

# Portland Public Schools Board of Education



2009-2010

# Agenda

**Regular Meeting**  
*April 5, 2010*



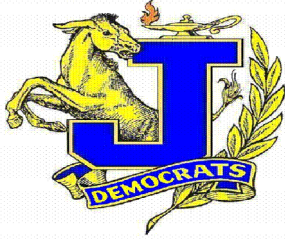
The next regular meeting of the Board will be held on **April 26, 2010**, at 7:00 pm at the Blanchard Education Service Center.

***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

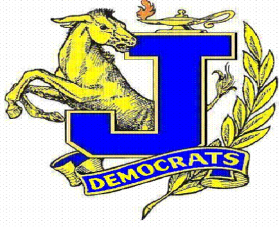


# JEFFERSON DEMOCRATS

## 2009-2010 Class 5A State Championship 2009-2010 WOMENS VARSITY ROSTER

PRINCIPAL: Dr. Cythia Harris ATHLETIC DIRECTOR: Mitch Whitehurst ATHLETIC SECRETARY: Pauline Celino

Head Coach	Ikea Newton			
Asst. Coaches	Monica Brown	Marshall Goss		
No.	Player	Position	Year	
24	Jasmine Blackmon	Wing / Post	Senior	
4	Denaya Brazzle	Point Guard	Junior	
5	Cha'Ray Brown	Wing	Senior	
20	Aubree Carr	Post	Senior	
10	Gia Nobles	Guard	Freshman	
3	Arquaezia Jackson	Forward	Junior	
32	Ariel Reynolds	Post	Senior	
1	Jordan Reynolds	Point Guard	Senior	
40	Taelor Ross	Post	Freshman	
12	Jhaizmine Smith	Wing / Post	Senior	
23	SeQoyia Tillman	Wing	Senior	
43	Asia Watson	Guard	0	



# JEFFERSON DEMOCRATS

## 2009-2010 Class 5A State Championship

### 2009-2010 MEN'S VARSITY ROSTER

**PRINCIPAL:** Dr. Cythia Harris **ATHLETIC DIRECTOR:** Mitch Whitehurst **ATHLETIC SECRETARY:** Pauline Celino

<b>Head Coach</b>	Patrick Strickland			
<b>Asst. Coaches</b>	Jermaine Thompson	Jimmy Thompson	Neal Blassingame	
	Richard Fortson	William Porter	Dale Baugh	
<b>No.</b>	<b>Player</b>	<b>Position</b>	<b>Year</b>	
1	Terrence Jones	Guard	Senior	
2	Michael Mangum	Guard	Junior	
3	Antoine Hosley	Guard	Senior	
4	Tamir Polk	Wing	Senior	
5	BJ Jones	Guard	Senior	
11	Terrell Penney	Guard	Freshman	
21	Alex Johnson	Wing	Senior	
22	Andrew Rountree	Wing	Junior	
23	Noah Kone-Nelson	Post	Senior	
24	Rashaad Dent	Post	Senior	
33	Stephen Madison	Wing	Senior	
34	Noah Aluesi	Wing	Junior	
44	Dequandre Johnson	Wing	Senior	

# FINANCE, AUDIT AND OPERATIONS COMMITTEE (FAO) STAFF REPORT

**TO: FAO Committee Members**

**FROM:** Sarah Lynn Schoening, Director, Office of School Modernization  
C J Sylvester, Chief Operating Officer

**CC:** School Board members

**DATE:** March 31, 2010

**RE: Marysville Rebuilding Project Review and Recommendations**

---

## **I. EXECUTIVE SUMMARY**

This item provides a progress report on the Marysville School rebuilding project and recommends approval to proceed with project services procurement.

## **II. BACKGROUND**

Nearly one third of Marysville School was burned or damaged during a catastrophic fire on Tuesday, November 10, 2009. Students and staff were evacuated safely. PPS quickly identified Rose City Park School as the best site to relocate students and staff during clean up and reconstruction of Marysville School.

PPS staff, volunteers, and businesses and community leaders focused efforts on preparing Rose City Park School, and opened for the Marysville students five days after the fire.

The clean up effort and analysis of options included various contractors and specialists. The work completed to date at Marysville School has been done under the Emergency Declaration Clause as defined by ORS 279A.010.

### **Actions Pursued as part of Emergency Declaration:**

#### **1. Fire Investigation**

The fire investigation is on-going; to date no findings or conclusions have been made. PPS has asked the City of Portland Fire Marshall to provide PPS an opportunity to review the completed report prior to it being formally issued.

#### **2. Clean Up**

PPS hired Cooper Construction Company to stabilize the building, and complete water and smoke remediation. PPS also retained PBS Engineering & Environmental to test for hazardous materials and identify required abatement locations. Both companies began work on November 11. This scope is expected to be completed during April 2010.

#### **3. Furniture/Belongings Relocated**

PPS hired Cooper Construction Company and several moving companies to clean, de-smoke and move files, school materials, teacher and student belongings and furniture out of Marysville School. Much of these items were moved to Rose City Park; surplus furniture is stored at Kellogg.

#### **4. Salvage**

At PPS's request Fletcher Farr Ayotte Inc. (FFA) produced a supplemental report to the 2009 district-wide Historic Assessment. FFA's assessment identified specific building elements that should be considered for salvage. PPS hired The Rebuilding Center to salvage moldings, valuable wood and other historic items from the burnt part of Marysville School for potential future re-use. These materials are stored on-site and may be incorporated into future designs.

## **5. Abatement**

PPS hired Rose City Contracting to abate the vinyl tile (asbestos mastic) and the asbestos pipe insulation in the crawl space of fire damaged areas of the school. This work will be complete in March 2010.

## **6. Insurance and construction estimates**

PPS's insurance company, McLarens Young International, developed a reconstruction estimate based on "like kind and quality" materials; this estimate is approximately \$4.5 million. PPS hired Skanska USA to prepare an independent estimate for comparison with McLarens Young International's estimate; this estimate is approximately \$4.6 million.

## **7. Design and Public Involvement**

To protect the exposed portion of the school PPS hired FFA and KPFF Consulting Engineering Inc. to design and engineer plans for constructing a temporary roof over the fire damaged area. Construction of the temporary roof is expected to be completed in May 2010. Additionally, the Marysville community has been identified by PPS staff as an area with a growing student population which PPS expects will continue for the foreseeable future. With this knowledge PPS requested FFA provide conceptual cost estimates that would allow the school to increase from its current enrollment (435 students) to between 500 and 750 students.

Recently PPS issued a Request for Proposals for design services which will provide for school and community input, further develop construction options, and define project scope and budget. Developed design options will be presented to FAO for review and approval.

## **8. Marysville School Park**

For safety and investigation purposes, the adjoining park was closed immediately after the fire. The park has since reopened with safety fencing in place.

### **Project schedule**

Construct temporary roof – April/May 2010

Hire architect/engineering team – May 2010

Building design and public involvement process – May through August 2010

Submit plans for permit – September 2010

Begin construction – fall 2010

Substantial completion – fall 2011

Open Marysville School – January 2012

## **III. FISCAL IMPACT**

McLarens Young International provided an estimate of \$4.5 million to restore the existing building and bring the structure up to current building and fire codes. Of this total, PPS is obligated to pay a \$1.0 million deductible. This deductible will be allocated from Fund 601 (self-insurance fund), with the option of including repayment in a future bond authorization.

The cost scenarios studied to date range from approximately \$8 million to \$16 million. PPS would be responsible for the cost of the selected option total minus the \$4.5 million insurance payment.

PPS will need to incur short-term debt in advance of any voter-approved bond in order to proceed expeditiously with this project.

## **IV. RELEVANT POLICIES**

PPS has abided by state and local regulations in stabilizing the school after the fire and in preparing to construct a temporary roof. Additional federal, state and local requirements will be identified, budgeted and scheduled as the project design team, PPS Staff, FAO and the Board of Education further define project scope.

## **V. COMMUNITY OR JURISDICTION INVOLVEMENT**

PPS Staff is committed to working closely with the school community and neighborhood throughout the design and construction process. The current Request for Proposals for architectural services requires

proposers provide a detailed public involvement plan to ensure all stakeholders are appropriately involved in the design process.

**VI. BOARD COMMITTEE REVIEW**

March 31, 2010 FAO

**Marysville Rebuild Cost Scenarios**  
Presentation to FAO 31 March, 2010

Portland Public Schools  
Office of School Modernization

**PRELIMINARY COST SUMMARY**

**Expenditures - Emergency Services**

Emergency Services	Expended to Date	Estimate to Complete	Anticipated Total Cost
Marysville School Site	786,946	276,000	1,062,946
Rose City Park Site	316,865	367,000	343,260
<b>Total Emergency Services</b>			<b>1,406,206</b>

**Expenditures - Rebuilding, non-emergency - Conceptual Estimates**

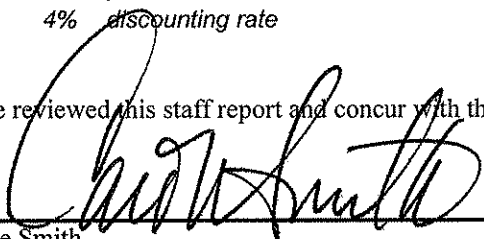
Rebuilding Marysville Project	Option 1	Option 2	Option 3	Option 4
Project Costs	15,502,500	13,467,500	7,915,000	10,817,500
Moving	150,000	150,000	150,000	150,000
Transportation (net cost after 70% reimb)	243,000	243,000	243,000	243,000
Contingency	620,100	538,700	316,600	432,700
<b>Scenarios Totals</b>	<b>16,515,600</b>	<b>14,399,200</b>	<b>8,624,600</b>	<b>11,643,200</b>

Summary	Option 1	Option 2	Option 3	Option 4
Emergency Services	1,406,206	1,406,206	1,406,206	1,406,206
Total Potential Rebuild Costs	16,515,600	14,399,200	8,624,600	11,643,200
<b>Total Potential Project Costs</b>	<b>17,921,806</b>	<b>15,805,406</b>	<b>10,030,806</b>	<b>13,049,406</b>
Total Insurance Reimbursement Estimate	4,500,000	4,500,000	4,500,000	4,500,000
<b>Total Potential Financed Amount</b>	<b>13,421,806</b>	<b>11,305,406</b>	<b>5,530,806</b>	<b>8,549,406</b>

Potential Operating Savings		Current	Improved Low	Improved High
Energy Cost	2009 costs	58,692	52,823	35,215
Water Cost - Domestic	2009 costs	17,981	10,249	10,249
Water - Irrigation Cost	2009 costs	1,588	905	905
Total	2009 costs	78,261	63,977	46,370
Savings Potential	annual savings		14,284	31,891
NPV of annual savings			246,997	551,468

30 years  
4% discounting rate

I have reviewed this staff report and concur with the recommendation to the Board.



3/31/10

Carole Smith  
Superintendent  
Portland Public Schools

Date



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

INDEX TO THE AGENDA  
REGULAR BUSINESS MEETING

April 5, 2010

Board Action Number	Page
---------------------------	------

Personnel

4250	Recommended Decision to Rescind Non-Renewal regarding Probationary Employee 017665.....	3
4251	Recommended Grievance Decision regarding Employee 007416.....	3

Purchases, Bids, Contracts

4252	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	5
4253	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	6
4254	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority Office of School Modernization Projects Fund.....	11

Other Matters Requiring Board Action

4255	Authorizing Initiation of the Redesign of Marysville School .....	14
4256	Settlement Agreement .....	15
4257	Support for Ballot Measure 68 .....	15
4258	Minutes.....	16

Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4250 and 4251

**RESOLUTION No. 4250**

Recommended Decision to Rescind Non-Renewal  
Regarding Probationary Employee 017665

On March 10, 2010, by resolution 4237, the Board of Education approved the non-renewal of Employee No. 017665. Because Employee No. 017665 resigned from employment before the March 10, 2010 Board meeting, Employee No. 017665 is removed from the non-renewal list and the District accepts the resignation.

*H. Harris*

**RESOLUTION No. 4251**

Recommended Grievance Decision  
Regarding Employee 007416

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision, therefore be it

**RESOLUTION**

The decision dated March 5, 2010 in the PFTCE Employee #007416 grievance is hereby adopted as the decision of the Board.

*H. Harris*

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4252 through 4254

**RESOLUTION No. 4252**

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.

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
Washington County	06/29/09 through ongoing	IGA/R 55666 Amendment 1	District wide: County will be responsible for collecting, recording, and remitting to District the Construction Excise Tax of 4% allowed by SB 2014: District to pay City .25% administrative fee	Fund 101 Dept. 9999	TBD	C.A. Kirby

*M. Gunter*

## RESOLUTION No. 4253

### 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>
Northwest Textbook Depository Co.	03/16/10	Purchase Order PO 92019	Marysville K-8: Purchase of Reading Mastery materials.	Fund 691 Dept. 1268 Project R0100	\$36,039 \$1,446,879	M. Arganbright
Open Meadow Alternative Schools, Inc.	09/01/09 through 07/31/10	Personal / Professional Services  PS 57349	Roosevelt Campus: Step Up program services, including student mentoring and advocacy, parent engagement, and college preparatory and life skills curriculum for 40 targeted juniors.	Fund 205 Dept. 5482 Grant G0677	\$50,928 \$1,971,892	D. Baker
Northwest Service Academy	09/24/09 through 08/17/10	Personal / Professional Services  PS 57400	Abernathy K-5: Food and school garden educator services.	Funded by Abernathy K-5 PTA	\$10,200 \$0	T. Barron
Youth Progress Association	09/01/09 through 08/31/10	Personal / Professional Services  PS 57399	District-wide: Youth independent living skills in the areas of life, employment development, and vocational training.	Fund 205 Dept. 6942	\$75,763 \$201,828	X. Botana
Immigrant and Refugee Community Organization	04/06/10 through 09/15/11	Personal / Professional Services  PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$238,000 \$9,666	S. Kosmala
Neighborhood House	04/06/10 through 09/15/11	Personal / Professional Services  PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$55,981	S. Kosmala

<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>
Native American Youth and Family Center	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$332,069	S. Kosmala
Northeast Coalition of Neighborhoods	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$240,000 \$0	S. Kosmala
Latino Network	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$234,000 \$22,819	S. Kosmala
Catholic Charities Oregon Inc.	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$0	S. Kosmala
Volunteers of America Oregon	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$216,000 \$260	S. Kosmala
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Clarendon/ Portsmouth K-8, Grout K-5, Roosevelt HS: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Hayhurst K-5 and James John K-5: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102, and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Kellogg, Llewellyn K-5, Markham K-5, Youngson: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Atkinson K-5, Bridger K-8, Buckman K-5, Kelly K-5, Lane 6-8, Marshall HS: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	BESC and Tubman AYW: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano

<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>
Ferguson Enterprises, Inc.	04/06/10	Purchase Order PO 92219	Bridlemile K-5, Chapman K-5, George 6-8, Jackson 6-8, Stephenson K-5, and West Sylvan 6-8: Purchase of seven, 100-gallon replacement water heaters; funded through SB1149 energy efficiency revenues.	Fund 299 Dept. 5596 Grant S0021	\$34,669 \$36,967	T. Magliano
FMI Truck Sales & Service	TBD	Purchase Order PO 92xxx	District-wide: Purchase of one truck chassis cab-over-engine; includes swap of refrigerated box from trade-in to new chassis.	Fund 202 Dept. 5570	\$63,777 \$0	K. Obbink
PetroCard Systems, Inc.	03/04/10	Purchase Order PO 91748	District-wide: Purchase of gasoline fuel for school buses.	Fund 101 Dept. 5560	\$50,000 \$72,938	P. Weber
Robert Half International, Inc.	04/06/10 through 06/30/10	Personal / Professional Services PS 57437	District-wide: Hourly professional services of website designer	Fund 205 Dept. 5433 Grant G1042	\$32,360 \$104,965	C. Weber

### AMENDMENTS TO EXISTING CONTRACTS

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Tririga, Inc.	04/01/10 through 03/31/11	Licensing Agreement L 50378 Amendment 7	District-wide: Annual software maintenance / support renewal for FacilityCenter.	Fund 101 Dept. 5581	\$54,600 \$668,577 \$0	N. Jwayad
SynreVoice Technologies, Inc.	04/01/10 through 03/31/11	Information Technology IT 55825 Amendment 3	District-wide: Annual renewal of high-speed emergency notification service.	Fund 101 Dept. 5581	\$16,430 \$70,450 \$9,169	N. Jwayad
Andrew Poundstone	03/15/10 through 06/30/10	Personal / Professional Services PS 57002 Amendment 1	Open Meadows: Additional funds for Title I literacy tutoring services; RFQ 03-09-039.	Fund 205 Dept. 6928 Grant G1001	\$13,043 \$28,976 \$27,419	S. Kosmala
Grace LeBlanc	03/01/10 through 11/10/10	Personal / Professional Services PS 57062 Amendment 1	District-wide: Additional funds for expanded scope of work related to School Improvement technical assistance, <i>inter alia</i> .	Fund 205 Dept. 5407 Grant G1001	\$22,000 \$53,000 \$32,600	S. Kosmala



<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Sylvan Learning Center	10/01/09 through 05/30/10	Personal / Professional Services PS 57133 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$65,000 \$125,000 \$14,651	S. Kosmala
Logic. Study Direction, LLC	10/01/09 through 05/30/10	Personal / Professional Services PS 57160 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$5,000 \$30,000 \$3,085	S. Kosmala
Club Z Tutoring	02/16/10 through 05/30/10	Personal / Professional Services PS 57235 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$180,000 \$330,000 \$0	S. Kosmala
A+ Advantage Point Learning	10/01/09 through 05/30/10	Personal / Professional Services PS 57236 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$100,000 \$200,000 \$0	S. Kosmala
Milstead & Associates, Inc.	04/01/10 through 03/31/11	Personal / Professional Services PS 55823 Amendment 3	District wide: One-year extension of contract project management services for various schools and programs on an as-needed basis.	Fund 191 Dept. 5597 Project F0100	\$15,000 \$55,000 \$91,155	T. Magliano
Carlson Testing, Inc.	03/31/10 through 03/30/11	Service Requirements SR 56601 Amendment 2	District wide: One-year renewal of contract for special inspection and testing services, as-needed.	Fund 191 Dept. 5597 Project F0121	\$25,000 \$107,540 \$66,553	T. Magliano
Oregon Outreach, Inc: McCoy Academy	02/01/10 through 06/30/10	Personal / Professional Services PS 56795 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$17,000 \$99,152 \$82,152	J. Villano
Mt. Scott Park Center for Learning, Inc.	02/01/10 through 06/30/10	Personal / Professional Services PS 56796 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$11,000 \$701,480 \$485,323	J. Villano

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Youth Employment Institute	02/01/10 through 06/30/10	Personal / Professional Services PS 56807 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$14,500 \$631,900 \$476,817	J. Villano

### **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>
City of Portland	09/01/09 through 06/30/10	IGA 57386	Lane 6-8: Additional after-school academic support services.	Fund 205 Dept. 5407 Grant G1057	\$24,900	C. Brush
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57412	District-wide: First aid, CPR, and AED training for District employees.	Fund 101 Dept. 5429	\$22,113	J. Mabbott
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57413	District-wide: Health education services, including training on blood-borne pathogens and Hepatitis B vaccinations for District employees.	Fund 101 Dept. 5429	\$10,000	J. Mabbott
Multnomah Education Service District	10/19/09 through 06/30/10	IGA 57426	MESD will provide 1.0 FTE registered nurse services for 150 days for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$81,576	J. Mabbott
Multnomah Education Service District	09/08/09 through 06/19/10	IGA 57427	MESD will provide a 1:1 educational assistant for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$39,179	J. Mabbott
Multnomah Education Service District	02/22/10 through 06/30/10	IGA 57428	MESD will provide 1.0 FTE registered nurse services for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$41,875	J. Mabbott
Multnomah Education Service District	03/15/10 through 08/14/10	IGA 57429	MESD will provide 1.0 FTE registered nurse services for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$21,859	J. Mabbott
Multnomah Education Service District	10/10/09 through 06/30/10	IGA 57431	Helensview School: MESD will provide one student opening in the PRIDE program.	Fund 101 Dept. 5414	\$17,563	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. 4254**

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>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,827,500</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>
Todd Hess Building Company	03/10/10 through 06/30/10  Construction C 57352 Change Order 1	C0708	Scott K-8: Canopy construction, asphalt removal, and metal fabrication services for roof access prevention project.	\$29,350 \$3,005
				<b>Total Project Budget</b> <b>\$15,827,500</b> <b>This Resolution Request</b> <b>\$3,005</b> <b>Previously Committed Amount</b> <b><u>\$13,752,801</u></b> <b>Remaining Budget</b> <b>\$2,071,694</b>

<b>Modular Classrooms 2010</b>				<b>Total Budget: \$1,954,000</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>
Heery International, Inc.	04/06/10 through 02/28/11  Personal / Professional Services PS 57433	C0406, C0407, C0408, C0409, C0410, and C0411	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Project management services for new modular classroom buildings installation.	\$32,922
				<b>Total Project Budget</b> <b>\$1,954,000</b> <b>This Resolution Request</b> <b>\$32,922</b> <b>Previously Committed Amount</b> <b><u>\$850,084</u></b> <b>Remaining Budget</b> <b>\$1,070,994</b>

Facilities Assessment 2010			Total Budget: \$8,194,204	
----------------------------	--	--	---------------------------	--

Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Magellan Consulting	04/01/10 through 04/01/11  Personal / Professional Services  PS 56069 Amendment 2	C0100	District-wide: One-year renewal of MAPPS (facilities assessment) software license, maintenance, and support plan.	\$32,800 \$16,400

<b>Total Project Budget</b>	<b>\$8,194,204</b>
<b>This Resolution Request</b>	<b>\$16,400</b>
<b>Previously Committed Amount</b>	<b><u>\$32,800</u></b>
<b>Remaining Budget</b>	<b>\$6,932,316</b>

C.J. Sylvester

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4255 through 4258

## RESOLUTION No. 4255

### Authorizing Initiation of the Redesign of Marysville School

#### RECITALS

- A. On Tuesday, November 10, 2009, a fire destroyed or damaged nearly one third of Marysville School. Students and staff were safely evacuated, and five days later were fully functioning as a school community at Rose City Park School.
- B. In addition to immediately securing and stabilizing the Marysville School structure, steps were taken to identify and analyze options for the reconstruction of the damaged portion of the school.
- C. PPS' insurer, McLarens Young International, developed reconstruction estimates, and PPS retained Skanska USA to evaluate the insurance reimbursements. Both estimates were close in dollar amount. Insurance proceeds will approximate \$4.5 million after payment of PPS' deductible of \$1 million.
- D. PPS will use updated educational and building specifications to guide the design of the portion of the school to be reconstructed. Baseline assumptions for reconstruction include:
- A school building capacity for 500 students
  - A commitment to green building construction, with the goal of at least a "LEED Silver" rating
  - Restoring the historic fabric of the school, re-using materials and historic items that were salvaged from the burned structure
  - Exploration of options for community partnerships
- The project team has also identified public involvement goals and is preparing a plan to ensure stakeholder participation in the design phase.
- E. Project staff is preparing documents to begin the procurement process for redesign of the school, and will bring forward school configuration, schedule, and financing options for Board approval and further direction.
- F. The School Board's Finance, Audit, and Operations Committee reviewed this resolution on March 31, 2010, and recommends approval by the School Board.

#### RESOLUTION

The Board of Education authorizes District staff to proceed with identification of a design team for Marysville School. This contract for architectural services will be subject to Board approval at their next regular meeting. These services will proceed through Schematic Design, at which point District staff will present several design options and schedules, associated costs and financing to FAO and the Board for further direction.

*CJ Sylvester / S. Schoening*

**RESOLUTION No. 4256**

Settlement Agreement

**RESOLUTION**

1. The authority to pay \$60,000 is granted in a settlement agreement for Employee J.B. to resolve claims brought under Workers' Compensation.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson /B. Meyers*

**RESOLUTION No. 4257**

Support for Ballot Measure 68

**RECITALS**

- A. Oregon's public school facilities are in serious disrepair.
- B. Continued lack of educational funding has led districts to defer the much needed maintenance, repair, and capital investment that would be needed to bring schools up to 21<sup>st</sup> century building and education standards. In Portland and in most school districts throughout the state, students attend classes in schools which need seismic and Americans with Disabilities Act upgrades; major systems upgrades, including heat, electrical and water; and technology upgrades.
- C. Countless classrooms throughout the state lack access to some of the basic technology needed to attain an equitable and quality education.
- D. Existing state law severely limits local districts' ability to fund new construction as well as critical repairs and needed improvements to Oregon's local school buildings.
- E. Ballot Measure 68 could empower every community to fund urgently need facilities renovations at their schools by allowing districts to use matching state funds to make local dollars go farther.
- F. Ballot Measure 68 will also allow greater flexibility in the expenditure of dollars raised locally.
- G. Portland Public Schools is facing a facilities crisis of its own. The average age of the 100-plus buildings on 85 school campuses is 65 years old, which is decades older than the national average. Over the past 30 years, only two new Portland public schools have been built, with the majority of our current buildings needing major renovation..
- H. A "Yes" vote on Measure 68 will significantly increase the ability of PPS and every school district in Oregon to remodel and modernize schools, fund improvements to student health and safety, and provide needed flexibility in how capital bond dollars are used ultimately helping to lower local financing costs and to reduce day-to-day operating costs in schools.

**RESOLUTION**

1. The Board of Education fully supports Ballot Measure 68, the Safe and Healthy Schools Amendment, and urges parents, staff and community members to vote "Yes" on Ballot Measure 68 on or before Election Day, May 18, 2010.

*B. Regan*

**RESOLUTION No. 4258**

Minutes

The following minutes are offered for adoption:  
January 25, February 8, February 22, February 27, and March 8, 2010