

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

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May 6, 2013

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

A Study Session of the Board of Education came to order at 6:00pm at the call of Co-Chair Greg Belisle 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

**STUDENT PRESENTATION: GREENING SCHOOLS**

Students from Winterhaven's 5<sup>th</sup> grade spoke on the importance of sustainability.

**PUBLIC COMMENT**

John Eisemann, Debra Zavala, Polly Kreisberg, Monique McClean and Lisa Zuniga requested a full high school schedule.

Keith Schreiner spoke in support of the Richmond Japanese Immersion Program.

Inger McDowell, Hashim Fai and Mary Li stated that they support the Superintendent's proposed budget.

Susannah Pacheco, Alice Perry, Kim Luzar, Kathy Wai, and Tony Pham thanked the Superintendent for including equity in the proposed budget.

**TEACHER APPRECIATION WEEK**

The Board acknowledged teachers in celebration of National Teachers Appreciation Week, May 6-10, 2013. .

**WILSON CLUSTER PRESENTATION**

Anny Tabshey, Maplewood Principal, shared a PowerPoint and stated that Maplewood had a diverse neighborhood and that many families walk and bike to school. They have 320 students in a K-5. The school library is the heart of Maplewood.

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Principal Beth Madison, Robert Gray, commented that they have 425 students. Their schools has amazing participation in the arts, with a drama department run by parents.

John Ferraro, Jackson Principal, stated that they have 535 students and are always fighting to retain their SUN Program. They have an Artful Learning Program and academic support classes.

Brian Chatard, Wilson Principal, reported that the students at Wilson were amazing. Their strengths include an art department, lifeskills program, and computer science. 700 AP exams were signed up for, and a large percentage of students participate in athletics. They have 40 active clubs, and there was no better campus than Wilson. Wilson had a 7% jump in graduation rates last year, and also a 10% increase from the lowest performing group from the previous year.

Co-Chair Belisle noted that Markham seemed to have a drop in 3<sup>rd</sup> grade reading and question why. Principal Shawn Garnett responded that it was due to a change in scoring. It also had to do with an ESL population of 20%.

Director Regan requested that a thorough analysis be performed next year on open enrollment as Lake Oswego and Riverdale both advertise for Wilson students.

Director Regan asked, in terms of kids moving into Stephens Creek Crossing, what school would they be in prior to moving into the neighborhood. Staff responded that several were moving to East County. Home Forward will have an accurate count by August 2013, but we do not know where the students will be coming from; it could be the entire Metro area.

At 8:10pm, the Board took a five minute break.

### **2013-2014 BUDGET DISCUSSION**

Superintendent Smith provided a history of her initial budget proposal. Since that time, she has heard two constant themes: equity and high school staffing. She was now returning with a revised proposed budget.

Student Representative Garcia asked if the latest budget proposal includes seven real high school classes and an 8<sup>th</sup> period potential study hall. Superintendent Smith responded yes.

Director Regan questioned if the additional campus monitors will actually be campus monitors and not study hall supervisors. Sue Ann Higgins, Chief Academic Officer, responded that it was up to principals to determine if a campus monitor would cover study hall; they are not restricted from doing that.

Director Regan asked when the Board would hear back on convening the High School Committee. Superintendent Smith responded that the Board would hear more next year.

Director Knowles commented that we need to make sure we have a full day schedule for all students.

### **CAPITAL ASSET RENEWAL POLICY DISCUSSION**

Tony Magliano, Deputy Chief Operating Officer, reported that the proposed amended policy would provide clarifying language.

### **ADJOURN**

Co-Chair Belisle adjourned the meeting at 10:08pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4754

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

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**RESOLUTION No. 4754**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
P&C Construction Co.	05/07/13 through 12/30/14	Construction C 59xxx	Wilson HS: Reroofing and Accessibility construction services, ITB:2013-1603  See Staff Report	\$4,150,000	J. Owens Fund 451 Dept. 3126 Project DC105 & DC405
JWC, LLC	05/07/13 through 12/30/13	Construction C 59xxx	Laurelhurst : Reroof and Science Sinks construction services. ITB:2013-1606  See Staff Report	\$1,220,589	J. Owens Fund 451 Dept. 1265 Project DB105 & DC105
2KG Contractors, Inc.	05/07/13 through 12/30/13	Construction C 59xxx	Bridlemile and Lewis: Reroof construction services. ITB:2013-1646  See Staff Report	\$1,970,000	J. Owens Fund 451 Dept. 1142 & 1267 Project DC105
Benchmark Contracting, Inc.	05/07/13 through 12/30/13	Construction C 59xxx	Grant HS: Artificial turf and track installations construction services. ITB:2013-1626  See Staff Report	\$1,695,600	T. Magliano Fund 438 & 405 Dept. 5597 & 5511 Project F0722, F0135 & C0620

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

*N. Sullivan*

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 4755

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

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**RESOLUTION No. 4755**

Resolution to Celebrate  
National Teacher Appreciation Week May 6 through 10, 2013

**RECITALS**

- A. Our 3012 professional teachers, through their expertise and determination, prepare thousands of students in Portland Public Schools each year to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges our teachers in Head Start, preschool, elementary, middle and high school, special education, English as a second language and alternative education as well as our curriculum coordinators, coaches, librarians, instructional specialists, counselors, psychologists and teachers on special assignment for their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS teachers strive to engage all of their students by offering instruction and curriculum that are relevant to their lives and by building strong relationships with students that give them the confidence to succeed.
- D. Every day, teachers collaborate with students' families to more deeply understand students' needs and to nurture teamwork that supports active, engaged learners.
- E. Every day, teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments for all students.

**RESOLUTION**

The Board of Education declares May 6 through 10, 2013 Teacher Appreciation Week in recognition of our teachers' dedicated efforts to ensure the success of students in Portland Public Schools.

*S. Murray*