

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

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Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

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Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

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RESOLUTION No. 5349

Election of First-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as First-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Emily	Armgaradt	026405
Katherine	Baker	026301
Susan	Beckers	026289
Cassie	Bellamy	026011
Cassie	Bellamy	026011
Jean	Berg	003661
Ashley	Bevan	026452
Aurelian	Boudreaux	026467
Matthew	Brandt-Lazar	026367
Joan	Carlin	025632
Samara	Carranza	026204
Colleen	Cash	025829
Roberta	Cooper	006935
Anthony	Deland	026490
Alicia	Denney	026525
Richard	Fulton	025466
Gabriela	Garcia	026284
Peter	Gawronski	026395
Heide	Goertzen	026381
Katherine	Greenfield	026247
Alexandra	Hagen	021506
Molly	Herrera	012123
Melinda	Hicks	008061
Warren	Higgins	026396
Katherine	Honeyman-Colvin	011565
Erica	Huber	026291

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Carrie	Hutchinson	026350
Elizabeth	Ivester	025390
Kathleen	Jahn	021903
Susan	Kluss	019094
Carol	Lam	022027
Anne	Laufe	002828
Katherine	Li	026347
Kendra	Lloyd-Knox McDonald	025622
Frank	Mac	026277
Ericka	Macy-Gustafson	026173
Krystal	Mariano	026651
Jedidiah	McClellan	026233
Renee	Meiffren	026634
Jacqueline	Mendro	026433
Zadoc	Merrill V	006757
Andrea	Mumford	025200
Elizabeth	Nordstrom	026404
Elizabeth	Opiela	022148
Andrew	Pelsma	025874
Thomas	Polychronis	026158
Emilee	Refvem	026318
Lisa	Riffel	026264
Anna	Rudinsky	025913
Diana	Russo	026335
Gretchen	Sanders	012961
Christopher	Skrapits	026263
Rachel	Slater	025627
Jordan	Souza	026174
Brenda	Stevens	012391
Robert	Tourtillott	008180
Rachel	Townsend	026481
Susan	Wallace	026509
Daniel	Wells	026213
Carlin	Williamson	023710

S.. Murray

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RESOLUTION No. 5350

Election of First-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as a First-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher(s) for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-time

First	Last	ID
Miguel	Acuna	026172
Emily	Adair	026363
Tiana	Ahmann	026197
Kerry	Alkana	025944
Mariam	Al-Shawaf	026378
Akari	Anderson	026339
Celina	Arellano Almaguer	026365
Bianca	Arias	026292
Nancy	Arteaga	026431
Barbara	Bagg	008191
Ljiljana	Bahtjak	026205
Kelly	Baker	025928
Kelly	Bannon	026424
Shamara	Bargeron	026373
Alana	Barnhardt	026202
Melanie	Betz	025613
Mary	Bitzer	026379
Carolyn	Blum	026255
Crystal	Boles	025827
Angela	Bonilla	023965
Lauren	Boubel	026252
Jaclyn	Bovee	026164
Leslie	Braaten	022347
David	Brady	008747

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Ashlee	Brooks	025462
Sarah	Brown	026248
Jacquelyn	Buechel	026590
Grace	Butler	021366
Amy	Calkins	026250
Brenda	Cardiasmenos	026445
Jayme	Causey	023610
Mary	Cha	023741
Loren	Chasse	026177
James	Cho	024308
Nicholas	Chully	019327
Heather	Cleveland	026457
Lisa	Coffman	026230
James	Coleman	026384
Nancy	Cook	026237
Jacqueline	Corbett-Crocket	026251
Valerie	Crosby	026279
Susanne	Cuatt	026209
Jessica	Darling	026262
Megan	Davis	026346
Margaret	DesCamp	022890
Angela	DiPasquale	019548
Ian	Dorresteyn	026160
Jessica	Dowden	026290
Alfredo	Duque	025648
Henry	Dwyer Young	026640
Bailey	Ellis-Wiard	022628
Kristina	Engstrom	021449
Ezra	Ereckson	026201
LaPrincea	Escovedo	026454
Nicki	Eybel	004247
Rachel	Fealk	026178
Samuel	Fisher	026419
Emily	Foltz	026265
Joel	Ford	026348
Emily	Forest	015069
Ruiyuan	Gao	026383

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Kerry	Gilley	025997
Kerrie	Gipe	026155
Megan	Goldsborough	026337
Kristopher	Good	022210
Amanda	Graham	026338
Christopher	Grigg	026361
Audrey	Groesbeck	026159
Mark	Gunderson	020583
Raymond James	Guron	020466
Kathleen	Gutierrez	026449
Arlene	Guzman	026186
Rachel	Haber	026179
LeeAnn	Hammett	026185
Audrey	Hansen	026364
Sarah	Hardy	023585
Edward	Harkness	026228
Jesse	Harter	026425
Meysa	Harville	026220
Kristen	Henderson	026637
Nathaniel	Henson	026210
Carrie	Hollingsworth	025989
Ming	Hom	021317
Chanell	Hopson	026297
Adrienne	Howard	026267
Jill	Howdyshell	006577
Gayle	Imran-Sideris	026127
Hannah	Ingham	026357
Megan	Jackson	026211
Ruqayya	Jarad	019286
David	Jaynes	026199
Laura	Jenness	026352
Sonya	Jensen	026000
Alexis	Johnson	026123
Jaydra	Johnson	026090
Noah	Johnson-Greenough	026450
Alan	Joyson	026746
Lesley	Keith	026468

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Sheila	Kendall	026303
Christopher	Kennedy	023509
David	Kennedy	026050
Kaitlin	Kernan	026156
Faith	Ketel	026175
Rachel	Kimbrow	026125
Andrew	King	026086
Kathleen	Klehm	026294
Lisa	Klein-Wolf	026120
Lih	Kuhlman	026245
Julie	Kuhnau	026200
Daina	Kuzmickas	024214
Harling	Lagos Carvajal	026388
Patrick	Landis	024914
Jocelyn	Lang	026260
Amanda	Larriva	025791
Koren	Latocha	013113
Amanda	LeCrone	023112
Gayle	Lennox	026343
Melanie	Lieu	026422
Suntara	Loba	021249
Heather	Lockamy-Emmons	022267
Maria	Lopez	026353
Anthony	Lowery	025833
Jacqueline	Lurch	026130
Jessica	Lyerla	014482
Jorge	Maceo	026259
Tara	Mack	026351
Venus	Marroquin	024474
Dominic	Matteri	026340
Hannah	Maurer	026283
Ian	Maurer	026300
Ryan	McCants	023810
Elizabeth	McCarthy	026492
Taylor	McConney	026249
Marieta	McCormack	026286
Glenn	McCormick	026446

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Michelle	McCormick	025887
Emmett	McCutchenne	026473
John	McGee	026121
Matthew	McMaster	026176
Cori	Meditz	025269
Paul	Mejia	026221
Letisia	Mejias Dominguez	026334
Adam	Mendola	026183
Kelly	Merrill	026506
Benjamin	Mihelic	023176
Nicole	Miller	018687
Angela	Misumi	016587
Nasteha	Mohamed	021998
Scott	Montanaro	017572
Taleia	Monty	025790
Leah	Moog	019856
Hannah	Morioka	026157
Amanda	Morris	026258
Myrna	Munoz	026420
Sean	Murray	026065
Ariel	Nadel	001248
Michael	Napoli	026187
Melissa	Nelson	026208
Katherine	Nichols	026212
Cali	Nossaman	026394
Janet	Olsson	021844
Fanny	Ortega	026124
Elizabeth	Osayande-Davis	026427
Daniel	Pack	014720
Renato	Parada	026161
Teisha	Parchment	026234
Aimee	Pell	026356
Huidian	Peng	026349
Sarah	Perine	026293
Ronald	Perry	020315
Eric	Peterson	014119
Susan	Pfohman	006459

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Christopher	Phillips	026377
Wesme	Pila Beltran	026287
Angie	Pineo	012785
Michael	Potter	026398
Michael	Raffaele	010184
Jennifer	Ransom	026444
Michael	Reardon	026298
Gina	Rentz	023897
Chrishana	Retherford	026368
Andrew	Riffel	026341
Jay	Rishel	026214
Kelly	Ritter	026232
Gloria	Robayo Trujillo	026448
Katherine	Robinson	026342
Ana	Rodriguez	025521
Anibel	Rodriguez	026403
Lorena	Rodriguez Poza	026470
Cody	Rook	026375
Joy	Root	026184
Kelly	Rulon	017025
Justin	Ryland	012075
Micaela	Sause	020535
Melissa	Schatz-Miller	026299
Hailey	Schiller	026254
Andrew	Schroth	026372
Sara	Scibetta	025201
Randy	Scott	026207
Andrew	Senkowski	026162
Cameron	Shaw	025825
Katherine	Sheridan	016702
Courtney	Sherman	025763
Amy	Shoemaker	026261
Vicki	Silenzi	026359
Leslie	Simonetti	024439
Elijah	Siron	026421
Brandan	Smith	026471
Bryan	Sobehrad	026344

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Pylaar	Solomon	019673
Jennifer	Sorcinelli	026447
Adam	Souza	022075
Randee	Startin-Hall	026296
Jennifer	Steinmetz	026336
Ellen	Stephens	026122
Jessica	Sterling	017539
Blanca	Strode	026374
Joseph	Swake	026355
Noel	Tamez	026551
Scott	Thomas	015775
Megan	Thomer	026465
Megan	Thomer	026465
Nicholas	Thompson	026047
Dardn	Thomsen	026196
Amanda	Torres	026129
Ian	Twiss	026369
Lydia	Urbina	026572
Reyanna	Vance	026216
Ana	Velez	026030
Ana	Velez	026030
Mark	Wadnizak	026198
Tammy	Waterworth	025081
Stephen	White	024834
Allison	Whitney	026429
Jamie	Wiggins	026397
Heidi	Wigman	025769
Amanda	Williams	026472
Charles	Wilsie	026432
Samuel	Wilson	026163
Taylor	Wirtheim	025840
Andrew	Witmer	026382
Anna	Wolfe-Perez	026180
Emily	Wright	026345
Christopher	Wurst	026469
Kedin	Zapeta	024666
Loan	Ziehl	023757

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Charles	Zizzo	026227
Adriana	Zuniga	020974

S. Murray

RESOLUTION No. 5351

Election of Second-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Elisabeth	Murphy	024262
Wendy	Steele	025151
Sandra	Tetzloff	006202
Rayne	Walter-Young	024550

S. Murray

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RESOLUTION No. 5352

Election of Second-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-Time

First	Last	ID
Amy	Acquino	024765
Brooke	Bettencourt	024670
Scott	Blevins	024695
Laura	Bullard	016905
Adam	Carchedi	025737
Susan	Cary	023599
Jeremy	Da Rosa	025452
Alexis	Daley	024883
Elizabeth	Dwan	025533
Aarika	Elwer	024213
Maureen	Fitzgerald	024771
Chase	Franks	023759
Andrea	Guthrie	024305
Rachael	Hall	024546
Andrea	Hartz	015974
Virginia	Keil	018659
Tim	Klee	007909
Tracy	Kozil	025778
Adrienne	LeMay	022202
Abigail	Lenneberg	024865
Daniel	Limb	023553
Kristina	Machell	019870
John	McGowan	022145
Douglas	Mella	024463
Haylee	Melzer	023615
Elizabeth	Mick	024884

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Julie	Miller	020556
Stephanie	Millis	018962
Timothy	Nicholas	024770
Michaelyn	Perdue	020516
Suzanne	Pinney	008967
Daniel	Ramirez	025475
Kathleen	Redmond-Davenport	024210
Nicole	Safranek	025250
Connie	Spieler Compton	020844
Heather	Szabo	025482
Haley	Thompson	024680
Rosheil	Viajar	025742
Corey	Whitcomb	025284
Kendra	Wisely	024818
Cari	Woods	022420

S. Murray

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RESOLUTION No. 5353

Election of Third-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Third-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2016-17 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
022385	Kirkelie	Maia

S. Murray

RESOLUTION No. 5354

Election of Third-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below be elected as Third-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2016-17 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-Time

First	Last	ID
022418	Eastman	Catherine

S. Murray

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RESOLUTION No. 5355

Appointment of Temporary Teachers and Notice of Non-renewal

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.

First	Last	ID	Eff. Date	Term Date
Howard	Adler	001718	8/25/2016	6/13/2017
Marni	Afryl	015818	9/26/2016	6/13/2017
Erin	Altz	026417	8/24/2016	6/13/2017
Mercedes	Angulo Acha	026459	8/26/2016	6/13/2017
Megan	Archer	026416	8/23/2016	6/13/2017
Sarah	Arrington	006769	8/16/2016	6/13/2017
Eowyn	Barrett	021593	8/23/2016	6/13/2017
Theresa	Beck Van Heemstra	025302	8/16/2016	6/13/2017
Emilie	Bennett	025658	9/20/2016	6/13/2017
Tamar	Berk	024772	8/16/2016	6/13/2017
Brett	Bigham	003978	9/27/2016	6/13/2017
Chelsea	Blair	023570	8/16/2016	6/13/2017
Tara	Carmichael	025412	8/16/2016	6/13/2017
Giles	Cattlin	020815	8/29/2016	6/13/2017
Sarah	Centerwall	026458	8/29/2016	6/13/2017
Christine	Conway	025745	8/29/2016	6/13/2017
Shannon	D'Aurora	018820	8/16/2016	6/13/2017
Bryan	Dykman	026362	8/16/2016	6/13/2017
Cynthia	Easton	024280	9/27/2016	6/13/2017
Blake	Engeldorf	025165	8/23/2016	6/13/2017
Rebecca	Erickson	006041	8/23/2016	6/13/2017
Jason	Franz	024807	8/16/2016	6/13/2017
Lara	Gardner	026706	10/7/2016	6/13/2017
Cherri	Geisler	025982	8/23/2016	6/13/2017
Patrick	Hergert	002401	8/23/2016	6/13/2017
Laurie	Hilliard	018483	9/16/2016	6/13/2017
Elizabeth	Horton	025744	8/16/2016	6/13/2017
Georgene	Inaba	003182	8/16/2016	6/13/2017
Ryan	Inahara	023911	9/27/2016	6/13/2017
Thomas	Johnson	023665	8/24/2016	6/13/2017
Andrew	Judd	026693	10/10/2016	6/13/2017
Matthew	Kenneth	021208	8/29/2016	6/13/2017
John	Killen	026680	10/3/2016	6/13/2017
Ethan	Kramer	026089	8/16/2016	6/13/2017
Sheryl	Lindquist	006411	8/16/2016	6/13/2017

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Rachel	Love	026439	10/3/2016	6/13/2017
Molly	Lyons	024251	8/16/2016	6/13/2017
Alexandra	Marler	024386	8/16/2016	6/13/2017
Carol	Martin	003458	9/6/2016	6/13/2017
Sheila	Masters	007077	10/3/2016	6/13/2017
Ralph	Maxwell	004922	8/23/2016	6/13/2017
Leah	Mocsy	025660	8/16/2016	6/13/2017
Lisa	Molina	025371	8/16/2016	6/13/2017
Miriam	Murray	026203	8/16/2016	6/13/2017
Jessica	Natonick	026376	8/17/2016	6/19/2017
Sierra	Nelson-Nord	025831	8/16/2016	6/13/2017
Katherine	Paris	026554	8/29/2016	6/13/2017
Giordano	Pena	026411	8/23/2016	6/13/2017
Wendy	Pires	024207	8/16/2016	6/13/2017
Zita	Podany	007782	8/23/2016	6/19/2017
Katie	Polansky	026418	8/23/2016	6/13/2017
Kathryn	Preston	026462	8/24/2016	6/13/2017
Silvia	Rendon Navas	026271	9/27/2016	6/13/2017
Brittney	Rigtrup	026093	8/16/2016	6/13/2017
Drew	Robinson	017839	10/12/2016	6/13/2017
Cristina	Sauceda	024826	8/16/2016	6/13/2017
Anthony	Scribner	007152	8/15/2016	6/19/2017
Mark	Sherman	020306	9/14/2016	6/13/2017
Julianne	Stevens	025919	8/30/2016	6/13/2017
Carolyn	Strong	025581	9/6/2016	6/13/2017
Matthew	Strube	013710	8/23/2016	6/13/2017
Zoya	Surits	021484	8/16/2016	6/13/2017
Maxwell	Trezise	026302	8/16/2016	6/13/2017
Tara	Vargas	002826	8/15/2016	6/19/2017
Matthew	Weaver	026639	9/16/2016	6/13/2017
Kelly	Werschkul	024845	8/16/2016	6/13/2017
Jennelle	Winter	005746	9/12/2016	2/27/2017
Li	Xiang	026616	9/7/2016	6/13/2017
Patricia	Zimmerman	006389	8/16/2016	6/13/2017

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RESOLUTION No. 5356

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrators listed below be elected as Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-time

First	Last	ID
Christina	Alquisira	026218
Irina	Blekhman	002019
Thomas	Breuckman	004890
Jill	Bryant	025259
Christopher	Burns	018826
Sarah	Davis	026638
Pamela	Gwynn	005920
David	Holm	018436
David	Jamieson	026126
Travis	Johnson	026236
Paige	Kelsey	012627
John	Lockhart	026229
James	Loveland	011061
Thelina	O'Daniel	026152
Deborah	Odell	026153
Lauren	Page	016530
Denise	Self	026295
Teresa	Stubbs	007585
Cynthia	Swingen	024981
Julie	Vawter	026231
Lavell	Wood	015439

S. Murray

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RESOLUTION No. 5357

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 2016-17 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
026307	Blovad	Krista
026380	Hilton	Nicole
003747	Nolen-Balduchi	Helen
026306	Williams	Karmin

S. Murray

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolution 5358

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

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RESOLUTION No. 5358

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 the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
School Specialty	11/14/2016 through 4/9/2020	Cooperative Agreement COA 63831	Furniture with Related Accessories and Services to support school operations as well as capital improvement projects. Available for use by schools, the district office and current and future general fund and bond funded projects. Cooperative Procurement Group: National Joint Powers Association (NJPA) Administering Agency: N/A	Not-to-exceed \$5,000,000	J. Vincent Various based on usage
Oh Planning + Design, Architecture, Inc.	11/10/2016 through 11/10/2017	Architectural Services ARCH 63899	Pre-Design diligence, including comparison of development scenarios, selection of preferred scenario, and development of a master plan for the preferred scenario for Kellogg Middle School modernization. RFP #2016-2053	\$386,440	J. Vincent TBD
BLRB Architects	11/10/2016 through 11/10/2017	Architectural Services ARCH 63903	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Madison High School modernization. RFP #2016-2165	\$319,812	J. Vincent TBD
Bassetti Architects, P.S., P.C.	11/10/2016 through 11/10/2017	Architectural Services ARCH 63897	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Benson Polytechnic High School modernization. RFP #2016-2166	\$782,560	J. Vincent TBD

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Bora Architects	11/10/2016 through 11/10/2017	Architectural Services ARCH 63902	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Lincoln High School modernization. RFP #2016-2167	\$367,900	J. Vincent TBD
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

November 9, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5359 through 5362

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5359. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5360. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the Resolutions 5361 and 5362. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

November 9, 2016

RESOLUTION No. 5359

Resolution to Amend Policy 4.10.040-P Admission of Nonresident Students

RECITAL

On October 10, 2016, staff presented the first reading to the Board of the Amended Policy of the Admission of Non-resident students. Per District Policy, the public comment period was open for 21 days.

RESOLUTION

The Board of Education hereby adopts the revised Admission of Non-resident Students Policy 4.10.040-P.

J. Brennan

RESOLUTION No. 5360

Adoption of 2017-18 School Calendar

RECITALS

- A. By State regulation, the district must ensure that all schools have a minimum number of instructional hours each year in accordance with Oregon State requirements (Grades K-8: 900 hours; Grades 9-11: 990 hours; Grade 12: 966 hours).
- B. The Superintendent is recommending the 2017-18 calendar that includes late starts (grades PK-8) or early releases (grades 9-12) for professional development.

RESOLUTION

- 1. In accordance with OAR 581-022-1620, the Board of Education of School District No. 1J, Multnomah County, Oregon, agrees to the reduction of instructional time for students by up to 30 hours in order to conduct teacher professional development.
- 2. The Board of Education adopts the 2017-18 school year calendar as recommended.

A. Whalen

November 9, 2016

RESOLUTION No. 5361

Appointment of Community Budget Review Committee Members

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a new Local Option Levy, Measure 26-161, which became effective in 2015, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. The District received applications from Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy, and one previous member, Richard Cherry who indicated interest in serving an additional term.
- F. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee can continue work through the summer. Recruitment of additional members (including a student representative) will continue and a further recommendation will be made to fill the full complement of membership in due course.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy and Richard Cherry for two years.

RESOLUTION

- 1. Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy and Richard Cherry are hereby appointed as members of the CBRC for a two-year term through June 30, 2018.
- 2. The Board hereby reaffirms the CBRC as the independent community oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014.

Y. Awwad / R. Dutcher

November 9, 2016

RESOLUTION No. 5362

Minutes

The following minutes are offered for adoption:

October 25, 2016