

Portland Public Schools Board of Education



2010-2011

Agenda

Regular Meeting
September 13, 2010

Welcome back!

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
September 13, 2010

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** 5:30 pm
2. **SUPERINTENDENT'S REPORT** 5:45 pm
3. **EXCELLENCE IN OPERATIONS AND SERVICES** 5:55 pm
 - PFTCE Collective Bargaining Agreement (*action item*)
4. **STRONG PARTNERSHIPS WITH FAMILIES AND COMMUNITY** 6:20 pm
 - Portland Schools Foundation (*informational only*)
 - Right Brain Initiative (*informational only*)
5. **BUSINESS AGENDA** 6:50 pm
6. **OTHER BUSINESS** 6:55 pm
 - Oregon School Board Association Nominations (*action item*)
7. **CITIZEN COMMENT** 7:05 pm
8. **ADJOURN** 7:35 pm

The next regular meeting of the Board will be held on **September 27, 2010** at 5:30 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



PORTLAND PUBLIC SCHOOLS

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Brock A Logan
Director of Labor Relations

DEPARTMENT OF HUMAN RESOURCES

MEMORANDUM

Date: August 12, 2010
To: Board of Directors
Subject: Portland Federation of Teachers and Classified Employees (PFTCE) Local 111, 2009 – 2011 Agreement (Memorandum of Understanding)

Pursuant to the provision to reopen the 2007 – 2011 Agreement with the PFTCE for negotiations over Article 23 (Insurance) and Article 25 (Compensation), the parties were able to reach a Tentative Agreement on June 11, 2010 on all open issues. The substantive terms of that Agreement are outlined below.

1. Wages

2009 – 2010, 0% increase to the salary schedule, no step increase.
2010 – 2011, 2% increase to the salary schedule effective 7/1/2010;
Step increase effective 12/16/2010, employees at the top step (therefore ineligible to receive a step increase) receive a one-time, lump sum longevity stipend of \$450 (full-time) or \$225 (part-time);
Outdoor School stipend increased to \$50 per day (from \$40).

2. Insurance

Effective October 1, 2010 District contribution for health insurance increases by \$50 to \$926 per full-time employee per month.

3. Other Changes

- Consolidated Appendices B and C and Appendices 1 and 2.
- Clarified District Designated Closure (e.g. inclement weather and other emergencies) procedures.

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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

September 13, 2010

Board
Action
Number

Page

Purchases, Bids, Contracts

4331	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	3
4332	Personal/Professional Services, Goods, and Services Expenditure Contracts Exceeding \$150,000 for Delegation of Authority	5

Other Matters Requiring Board Action

4333	2009-2011 Agreement between Portland Federation of Teachers and Classified Employees and School District No. 1J, Multnomah County, Oregon	9
4334	Settlement Agreement	9
4335	Settlement Agreement	9

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4331 and 4332

RESOLUTION No. 4331

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 for \$25,000 or more 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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total	Responsible Administrator
University of Oregon	06/01/10 through 05/31/11	IGA/R 57127 Amendment 1	Second year of a three-year contract to prepare students in the K-12 Mandarin Chinese Immersion Program to achieve an advanced level of proficiency and high academic skills.	Fund 205 Dept. 5408 Grant G1059	\$437,481 \$875,831	D. Fernandez
Oregon Department of Education	07/01/09 through 06/30/11	IGA/R 56956 Amendment 1	Columbia Regional Program will provide classroom services for severely disabled students in Clackamas, Hood River, Multnomah, and Wasco Counties.	Fund 205 Dept. 5430 Grant G1024	<\$449,293> \$19,158,330	C. Gilliam

INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Clackamas Education Service District	07/01/10 through 06/30/11	IGA/R 57774	Columbia Regional Program will provide 0.2 FTE occupational therapist and speech language pathologist services related to feeding students residing in the school districts served by CESD.	Fund 299 Dept. 5430 Grant S0242	\$50,000	C. Gilliam

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland Water Bureau	07/01/10 through 06/30/11	IGA/R 57784	District-wide: City will provide funds for lead paint abatement/stabilization projects in Early Childhood Education program classrooms.	Fund 205 Dept 9999 Grant G0999	\$50,000	T. Magliano
Columbia Regional Program	07/01/10 through 06/30/11	IGA/R 57789	CRP will provide deaf and hard-of-hearing classroom services for regionally eligible students residing within the District's boundaries.	Fund 101 Dept. 5414	\$382,985	J. Mabbott

N. Sullivan

RESOLUTION No. 4332

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”) to enter into contracts and to approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$150,000 or more 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

No new contracts

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Total Payments Made to Contractor*	Responsible Administrator, Funding Source
Broadway Cab, LLC	10/01/10 through 09/30/11	Service Requirements SR 54221 Amendment 5	District-wide: One-year extension of contract for flat rate cab services	\$200,000 \$1,000,000	\$2,708	A. Leibenguth Fund 101 Dept. 5560
Safe Transportation Inc.	10/01/10 through 09/30/11	Service Requirements SR 54224 Amendment 6	District-wide: One-year extension of contract for flat rate cab services	\$400,000 \$3,100,000	\$135,978	A. Leibenguth Fund 101 Dept. 5560

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No IGAs

* The total listed here represents the total amount actually paid to the contractor since July 1, 2010, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Total Payments are not included for IGAs.

N. Sullivan

REPORT

Expenditure Contracts Exceeding \$25,000

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Total Payments Made to Contractor*	Responsible Administrator, Funding Source
Richard Colman, Ph.D.	11/01/10 through 10/31/11	Personal / Professional Services PS 57775	District-wide: Mental health consultations with Head Start students, families, and staff for SY 2010-11.	\$39,200	\$3,920	D. Berry Fund 205 Dept. 6303 Grants G1022 and G1144
A & J Educational and Professional Consulting, LLC	08/24/10 through 06/30/11	Personal / Professional Services PS 57782	Roosevelt Campus: ENVoY Classroom Management consultation, training, and materials.	\$91,700	\$13,232	C. Gilliam Fund 205 Depts. 3330-3332 Grants G1108-G1110
Kirk Wolfe, M.D.	07/01/10 through 06/30/11	Personal / Professional Services PS 57763	District-wide: Student psychiatric evaluations and consultations with parents, staff, and community providers	\$33,300	\$2,438	J. Mabbott Fund 101 Dept. 5414
Barbara Baker, M.D.	07/01/10 through 06/30/11	Personal / Professional Services PS 57764	District-wide: Student psychiatric evaluations and consultations with parents, staff, and community providers.	\$49,950	\$4,425	J. Mabbott Fund 101 Dept. 5414
Pioneer Waterproofing Co. Inc.	09/07/10 through 01/31/11	Construction C 57785	Wilson HS: Construction services for grandstand repairs.	\$49,770	\$0	T. Magliano Fund 191 Dept. 5597 Project F0182
T.T. & L. Sheet Metal, Inc.	09/07/10 through 12/31/10	Construction C 57793	Chief Joseph PK-5 and George 6-8: Construction services for gutter replacement projects.	\$28,130	\$0	T. Magliano Fund 191 Dept. 5597 Project F0172

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Total Payments Made to Contractor*	Responsible Administrator, Funding Source
Excelsior Software dba Global Scholar	07/15/10 through 04/14/11	Personal / Professional Services PS 57376 Amendment 1	District-wide: Implementation support services for new student grading, assessing, and reporting system.	\$45,000 \$1,418,450	\$0	N. Jwayad Fund 407 Dept. 5581 Project A1009

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah County Department of Human Services	07/01/10 through 06/30/11	IGA 56776 Amendment 2	District-wide: One-year extension of contract for mental health consulting services to Head Start program.	Fund 205 Dept. 6303 Grants G1022, 1044, and 1144	\$40,692	D. Berry
West Linn-Wilsonville School District	07/01/10 through 06/30/11	IGA 57788	District-wide: Columbia Regional Program will provide autism consultation and evaluation services for regionally eligible students in WLWSD.	Fund 205 Dept. 5433 Grant G1025	\$121,200	C. Gilliam
Multnomah Education Service District	07/01/10 through 06/30/11	IGA 57766	District-wide: MESD will provide Medicaid billing services for school-aged students.	Fund 101 Dept. 5414	\$25,000	J. Mabbott

* The total listed here represents the total amount actually paid to the vendor since July 1, 2010, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Total Payments are not included for IGAs.

N. Sullivan

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4333 through 4335

RESOLUTION No. 4333

2009-2011 Agreement between Portland Federation of Teachers and Classified Employees
and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education and the Executive Director of Human Resources are authorized and directed to execute the 2009–2011 Agreement (Memorandum of Understanding) between the Portland Federation of Teachers and Classified Employees, Local No. 111, representing Classified Employees and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

H.Harris /B. Logan

RESOLUTION No. 4334

Settlement Agreement

RESOLUTION

1. The authority to pay \$60,000 is granted in a settlement agreement for Employee M.C. 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. 4335

Settlement Agreement

RESOLUTION

1. The Board of Education hereby grants authority to enter into a settlement of claims brought by S.M.O. To resolve this matter, the District will permit S.M.O. to receive an early retirement stipend of \$425 a month through December 31, 2014, and to receive District retiree health insurance coverage for 60 months. This settlement shall be codified in an agreement approved by the General Counsel.
2. These expenditures will be charged to the appropriate district fund.

H. Harris/ J. Patterson/ J. Fish