Havermann	018825
Mariko	Hedges	011444
Ellen	Hodell	018720
Sarah	Hughes	018913
Jess	Hutchison	018373
Michael	Jansa	018837
Michael	Jaramillo	018762
Kendall	Jensen	018928
Emily	Johnson	018697
Megan	Johnson	001521
Melissa	Johnson	018710
Michal	Kourafas	018887
Fei	Lathrop	015183
Lauren	Mathus	018029
Caitlin	Matthews	018754
Shalonda	McGhee	018798
Leah	McGowan	018824
Donald	McKie	018765
Aaron	Monteith	001218
Megan	Moyer	018879
Chad	Naberhaus	018726
Hugo	Nava-Sanchez	018698
Keala	Niebergall- Eltagonde	018841

Raymond	Panagopoulos	018763
Martina	Paris-Fully	018894
Leslie	Russell	018721
Eric	Scheuering	018822
Anthony	Schultz	018547
Peter	Timmons	018716
Janine	Turley	013914
Amanda	Uerlings	015449
Alma	Velazquez	018719
Justin	Warber	018718
Steven	White	018758
Stephanie	Wieand	018213
Katy	Wilebski	018717
Xiaolong	Yao	017474
Mariko	Yoshiwara	014592

H. Harris

**RESOLUTION No. 4147**

Election of Second-Year Probationary Teachers (Full-Time)

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
William	Aubrecht	017795
Karen	Bunnell	005114
Ashley	Glisson	017747
Dana	Karki	017786
Tim	Klee	007909
Diana	Kruger	016225
Andrea	McCarter	012686
Carly	McKenzie	017868



Kimberly	Sinclair	017086
Amanda	Stelter	017112
James	Terry	014341
Rachel	Todd	015814
Lauren	Transit Wallace	018306
Jacquelyn	Sosa	018189

H. Harris

**RESOLUTION No. 4148**

Election of First-Year Probationary Teachers (Part-Time)

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Keith	Aborn	017946
Sean	Ahern	018836
Miriam	Al Faiz	018789
Daphne	Bethel	012578
Sarah	Cantwell	018724
Richard	Cha	015820
Elizabeth	Crow	018854
Lori	Culley	018840
Sharon	Forrest	000185
Molly	Garvey	005614
Sara	Hahnel	018914
Tina	Kolpakowski	018877
Matthew	Maris	018809
Andrea	Martin McHaley	018891
Saneun	Foley	011833
Marie	Meyer	016498

Anna-Kate	Peterson	014395
Janet	Range	012161
Molly	Renauer	006839
Keri	Rose	016426
Katherine	Schmidt	018906
Cynthia	Shambry	000136
Susanne	Stiel	007379
Lindsay	Summerton	018843
Shelley	Tate	018871
Derrell	Walker	015841
Kerrie	Waymire	013825
Tara	West	011258
Elliot	Witherspoon	018842
Xiaonan	Yang	018915

H. Harris

**RESOLUTION No. 4149**

Election of Second-Year Probationary Teachers (Part-Time)

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Laura	Grimes	015601
Brittany	Grizzard	017316
Rachel	Maynard	017939
Lisa	Sweeney	017884
Margaret	Tims	010145
Melissa	Williams	017944
Chiung-Chen	Yu	015305

H. Harris

**RESOLUTION No. 4150**

Election of Third-Year Probationary Teachers (Full-Time)

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Third-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Third-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
Byron	Chappell	016645
Elaine	Chin	007319
Merritt	Dalton	016550
Maggie	Eldredge-Burns	016936
Madonna	Vancleve	006860

*H. Harris*

**RESOLUTION No. 4151**

Appointment of Temporary Teachers and Notice of Nonrenewal

**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.

Full Name	Location	Job Title	FTE	Start Date	End Date
Alhadeff, Shirley A	Buckman K-5	Teacher-ES Basic Skills	0.300	9/1/2009	6/18/2010
Arrington, Sarah E	Laurelhurst K-8	Teacher-K8 Gr 8	0.500	9/1/2009	6/18/2010
Backer, Ella	Alameda K-5	Teacher-ES Gr 1-3	0.500	9/21/2009	6/18/2010
Robinson	Alameda K-5	Math	0.500	9/21/2009	6/18/2010
Bergquist, Gloria A	Franklin HS	Teacher-SPED Learning Center	1.000	9/1/2009	11/7/2009

Berry, Kenneth W	Irvington K-8	Teacher-K8 Integr Perform Arts	0.500	9/1/2009	6/18/2010
Capperauld, Janis	Jackson MS	Teacher-MS Gr 6	1.000	9/1/2009	11/28/2009
Chun, Mary Elizabeth M	Chief Joseph PK- 5	Teacher-ES Gr K	1.000	9/1/2009	6/18/2010
Early, Elisabeth	Faubion PK-8	Teacher-K8 Gr 1	1.000	9/1/2009	12/19/2009
Evans, Daniel E Fernandez- Colon, Carol	Rice Site Creston K-8	Teacher-ES Science Starbase	0.750	9/1/2009	6/18/2010
Fuller, Kathryn W	Maplewood K-5 Jefferson HS	Teacher-K8 Gr K	0.500	9/1/2009	6/18/2010
Galen, Mark D	Campus	Teacher-ES Gr 5 Teacher-HS	1.000	9/1/2009	2/1/2010
Gomez, Raul	Wilson HS	FPC/Chemistry	1.000	9/1/2009	6/18/2010
Grosjean, Marsha B	Astor K-8	Teacher-HS Spanish	1.000	9/1/2009	2/1/2010
Hagen, Mindy C	Forest Park K-5	Teacher-K8 Gr 1	1.000	9/14/2009	12/19/2009
Hawkins, Colin T	Scott K-8 Marshall HS	Teacher-ES Gr 3	1.000	9/14/2009	6/18/2010
Hay, Susan C	Campus	Teacher-K8 Gr 1 Teacher-HS	1.000	9/1/2009	6/18/2010
Heaton, Jennifer A	Capitol Hill K-5	FPC/Chemistry	1.000	9/1/2009	6/18/2010
Hobbs, Brian T	Holladay Annex Sunnyside Environmental K- 8	Teacher-ES Gr K Full Day Teacher-Special Education	1.000	11/23/2009	3/20/2010
Holmes, Nicole M	8	Teacher-K8 Gr K	1.000	9/1/2009	12/19/2009
Isbell, Jason M	Columbia Site	Teacher SPED-Home Instruction	1.000	9/1/2009	6/18/2010
Jangula, Jennifer K	Rigler K-8	Teacher-K8 Gr 3	1.000	9/1/2009	11/24/2009
Johnston, Louise K	Wilson HS	Teacher-HS LA	1.000	9/1/2009	2/1/2010
Kawasaki, Joan A	Richmond PK-5	Teacher-ES Gr PK Japanese	0.500	9/1/2009	6/18/2010
Kisinger, Michelle	Lane MS	Teacher-MS Grade 6 LA/SS	1.000	9/1/2009	11/7/2009
Kyle, Sheryl L	BESC	Teacher-SPED Life Skills w/Nur	0.500	9/9/2009	11/10/2009
Larson, Jamie M	Hosford MS	Teacher-MS Gr 7-8 Erth/PhysSci	1.000	9/1/2009	1/3/2010
Ludtke, Glenn W	Franklin HS	Teacher-HS Music	0.350	9/1/2009	6/18/2010
Montfort, Alex P	Beach PK-8 Harrison Park K- 8	Teacher-K8 Gr PK Dual Imm (Sp)	0.500	9/1/2009	6/18/2010
Nicholl, Alicia S	8	Teacher-K8 Gr 4	1.000	9/1/2009	6/18/2010
Niemann, Bruce R	Winterhaven K-8	Teacher-K8 Technology	0.500	9/1/2009	6/18/2010
O'Brien, Mario J	Grant HS	Teacher-HS Spanish	1.000	9/1/2009	2/1/2010
O'Hara, Mary Rose	Arleta K-8	Teacher-K8 Gr 2-3	0.500	9/1/2009	6/18/2010
Omeara, Patricia A	Wilcox Beverly Cleary K- 8	Autism Specialist	0.490	9/1/2009	6/18/2010
Osborne, Ashley K	8	Teacher-K8 Gr K	1.000	9/1/2009	6/18/2010
Perkins, Jerrie A	Marysville K-8	Teacher-K8 Reading Coach	0.475	9/1/2009	6/18/2010

Petrushkin,Lindsey J	Creative Science @ Clark K-8	Teacher-K8 Gr PK	0.500	9/1/2009	6/18/2010
Pierre,Patrice N	Rosa Parks K-5	Teacher-ES Gr 2	1.000	9/1/2009	6/8/2010
Polczynski,Stephen M	Wilson HS	Teacher-SPED Llife Skills	1.000	9/1/2009	6/18/2010
Porterfield,Molly A	Skyline K-8	Teacher-K8 Music Teacher-SPED BVI / O&M	0.300	9/1/2009	6/18/2010
Rector,Douglas E	Wilcox Harrison Park K- 8	Teacher-K8 Gr 3	1.000	9/1/2009	6/18/2010
Sanford,Sharla R	Jackson MS	Teacher-MS Spanish	0.600	9/1/2009	2/1/2010
Serkland,Kari E	Irvington K-8	Teacher-ES Gr 1-2	0.500	9/1/2009	6/18/2010
Shoemaker,Sarah W	Cleveland HS	Teacher-HS French	1.000	9/1/2009	1/30/2010
Sievers,Allyson	Astor K-8	Teacher-K8 Gr K	1.000	9/1/2009	12/11/2009
St Michael,Susan E	Duniway K-5	Teacher-ES Gr 1	0.200	9/1/2009	6/18/2010
Stremming,Norman E	Marshall HS Campus	Teacher-HS LA/SS	0.500	9/1/2009	6/18/2010
Thomas,Erin	Markham K-5	Teacher-ES Gr K	1.000	9/11/2009	6/18/2010
Tillman,Barbara	Cleveland HS	Counselor-HS	0.800	8/24/2009	12/21/2009
Volponi,Catherine M	Alliance HS @ Meek	Teacher-HS LA/Arts/Comm	0.800	9/1/2009	12/7/2009
Walker,Jennifer L	Forest Park K-5	Teacher-ES Gr 2	1.000	9/1/2009	1/15/2010
Yaroslavsky- Acuna,Maricruz	Hosford MS	Teacher-MS Span Imm LA-SS	1.000	9/1/2009	6/18/2010
Zimmerman,Patricia M	Lewis K-5	Teacher-ES Reading Support	0.300	9/1/2009	6/18/2010

H. Harris

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4152 through 4154

**RESOLUTION No. 4152**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Centennial School District	07/01/09 through 06/30/10	IGA/R 57059	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$67,000	J. Villano
Pathfinder Academy	09/08/09 through 06/30/10	R 57045	District shall provide access to Early Head Start child care to children of pregnant and parenting teen students at Pathfinder Academy.	101 Dept. 4306	\$39,600	J. Villano
Portland Children's Investment Fund	0701/09 through 06/30/12	IGA/R 57060	Three year contract from Portland Children's Investment Fund through the City of Portland to support Head Start Classrooms.	205 Dept. 6303 Grant G1044	\$906,451	D. Berry

*CJ Sylvester / M Gunter*

**RESOLUTION No. 4153**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
University of Portland	07/01/09 through 06/30/10	Personal / Professional Services  PS 57049	District-wide: Science instruction for District teachers and share course outlines and materials to create course teaching guide; coordinate teacher classroom observation data collection to support evaluation; and coordinate University-District partnership, help plan instruction, and disseminate information about the partnership.	Fund 205 Dept. 5442 Grant G1056	\$33,480 \$13,957	M. Arganbright
DePaul Industries	07/01/09 through 06/30/10	Personal / Professional Services  PS 57035	BESC: Temporary staffing services on as-needed basis.	Various Chartfields	\$100,000 \$6,050	D. Fajer
Penny Jordan	08/01/09 through 06/30/10	Personal / Professional Services  PS 57040	Columbia Regional Program: Assist with training, attend local and regional meetings, and work to build capacity with Districts served by Columbia Regional Program on strategies and frameworks for students who have suffered a traumatic brain injury.	Fund 205 Dept. 5455 Grant G1042	\$54,000 \$0	C. Hopson
Apple Computers, Inc.	10/01/09 through 09/30/10	Personal / Professional Services  PS 57041	District-wide: Imaging and deployment of Apple computers out of individual District schools.	Various Chartfields	\$100,000 \$505,759	N. Jwayad



Apple Computers, Inc.	09/16/09	Purchase Order PO 87142	District-wide: iMacs and AppleCare for the K-8 Labs fall initiative.	Fund 407 Dept. 5581 Project A1002	\$29,558 \$505,759	N. Jwayad
Impact Northwest	07/01/09 through 08/30/09	Personal / Professional Services PS 57052	Clark @ Binnsmead K-8, Kelly K-5, and Lent K-8: Ratification of contract for summer programming at Clark @ Binnsmead and Kelly, and security at Marshall for Lent.	Fund 205 Dept. 5403 Grant G0948 Grant G0963	\$34,000 \$73,071	S. Kosmala
Self Enhancement, Inc.	07/01/09 through 08/30/09	Personal / Professional Services PS 57053	Boise-Eliot PK-8 and Vernon PK-8: Ratification of contract for summer programming.	Fund 205 Dept. 5403 Grant G0948	\$40,000 \$222,832	S. Kosmala
Catalina Environmental Leadership Program	05/24/10 through 05/28/10	Personal / Professional Services PS 57075	Sunnyside Environmental K-8: Meals, lodging, educational instruction and equipment and use of courts and fields.	Fund 101 Dept. 1191	\$31,822 \$0	S. Taylor
Youth Employment Institute	09/08-09 through 06/30/10	Personal / Professional Services PS 57014	District-wide: Childcare for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$5,000 \$101,080	J. Villano
Youth Employment Institute	09/08-09 through 06/30/10	Personal / Professional Services PS 57015	District-wide: Childcare for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$25,000 \$101,080	J. Villano
Snyder Roofing of Oregon, LLC	09/28/09 through 12/31/09	Construction Services C 57048	Buckman K-5: Minor Roof Repairs	Fund 191 Dept. 5597 Project F0137	\$31,252 \$0	B. Winchester

### AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Mersereau Shannon LLP	07/01/09 through 06/30/10	Legal Services LS 55974 Amendment 1	District-wide: Legal services in a variety of areas, as needed and under supervision of General Counsel.	Fund 601 Dept. 5540	\$80,000 \$160,000 \$4,530	J. Patterson
Morrison Child and Family Services	08/30/09 through 06/30/10	Personal / Professional Services PS 54703 Amendment 3	Rosemont School: District will pay maintenance and repair services for classrooms and office for educational program that District is providing onsite.	Fund 205 Dept. 5413 Grant G1026	\$7,200 \$43,200 \$0	J. Villano

Albina Head Start	09/08/09 through 06/30/10	Personal / Professional Services PS 55185 Amendment 3	Marshall 9-12 and Roosevelt 9-12: Early Childhood Headstart Program for children of Teen Parent students.	Fund 101 Dept. 4306	\$132,000 \$396,000 \$ 25,755	J. Villano
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**INTERGOVERNMENTAL AGREEMENTS (“IGAS”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County Department of Human Services	09/14/09 through 06/30/10	IGA 56776 Amendment 1	Head Start: Additional funds for consultants to provide mental health services to students.	Fund 205 Dept. 6303 Grant G1022 Grant G1023	\$26,292	D. Berry
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57023	Special Education: 0.5 FTE registered nurse for District student.	Fund 101 Dept. 5414	\$53,402	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57024	Special Education: 1.0 FTE registered nurse for District student.	Fund 101 Dept. 5414	\$100,604	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57025	Special Education: 0.875 FTE licensed practical nurse.	Fund 101 Dept. 5414	\$23,161	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57033	Special Education: 0.2 FTE registered nurse for District student.	Fund 101 Dept. 5414	\$23,161	J. Mabbott

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4154**

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.

<b>Modular Classroom 2009</b>				<b>Total Budget: \$1,487,545</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09  Construction Contract  C-56876 Change Order 2	C0401	Laurelhurst: Installation and set-up of modular classroom. Add miscellaneous construction items: Rain drains, pony wall and mud sill, area wells at crawl space, vent walls, clean catch basins, door sweeps, dowels at windows, install partition, install marker boards, projections screens, maps, cork boards and TVs, additional landscaping, and upgrade to high strength concrete.	\$53,815 \$5,166
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09  Construction Contract  C-56878 Change Order 2	C0403	Rieke: Installation and set-up of modular classroom. Add miscellaneous construction items: Mud sills, Vent wells, bioswale landscaping, additional landscaping, cover and screen at crawl space access, wheel stops, deck skirting, tetherball posts, door mats, dowels at windows, install marker boards, projections screens, maps, cork boards and TVs, add door mats, additional gutters and downspouts, and upgrade to high strength concrete.	\$51,035 \$7,437
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09  Construction Contract  C-56879 Change Order 1	C0405	Scott: Installation and set-up of modular classroom. Add miscellaneous construction items: Mud sills, Vent wells, new fabric for existing fence, crawl space access and cover, clean catch basins, dowels at windows, install marker boards, projections screens, maps, cork boards and TVs, add door mats, additional gutters and downspouts, and upgrade to high strength concrete.	\$42,840 \$4,128

Evergreen Pacific, Inc.	09/15/09 through 12/31/09 Construction Contract C-56880 Change Order 1	C0404	Rigler: Installation and set-up of modular classroom. Add miscellaneous construction items: Demo existing drain line and relocate, excavation and backfill for permanent power utility, core drilling for low voltage and data connection, raise foundations walls to match existing, upgrade plywood for flooring underlayment, install marker boards and coat racks.	\$43,822 \$7,047
Evergreen Pacific, Inc.	09/15/09 through 12/31/09 Construction Contract C-56877 Change Order 1	C0402	Maplewood: Installation and set-up of modular classroom. Add miscellaneous construction items: Clear landscaping for power pole, additional downspout drain for bioswale, provide temporary delivery access ramp for modular, minor foundation change, install coat racks, white boards, projection screens, upgrade plywood for flooring underlayment, install cork boards and TV's.	\$44,492 \$10,176
<b>Total Project Budget</b>				<b>\$1,487,545</b>
<b>This Resolution Request</b>				<b>\$33,954</b>
<b>Previously Committed Amount</b>				<b><u>\$1,020,718</u></b>
<b>Remaining Budget</b>				<b>\$432,873</b>

CJ Sylvester/M. Guntner

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4155 and 4156

## **RESOLUTION No. 4155**

### Authorizing Borrowing for Information Technology Costs

#### **RECITALS**

- A. The District is authorized by ORS 271.390 to enter into agreements to finance or refinance real or personal property that the Board of Education ("Board") determines is needed.
- B. The District needs teacher/classroom technology, information systems, and technical infrastructure of the type included in the District's Information Technology Executive Committee ("ITEC") approved plan ("IT Projects") with an estimated cost of approximately \$15 million.
- C. On July 21, 2008, the Board passed Resolution No. 3938, a resolution Declaring an Intent to Reimburse. The recitals allowed for up to \$25 million to finance IT projects. The updated IT project list allocates 85% for teacher/classroom technology, 7% for information systems, and 8% for technical infrastructure.
- D. The District has retired its Series 1999 Obligations and structured this proposed debt service for IT Projects to be no greater the amount of the retired Series 1999 debt service.
- E. The District, through its financial advisor, solicited proposals from various financial institutions and staff is recommending the proposal that best fits the District's needs at the least cost.
- F. The District has received and staff has recommended accepting the proposal from Bank of America to finance the IT Projects over a period of 10 years.
- G. The Finance, Audit and Operations committee has reviewed this resolution and recommends approval to the Board.

#### **RESOLUTION**

- 1. The Board hereby determines that the IT Projects are needed by the District and that pursuant to ORS 271.390, the District is authorized to borrow a principal amount of not more than \$15,000,000 ("Financing"). Proceeds of the Financing shall be used to pay costs of the IT Projects and related costs, including costs of the Financing.
- 2. The Superintendent's Chief of Staff or that official's designee (each of whom is referred to in this resolution as a "District Official") is hereby authorized, on behalf of the District and without further action by the Board, to
  - a. Obtain the Financing from Bank of America, or select another commercial bank or other financial institution to provide the Financing if the District Official determines that is advantageous;
  - b. Determine the final principal amount, interest rates, prepayment rights, and all other terms of the Financing within the limits stated in this resolution;
  - c. Pledge the District's full faith and credit and taxing power within the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution, and commit to pay the Financing from all or any portion of the District's legally available funds;
  - d. Negotiate, execute, and deliver the Financing documents pursuant to ORS 271.390. Subject to the limitations of this resolution, the Financing may be in such form and contain such terms as the District Official may approve;

- e. Provide that the Financing shall bear interest which is includable in gross income under the United States Internal Revenue Code of 1986, as amended ( "Code") or provide that the Financing shall bear interest that is excludable from gross income under the Code, and enter into covenants to protect that excludability;
- f. Designate the Financing as a "qualified tax-exempt obligation" pursuant to Section 265(b) (3) of the Code; and
- g. Execute and deliver the Financing documents and any other documents, and take any other actions that the District Official determines are desirable to carry out this resolution.

*M. Murray/M. Gunter*

**RESOLUTION No. 4156**

Minutes

The following minutes are offered for adoption:  
Regular Business Meeting Minutes of September 14, 2009