

**BOARD OF EDUCATION**

Portland Public Schools  
Regular Meeting  
November 23, 2009

**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. **MARYSVILLE RECOGNITION & PROCLAMATION** 7:00 pm
- 2. **BUSINESS AGENDA** 7:30 pm
- 3. **CITIZEN COMMENT** 7:35 pm
- 4. **ADJOURN** 7:40 pm

The next regular meeting of the Board will be held on **December 14, 2009** at 7:00 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

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

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November 23, 2009

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4178 through 4181

**RESOLUTION No. 4178**

Election of Probationary 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 First-Year Probationary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2009-10 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
Robert	Tourtillott	008180

*H. Harris*

**RESOLUTION No. 4179**

Election of First-Year Probationary Teachers (Full-Time)

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Andrea	Kozil	019188

*H. Harris*

**RESOLUTION No. 4180**

Election of First-Year Probationary Teachers (Part-Time)

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Reese	McLean	019038

*H. Harris*

**RESOLUTION No. 4181**

Appointment of Temporary Teachers and Notice of Nonrenewal

**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.

Full Name	Location	Job Title	FTE	Start Date	End Date
Aley,Robert Bertram	Franklin HS	Teacher-HS Drama/LA	0.50	10/12/2009	6/18/2010
Amling,Nicole M	Grout K-5	Teacher-ES Gr 3	1.00	9/8/2009	6/18/2010
Berg,Alexandra S	Jackson MS	Teacher-MS Gr 8 PhyScience	1.00	9/8/2009	3/29/2010
Bernat,Allison R	BESC	Teacher-SPED LC Ed Options	0.50	11/9/2009	6/18/2010
Bradley,Jessica M	Marshall HS Campus	Teacher-HS Art/Dance	1.00	10/14/2009	1/16/2010

Buckwald,Alex A	Hayhurst K-5/K-8	Teacher-SPED Learning Center	0.50	10/27/2009	6/18/2010
Conable,Victoria K	Alameda K-5	Teacher-ES Gr K	0.50	11/9/2009	6/18/2010
Diller,Lynnette J	Rigler K-8	Teacher-SPED Learning Center	1.00	11/9/2009	6/18/2010
Dippell,Margaret J	Grout K-5	Teacher-ES Gr K	1.00	10/5/2009	6/18/2010
Finley,Aaron P	Bridger K-8	Teacher-K8 Gr 6-8 Math	0.50	9/15/2009	12/20/2009
Fredericks,Sarah M	Bridlemile K-5	Teacher-ES Literacy Support	0.40	10/15/2009	6/18/2010
Goodman,Juliette D	Boise-Eliot PK-8	Teacher-K8 Literacy Support	1.00	10/22/2009	1/29/2010
Hagen,Mindy C	Forest Park K-5	Teacher-ES Gr 3	0.20	9/14/2009	6/18/2010
Hicks,Gregor	Cleveland HS	Teacher-HS Spanish	0.80	9/1/2009	4/1/2010
Hubbard,Jane W	SPED Itinerant @ BESC	Teacher-SPED Adapted PE	0.50	10/15/2009	6/18/2010
Jaffe,Janis B	Jefferson HS Campus	Teacher-HS Spanish	1.00	11/2/2009	1/5/2010
Jaynes,Suzanne K	Cleveland HS	Media Specialist-HS	1.00	10/5/2009	3/22/2010
Kinigopoulos,Maria	George MS	Teacher-MS Gr 6 Math	0.50	10/23/2009	6/18/2010
Leben,Cathryn M	Ainsworth K-5	Teacher-ES Gr 2	1.00	9/18/2009	12/10/2009
Lemen,Elizabeth	Sellwood MS	Teacher-MS Gr6 Science/Gr8Math	0.40	10/22/2009	6/18/2010
Lockman Turner,Elissa C	Laurelhurst K-8	Teacher-SPED Learning Center	0.50	11/12/2009	6/18/2010
Markewitz,Emily L	Vernon PK-8	Teacher-K8 Gr K	1.00	10/21/2009	6/18/2010
Montfort,Alex P	Beach PK-8	Teacher-K8 Gr K	0.50	10/16/2009	6/18/2010
Niemann,Bruce R	Winterhaven K-8	Teacher-K8 6-8 Technology	0.50	9/1/2009	6/18/2010
Olson,William P	Madison HS	Teacher-SPED Learning Center	1.00	9/2/2009	11/18/2009
Pierre,Patrice N	Rosa Parks K-5	Teacher-ES Gr 1	1.00	10/21/2009	1/23/2010
Pressman- James,Roberta	Hayhurst K-5/K-8	Teacher-ES ESL/Bilingual	0.50	11/3/2009	2/13/2010
Reinholt,Jeremy F	Grant HS	Teacher-HS SS	0.60	11/2/2009	3/7/2010
Seeley,Nicole S	Jackson MS	Teacher-MS Drama	1.00	11/6/2009	1/23/2010
Tyler,Sid P	Hosford MS	Teacher-MS Math	0.50	11/16/2009	6/18/2010

Weist, Kurt F	George MS	Teacher-Gr 7 SS/Acad Support	0.50	10/27/2009	6/18/2010
Wright, Julie R	ACCESS	Teacher-K8 Gr 5-8 Math	1.00	10/12/2009	1/25/2010
Wulff, Crystal L	Madison HS	Teacher-HS Bio/Anat/Physiology	0.50	11/4/2009	6/18/2010

*H. Harris*

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4182 and 4183



**RESOLUTION No. 4182**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Oregon Convention Center	11/06/2009	Lease Agreement LA 57174	District-wide: Ratification of contract for food, beverage, and technical equipment for Classified Connections for an estimated 700 attendees.	Fund 205 Dept. 5407 Grant G1001	\$30,000 \$0	C. Brush
Oregon Museum of Science and Industry (OMSI)	09/11/09 through 06/15/10	Personal / Professional Services PS 57193	Pauling Academy: Ratification of contract for school partnership designed to enable ease of use of museum facilities and to include multiple OMSI programs.	Fund 299 Dept. 3621 Grant S0082	\$25,000 \$10,715	D. Hamilton
Northland Systems, Inc.	11/12/09	Purchase Order PO 88858	District-wide: (38) 48-port switches to upgrade data closets for the VOIP project.	Fund 101 Dept. 5581	\$132,137 \$4,135	N. Jwayad
Archon, Inc.	11/16/09 through 06/30/10	Personal / Professional Services PS 57184	Creston K-8: Ratification of contract for chimney Repairs – Provide Project Management Services for chimney repair project	Fund 191 Dept. 5597 Project F0165	\$5,000 \$184,705	T. Magliano
KPFF Consulting Engineers	11/24/09 through 06/30/10	Personal / Professional Services PS 57185	Creston K-8: Engineer services for chimney repair project	Fund 191 Dept. 5597 Project F0165	\$5,000 \$87,005	T. Magliano
Reliant Elevator Company	11/24/09 through 11/24/17	Service Requirements SR 57187	District-wide: Elevator equipment, including preventive maintenance, testing and services, as needed pursuant to RFP 08-09-059.	Fund 101 Dept. 5592	\$200,000 \$0	T. Magliano

Air Filter Sales and Service – Camfil FARR	12/01/09 through 11/30/10	Service Requirements SR 57197	District-wide: Furnish all labor and materials necessary to provide, service, install, and dispose of air filters in District heating systems.	Fund 101 Dept. 5592	\$120,472 \$346	T. Magliano
Point B	11/24/09 through 01/31/10	Personal / Professional Services PS 57186	District-wide: Provide meeting design and facilitation for the Operations and Finance team under the direction of the Chief Operating Officer	Fund 101 Dept. 5510	\$9,000 \$0	CJ Sylvester
Ferrellgas, Inc.	12/01/09 through 11/30/10	Material Requirements MR 57179	District-wide: Furnish propane HD-5 to be used by District and District transportation carrier.	Fund 101 Dept. 5560	\$850,000 \$132,043	P. Weber

### AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
TEKsystems, Inc.	11/13/09 through 11/12/10	Personal / Professional Services PS 54675 Amendment 3	District-wide: Ratification of contract renewal for temporary / contingent / augmentative / project staffing for a range of information technology skill sets.	Fund 101 Dept. 5581	\$1,500,000 \$5,980,000 \$397,754	N. Jwayad
Performance Abatement Services, Inc.	11/20/09 through 11/19/10	Service Requirements SR 55621 Amendment 3	District-wide: Ratification of contract renewal for hazardous materials abatement services, as needed, per RFP08-1052.	Fund 191 Dept. 5597 Project F0121	\$50,000 \$150,000 \$26,529	T. Magliano
Todd Hess Building Company	11/16/09 through 12/31/09	Construction Contract C 56271 Change Order 5	Da Vinci Arts: Ratification of contract amendment for high performance classroom construction services, to furnish and install emergency lighting switch.	Fund 299 Dept. 2301 Grant S0211	\$580 \$653,040 \$152,822	T. Magliano

### INTERGOVERNMENTAL AGREEMENTS (“IGAS”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland State University	09/01/09 through 06/30/10	IGA 57171	Renaissance Arts Academy: Ratification of contract to offer college-level course for seniors.	Fund 205 Dept. 3621 Grant G1001	\$65,335	C. Brush

Portland State University	09/01/09 through 06/30/10	IGA 57172	Pauling Academy: Ratification of contract to offer college-level course for seniors.	Fund 205 Dept. 3621 Grant G1001	\$65,335	C. Brush
Portland State University	09/01/09 through 06/30/10	IGA 57173	Jefferson 9-12: Ratification of contract to offer college-level course for seniors.	Fund 205 Dept. 3118 Grant G1001	\$93,864	C. Brush

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4183**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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 and execute agreements in a form approved by General Counsel for the District.

<b>21<sup>st</sup> Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Colbi Technologies, Inc.	11/24/09 through 03/01/10  PS-56910 Amendment 1	C0100	District-wide – Assist with strategic development of capital project options. Continued assistance, purchase of budget development software and extend the contract period to March 1, 2010.	\$23,800 \$62,500
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>This Resolution Request</b>				<b>62,500</b>
<b>Previously Committed Amount</b>				<b><u>\$959,178</u></b>
<b>Remaining Budget</b>				<b>\$28,322</b>

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,824,500</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Gerding Edlen Sustainable Solutions, LLC	11/05/09 through 12/31/09  Development Contract  D 56687 Change Order 6	C0703 & C0707	Jackson 6-8 & Roseway Heights K-8: Additional roofing scope not included in original contract. Jackson areas M&N. Roseway Heights area O, R, S, V & U.	\$11,706,703 \$500,835
Gerding Edlen Sustainable Solutions, LLC	11/05/09 through 12/31/09  Development Contract  D 56687 Change Order 7	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional roofing scope not included in original contract.	\$11,706,703 \$209,835

McBride Architecture	10/14/09 through 03/31/10  Personal / Professional Services  PS 56353 Amendment 3	C0707	Roseway Heights - Architectural roofing design scope for increased roof replacement not included in original contract. Extend Contract Period to March 31, 2010.	\$496,900 \$8,000
McBride Architecture	10/14/09 through 03/31/10  Personal / Professional Services  PS 56353 Amendment 3	F0160, F0116, F0162 and F0164	Creston, Lent, Roseway Heights, and Woodstock – Design services for roof repair work to roof areas that were not replaced as part of the solar project.	\$496,900 \$9,000*
James G. Pierson, Inc.	10/14/09 through 03/31/10  Personal / Professional Services  PS 56354 Amendment 3	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional structural engineering related to OSHA approved roof access ladders and canopy deflection design. Extend Contract Period to March 31, 2010.	\$198,653 \$2,573
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$729,943</b>
<b>Previously Committed Amount</b>				<b><u>\$13,034,164</u></b>
<b>Remaining Budget</b>				<b>\$2,063,393</b>

\*This amendment will be funded by Facilities and Asset Management

CJ Sylvester

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Number 4184

**RESOLUTION No. 4184**

Settlement Agreement

**RESOLUTION**

1. The Board of Education grants authority to pay \$43,000 is granted in the settlement agreement between EV and Portland Public Schools to resolve claims under Free Appropriate Public Education.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / C. Bull*