

BOARD OF EDUCATION

Portland Public Schools
 Business Meeting
August 6, 2012

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.

Background materials for this meeting may be found on the Board's website under "Public Notices".

AGENDA

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| 1. | <u>CITIZEN COMMENT</u> | NOON |
| 2. | <u>UPDATE: ELEMENTARY AND SECONDARY EDUCATION ACT WAIVER</u> | 12:20 pm |
| 3. | <u>BUSINESS AGENDA</u> | 12:30 pm |
| 4. | <u>ADJOURN</u> | 12:35 pm |

Upcoming Board Meeting(s):
 August 20, 2012 – Regular Meeting, 5:00pm

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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Personnel

The Superintendent RECOMMENDS adoption of the following item:

Number 4634

RESOLUTION No. 4634

Recommended Termination Decision of Employee #011470

RESOLUTION

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee #011470, effective August 6, 2012.

M. Riddell

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4635 and 4636

RESOLUTION No. 4635

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Records Management and Archives Department	08/01/12 through 07/31/13	IGA/R 59217	District-wide: County will buy bulk rate paper products from District.	\$400,000	T. Magliano Fund 101 Dept. 9999

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

N. Sullivan

RESOLUTION No. 4636

Personal / Professional Services, Goods, and Services Expenditure Contracts
Exceeding \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
PetroCard Systems, Inc.	08/07/12	Purchase Order PO 108718	District-wide: Purchase of gasoline for District school buses and bus fleet support vehicles.	\$200,000	T. Brady Fund 101 Dept. 5560
Youth Employment Institute	07/01/12 through 06/30/13	Personal Services PS 59093	District-wide: Alternative education services; RFP 2010-107.	\$466,375	S. Higgins Fund 101 Dept. 5485
Youth Progress Association	07/01/12 through 06/30/13	Personal Services PS 59218	District-wide: Alternative education services; RFP 2010-107.	\$251,125	S. Higgins Fund 101 Dept. 5485
DePaul Treatment Centers, Inc.	07/01/12 through 06/30/13	Personal Services PS 59219	District-wide: Alternative education services; RFP 2010-107.	\$251,125	S. Higgins Fund 101 Dept. 5485
Mt. Scott Park Center for Learning, Inc.	07/01/12 through 06/30/13	Personal Services PS 59220	District-wide: Alternative education services; RFP 2010-107.	\$875,350	S. Higgins Fund 101 Dept. 5485
Open Meadow Alternative Schools, Inc.	07/01/12 through 06/30/13	Personal Services PS 59221	District-wide: Alternative education services; RFP 2010-107.	\$1,255,625	S. Higgins Fund 101 Dept. 5485
Portland Community College	07/01/12 through 06/30/13	Personal Services PS 59222	District-wide: Alternative education services; RFP 2010-107.	\$2,317,525	S. Higgins Fund 101 Dept. 5485
Native American Youth and Family Center	07/01/12 through 06/30/13	Personal Services PS 59224	District-wide: Alternative education services; RFP 2010-107.	\$688,800	S. Higgins Fund 101 Dept. 5485
Portland Youth Builders	07/01/12 through 06/30/13	Personal Services PS 59230	District-wide: Alternative education services; RFP 2010-107.	\$254,713	S. Higgins Fund 101 Dept. 5485
Pathfinders of Oregon, Inc.	07/01/12 through 06/30/13	Personal Services PS 59232	District-wide: Alternative education services; RFP 2010-107.	\$197,313	S. Higgins Fund 101 Dept. 5485
Rosemary Anderson High School	07/01/12 through 06/30/13	Personal Services PS 59244	District-wide: Alternative education services; RFP 2010-107.	\$1,155,175	S. Higgins Fund 101 Dept. 5485
Coastwide Laboratories	08/07/12	Purchase Order PO 109128	District-wide: Purchase of custodial supplies, as needed.	\$950,000	T. Magliano Fund 101 Dept. 5593

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Mo'mix Solutions	07/13/12 through 12/31/12	Personal Services PS 59204	District-wide: Consulting services for Oracle PeopleSoft HRMS 8.9-to-9.1 system conversion.	\$170,800	D. Milberg Fund 101 Dept. 5581
Mountain States Networking	08/07/12	Purchase Order PO 108906	District-wide: Purchase of Cisco Smartnet software and hardware support for District's datacenter network and for infrastructure support for VoIP telephones and District wireless environments.	\$195,820	D. Milberg Fund 101 Dept. 5581

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following item:

Number 4637

RESOLUTION No. 4637

2012-2014 Agreement between Service Employees International Union (SEIU) Local 503, School Employees Union Local 140, and School District No. 1, Multnomah County, Oregon

RESOLUTION

The Board of Education and the Director of Labor Relations (for the Executive Director of Human Resources) are authorized and directed to execute the 2012-2014 Agreement between the Service Employees International Union (SEIU) Local 503, School Employees Union Local 140, representing Custodial and Nutrition Services Employees and School District No. 1, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

M. Riddell / B. Logan