

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

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August 6, 2012

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August 6, 2012

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

The Regular Meeting of the Board of Education came to order at Noon 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 - *absent*
Ruth Adkins
Bobbie Regan - *absent*
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

UPDATE: ELEMENTARY AND SECONDARY EDUCATION ACT WAIVER

Sue Ann Higgens, Chief Academic Officer, and Melissa Goff, Director of Teaching and Learning, provided a PowerPoint presentation. Ms. Higgens reported that commitment in the waiver is to a pilot project in 2012-13 to study how the state framework will incorporate evidence of student learning and growth for the purpose of teacher and administrator overall evaluation. Ms. Goff explained the new growth model: norm-referenced model (student growth is compared to “academic peers”: students with similar score histories); targets are still determined to get them to “meet” in three years; growth can be projected into the future to determine a “Target Growth Percentile”, which is the growth needed to move up to or maintain “met” status; the formula is much more complicated and cannot be replicated (or verified) by districts because it uses scores from all students across the state; and, targets may be calculated for all students. Schools are evaluated in the following categories: student achievement, student growth, subgroup growth, graduation, and subgroup graduation. Schools will receive scores in each category and the category scores will be combined into an overall score. Ms. Goff reviewed the categories and weights. There will be no more NCLB transfers at schools in improvement status; no mandatory supplemental education services; and, additional information pointing to PPS schools experiencing success in specific student groups growing academically. Supports for Priority schools and Focus schools include: Individualized supports based on school’s specific needs; deeper diagnosis at each school and development of a Comprehensive Achievement Plan in collaboration with the school and district leadership and staff, parents, and community.

ADJOURN

Co-Chair Gonzalez adjourned the meeting at 12:30pm.

August 6, 2012

Personnel

Resolution Number 4634 Withdrawn

August 6, 2012

RESOLUTION No. 4634

Withdrawn

August 6, 2012

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4635 and 4636

Director Morton moved and Director Adkins seconded the motion to adopt Resolution 4635. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Student Representative Garcia voting yes, unofficial).

Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 4636. The motion was put to a voice vote and passed unanimously (vote: 4-yes, 0-no [Morton abstained], with Student Representative Garcia voting yes, unofficial).

August 6, 2012

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

August 6, 2012

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

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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

August 6, 2012

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4637

Director Morton moved and Director Adkins seconded the motion to adopt Resolution 4637. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Student Representative Garcia voting yes, unofficial).

August 6, 2012

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