

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

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January 14, 2013

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Study Session of the Board of Education came to order at 6:03pm at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles
Ruth Adkins
Bobbie Regan
Trudy Sargent
Martin Gonzalez, Co-Chair
Matt Morton
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson-Quiniones, Board Senior Specialist

Co-Chair Gonzalez announced that interpreters were available in the five major languages.

PUBLIC COMMENT

Greg Garcia, Siena Shepard, Mikey Garcia, Natalie Ward, and Elise Cohen all spoke on behalf of the Jefferson Dancers. They had received a letter which said that Jefferson Dancers must be enrolled in Jefferson High School. Six current members of the dance team are enrolled in other high schools where they are in an IB or AP program. It was going to be a difficult decision for them. It was requested that the six students be grandfathered into the program, which has been done in the past.

Greg Burrill stated that he has been a PPS Substitute Teacher since 2005. The most important person is the teacher for the next generation. We must adequately fund education. He believed that Americans can recover from the era of talking about taxes and learn again what free people need to spend their taxes on.

CLEVELAND CLUSTER PRESENTATION

Susan McElroy: Grout Principal, provided a PowerPoint presentation. Ms. McElroy provided an overview of the school which has strong art and science programs. Sara Hahn, Duniway Principal, stated that Duniway was a high achieving and high performing school. 25% of their students are students of color and the school is focused on 3rd Grade Milestones. Charlene Russell, Sellwood Principal, commented that the school has a strong tradition in the community, with a strong parent community involved and supporting the school. Sellwood has a strong academic program and an instrumental music program. Sellwood offers Spanish and Chinese for high school credit. The school has been working with student services for two years on discipline and has a PBIS coach. Paul Cook, Cleveland High Principal, reported that their state assessment scores meet or exceed benchmarks. Cleveland has had an IB program for ten years and has had growth in the number of students enrolling. Currently, 66% of Cleveland students enroll in at least one IB class and they offer the Mandarin Immersion Program. Every freshman student attends a 9th Grade Academy, and Cleveland has a strong equity team.

January 14, 2013

ENROLLMENT BALANCING: JEFFERSON PK-8

Staff reviewed the timeline for the Jefferson PK-8 Enrollment Balancing process. Staff developed two options addressing enrollment issues at nine schools. Several community engagement activities have been scheduled to gather feedback on the two options. Community feedback will be used to help shape the Superintendent recommendation, tentatively scheduled for release by February 1st.

ADJOURN

Co-Chair Gonzalez adjourned the meeting at 8:44pm.

January 14, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4703 and 4704

Director Regan moved and Director Sargent seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

January 14, 2013

RESOLUTION No. 4703

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")

No IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
State of Oregon Department of Education	01/15/13 through 06/30/13 Year 2 of Contract	Intergovernmental Agreement IGA/R 58466 Amendment 3	DART Schools: Additional funding for long-term care and treatment sites.	\$399,636 \$9,602,902	K. Wolfe Fund 205 Dept. 9999 Grants 1204-06

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

N. Sullivan

January 14, 2013

RESOLUTION No. 4704

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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland, Bureau of Internal Business Services	01/01/13 through 06/30/13	IGA 59xxx	District-wide: Fleet vehicle repair and maintenance services.	\$350,000	T. Magliano Various chartfields

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan