

Portland Public Schools Board of Education



2009-2010

Agenda

Regular Meeting
June 21, 2010

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
June 21, 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. | <u>STUDENT TESTIMONY</u> | 6:00 pm |
| 2. | <u>STUDENT REPRESENTATIVE RECOGNITION</u> | 6:15 pm |
| 3. | <u>SUPERINTENDENT'S REPORT</u> | 6:30 pm |
| 4. | <u>EXCELLENCE IN OPERATIONS AND SERVICES</u> <ul style="list-style-type: none">• 2009-2010 Budget Amendments – <i>(action item)</i>• Adoption of 2010-2011 Budget <i>(action item)</i> | 6:35 pm |
| 5. | <u>EXCELLENCE IN TEACHING AND LEARNING</u> <ul style="list-style-type: none">• High School System Design <i>(information item)</i> | 6:50 pm |
| 6. | <u>BUSINESS AGENDA</u> | 9:30 pm |
| 7. | <u>OTHER BUSINESS</u> | 9:35 pm |
| 8. | <u>CITIZEN COMMENT</u> | 9:45 pm |
| 9. | <u>ADJOURN</u> | 10:15 pm |

The next regular meeting of the Board will be held on **July 19, 2010**, 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



PORTLAND PUBLIC SCHOOLS

Mailing Address: P.O. Box 3107 / Portland, Oregon 97208-3107
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BOARD ITEM STAFF REPORT

TO: Carole Smith, Superintendent
FROM: Mark W. Murray, Budget Director
CC: Mike Gunter, Interim Chief Financial Officer
DATE: June 4, 2010
RE: Amendments to the 2009-10 Fiscal Year Budget

STAFF REPORT AND SUPERINTENDENT RECOMMENDATION TO THE BOARD

I. BACKGROUND

Oregon Local Budget Law, ORS 294.480, allows budget changes after adoption under prescribed guidelines.

On June 23, 2009, by way of Resolution No. 3891, the Board of Education ("Board") adopted the FY 2009-10 budget. On February 8, 2010, by way of Resolution No. 4220, the Board amended the FY 2009-10 budget.

Since the time of the budget amendment resolution of February 8th, 2010 the District has realized changes to its financial condition. The actions proposed in the amendment recognize those changes to more closely align the budget with the current fiscal reality.

The proposed amendments, summarized below, are technical in nature. The proposed amendments do not recommend substantive changes to any PPS programs.

II. STAFF RECOMMENDATION

Staff recommends approval of the amendments as submitted.

III. FISCAL IMPACT

The proposed amendments affect numerous funds. The detailed figures are included in the Attachment to the resolution. The changes by fund are summarized below.

Fund 101-General Fund:

- Instruction Services is increased by \$325,000 to fund the purchase of instructional materials this fiscal year. This ensures the materials will be available in the fall.
- Facility Acquisition and Construction is reduced \$75,000. This is the net amount of carryover requested by the department for projects that have been started but will not be completed prior to June 30, 2010. The projects will continue into FY 2010-11.
- Support Services is reduced by \$2,119,049. This is the net amount of carryover requested by the departments for projects that have been started but will not be completed prior to June 30, 2010. The projects will continue into FY 2010-11.
 - FAM Fire Alarm Carryover – reduce FY 2009-10, increase FY 2010-11
 - FAM Skylight/Roof Repair Carryover – reduce FY 2009-10, increase FY 2010-11
 - IT Active Directory (e-Rate) Carryover – reduce FY 2009-10, increase FY 2010-11

- Textbooks – increase FY 2009-10, reduce FY 2010-11 by the same amount
- Contingency is increased by a net amount of \$1,869,049.
- The amounts reduced will be carried forward to the FY 2010-11 budget. The amounts will be included in the FY 2010-11 Adopted Budget Beginning Balance figure. FY 2010-11. FAM and IT department budgets will be increased, Textbooks will be reduced.

Fund 202 – Cafeteria Fund:

- Reduce various resources and expenditures by \$57,960 to match year-end estimates.
- Increase Other Uses by \$35,500, transferring \$35,500 to Fund 203, the BESC Cafeteria Fund. The transfer will be used to ensure fund 203 ends the year with a positive balance.

Fund 203 – BESC Cafeteria Fund

- Adjustments to the resources include an increase the transfer from fund 202 by \$35,500 and decrease Local Sources by the same amount, \$35,500. The transfer is necessary to ensure fund 202 ends the year with a positive balance.

Fund 205 – Grant Fund

- Recognizes 4 additional grants such as Hosford Language Lab, and Mt. Hood Cable Regulatory Commission and an increase to Head Start grant. The Title I allocation is reduced by \$1,500,000 to more closely match year-end expenditure estimates

Fund 299 – Special Revenue Fund

- The increase in Support Services is attributed to shifting of services out of Instruction into Support for Title IA carryover, Title IA Stimulus, Head Start, Foreign Language Grant, Reading First Title IIB and IDEA. PPS also realized additional grants during the year.
- The increase to Enterprise and Community Service is due to a change to IDEA Stimulus grant and updated information on how to handle the charges associated with Early Intervention Services.
- The increase to Facilities Acquisition and Construction is due to four federal stimulus grants which will fund capital improvement or purchases (Lighting, Green Thumb, and Nutrition Services).

Fund 405 – 21st Century Capital Projects

- Increase resources, specifically SB1149 reimbursements for energy saving projects by \$1,236,902 and interest of \$12,406. Contingency is increased by \$1,249,378. The reimbursement replaces previously expended District funds.

Fund 601 – Self Insurance

- Increase insurance proceeds, by \$1,600,000. Support Services is increased by \$1,600,000.

IV. COMMUNITY OR JURISDICTION INVOLVEMENT (If applicable)

Not Applicable

V. LINK TO CURRENT SCHOOL POLICIES (If any)

Not Applicable

VI. BOARD COMMITTEE REVIEW

The proposed action will be reviewed by the Finance, Audit and Operations committee prior to submittal to the full Board.

I have reviewed this staff report and concur with the recommendation to the Board.

Carole Smith
Superintendent
Portland Public Schools

Date

Premium/Rate Comparison

FY 2011

Resolution No. 4298

Coverages	Exposure Basis	Exposures at Policy Inception Last Year	Exposures at Policy Inception this Year	Percent Exposure Increase or Decrease	Premium at Policy Inception Last Year	Actual Premium this Year	Percent Premium Increase or Decrease
Property incl TRIA, taxes and fees	Property & Business Income Values	\$1,487,516,579	\$1,681,358,736	13.0%	\$689,003	\$859,467	24.7%
Crime	Crime Limits	\$1,000,000	\$1,000,000	0.0%	\$18,152	\$18,044	-0.6%
Excess Casualty incl TRIA	ADA	44,534	46,700	4.9%	\$154,614	\$152,131	-1.6%
Media Professional Liability	Limit	\$1,000,000	\$1,000,000	0.0%	\$1,691	\$1,670	-1.2%
Workers Compensation	Total Payroll	\$243,362,884	\$270,897,155	11.3%	\$62,058	\$69,079	11.3%
Service Fee					\$87,500	\$87,500	0.0%
TOTALS					\$1,013,018	\$1,187,891	17.3%

Expiring Average Rates:

Property: 0.046 per \$100 values
 Excess Casualty: 3471.819 per 1000 ADA
 Workers Comp: 0.026 per \$100 payroll

Renewal Average Rates:

0.051 per \$100 values
 3257.623 per 1000 ADA
 0.026 per \$100 payroll



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STAFF REPORT SUPERINTENDENT RECOMMENDATION TO THE BOARD

To: Superintendent Smith
Thru: C.J. Sylvester, Chief Operating Officer
From: Tony Magliano, Director – Facilities and Asset Management
Date: May 25, 2010
Subject: Lease Of Private Space for Consolidation of District's Community Transition Program

I. EXECUTIVE SUMMARY

Portland Public Schools' Community Transition Program ("CTP") proposes to lease space from a private party for the component of the CTP program serving students in the north, northeast, and southwest areas of the District. Rent under the terms of a proposed lease would be \$135,900 (an average of \$27,000 a year) over the five year term of the lease. Utilities and common area charges are estimated at \$10,800 a year. The cost of selected improvements to the leased space is estimated at \$43,000.

II. BACKGROUND

CTP serves 18 to 21 year old students with disabilities, and provides training in independent living and accessing community services and resources. Recent changes in classroom space have prompted a need to seek suitable space in another location to effectively serve its students from the north, northeast and southwest areas of the District. CTP will need a reasonably close-in northeast location with good public transportation services.

CTP is currently housed at several sites: Green Thumb, serving students largely from the southeast area of the District; Jefferson serving the students from the north; Roosevelt which serves the northeast area; and Portland State University serving students from the southwest areas. CTP seeks alternate space for the north, northeast and southwest program components with plans for the CTP component at Green Thumb to remain on that site.

CTP is seeking a new location for its program due to a couple of factors. One issue has evolved from the space being used at PSU. CTP has been using

dedicated classroom space in a PSU building for a number of years; however, PSU will demolish this building in June of 2010 and can no longer provide CTP with suitable dedicated classroom space. Additionally, part of the CTP program is housed at the Green Thumb site, where the program is now over capacity for the buildings at this site. The District is placing a two-classroom modular building at Green Thumb this fall to provide sufficient space for the southeast area component of the CTP program.

CTP requires space suitable for 45 to 70 students, aged 18 to 21 years old, located outside of PPS active school buildings in the 2010-11 school year to:

- Provide an adult-oriented environment for these students and
- To limit the potential for instances of inappropriate interactions between students and the young adults in the CTP program and
- Consolidate its classrooms, now located at multiple sites, into one location for improved program delivery and better managed limited resources.

III. AVAILABLE SITES

The District has only four operational school buildings not used for K-12 purposes, support programs, or under lease to other parties: Clarendon, Kellogg, Smith and Foster.

Clarendon, Kellogg, and Smith

These are large schools with between 38,000 and 95,000 square feet of building. They are being held by the District for emergency use or for holding schools when another school building requires major remodeling. (Smith is temporarily leased to the Riverdale School District until August of 2010.)

In addition, opening and operating one of these large schools for a program requiring only a small proportion of the building for its purposes (2,500 square feet) would not be cost effective since the operating costs for the larger building would far exceed the costs of leasing a smaller space.

Foster

This site is a smaller 12,000 square foot building but is located in the far southeast and would not be a suitable location to serve students largely residing in the north and northeast portion of the District. In addition, Foster has been leased for several years to Mt. Scott Learning Centers and Mt. Scott seeks to extend its current lease until June of 2011.

Alternate Site

Beginning earlier this year, staff looked at a number of available commercial space for lease in the north and northeast areas of the District especially potential sites with good access to public transportation.

CTP identified 2,700 square feet of commercial space available for lease located at 2627 NE MLK Blvd suitable for its program activities with only limited building modifications and meeting its geographical criteria.

PPS staff has negotiated a proposed lease agreement with the building's owner for a three-year term with an option to extend two additional years. Rent under the proposed lease over five years would be \$135,864. Common areas and utility charges are estimated at \$10,800 a year. PPS staff has estimated the cost of improvements to the space required for CTP program operation including data infrastructure at \$43,000

IV. FISCAL IMPACT

Estimated Lease Costs:

	Rent	Common Area Charges	Improvements	Annual Totals
FY 10-11	\$24,300	\$10,800	\$43,000	\$78,100
FY 11-12	\$25,029	\$10,800	n/a	\$35,829
FY 12-13	\$25,785	\$10,800	n/a	\$36,585
FY 13-14	\$29,700	\$10,800	n/a	\$40,500
FY 14-15	\$31,050	\$10,800	n/a	\$41,850
Totals	\$135,864	\$54,000	\$43,000	\$232,864

Budget Office review indicates that costs can be absorbed within the FY 2010/11 Proposed Budget. The department will reallocate funds to the appropriate accounts as follows:

553100	Leasehold Improvements	\$ 43,000
532400	Rentals	\$ 35,100
538990	Non-Instr Pers/Professional Sv	(\$ 78,100)

V. BOARD COMMITTEE REVIEW

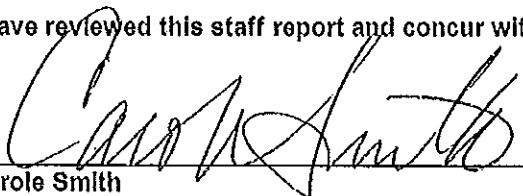
Finance, Audit, and Operations Committee will review on June 9, 2010.

VI. STAFF RECOMMENDATION

Staff recommends FAO approval and Board adoption of the attached resolution:

1. Resolution Authorizing a Lease of Classroom Space Located at 2627 NE Martin Luther King Blvd. for Portland Public Schools' Community Transition Program

I have reviewed this staff report and concur with the recommendation to the Board.



Carole Smith
Superintendent
Portland Public Schools

5/26/10

Date



PORTLAND PUBLIC SCHOOLS

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STAFF REPORT SUPERINTENDENT RECOMMENDATION TO FAO

To: Superintendent Smith
Thru: C.J. Sylvester, Chief Operating Officer
From: Tony Magliano, Director of Facilities and Asset Management
Date: May 24, 2010
Subject: Grant of Sewer Line Easement to City Of Portland at Buckman School

I. EXECUTIVE SUMMARY

This proposal recommends granting a permanent sewer line easement and a temporary construction easement to the City of Portland. The location of the sewer easement is across the Buckman School grounds within the area of SE Oak Street which was vacated to Portland Public Schools in 1922. The permanent sewer line easement will be at no cost to the District or the city. The temporary construction easement is necessary to complete repairs to the sewer line.

II. BACKGROUND

The City requests a temporary construction easement to make sewer line repairs in the summer of 2011. The City also requests the granting of permanent easement at no cost to the District to correct a historic oversight. The oversight occurred during the original 1922 vacation of SE Oak Street in favor of Portland Public Schools. A condition of that vacation was a sewer easement, which was not completed. The sewer line was installed in 1924.

III. FISCAL IMPACT

None.

IV. BOARD COMMITTEE REVIEW

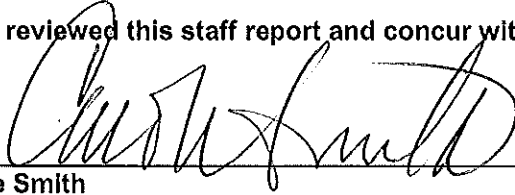
Finance, Audit, and Operations Committee will review on June 9, 2010.

V. STAFF RECOMMENDATION

Staff recommends FAO approval and Board adoption of the attached resolution:

1. Authorizing a Sewer Line Easement to the City of Portland at Buckman School and a Temporary Construction Easement to the City of Portland for Sewer Repairs at Buckman School

I have reviewed this staff report and concur with the recommendation to the Board.



Carole Smith
Superintendent
Portland Public Schools

Date



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STAFF REPORT SUPERINTENDENT RECOMMENDATION TO FAO

To: Superintendent Smith
Thru: C.J. Sylvester, Chief Operating Officer *a*
From: Tony Magliano, Director of Facilities and Asset Management *R*
Date: May 18, 2010
Subject: One-Year Extension of Foster Lease to Mt. Scott Learning Center

I. EXECUTIVE SUMMARY

Mount Scott Learning Center seeks a one-year extension in FY 10-11 of its lease to use classroom space at the Foster site to operate an alternative education program serving the southeast area of the City.

II. BACKGROUND

Mt Scott has leased part of the Foster site since 2007 and is a tenant in good standing. The District does not need Foster for its programs during FY 10-11.

III. FISCAL IMPACT

The proposal is a revenue contract for PPS of \$32,364 in FY 10-11.

IV. BOARD COMMITTEE REVIEW

Finance, Audit, and Operations Committee will review on June 9, 2010.

V. STAFF RECOMMENDATION

Staff recommends FAO approval and Board adoption of the attached resolution:

1. Authorizing a One Year Extension of the Property Lease Agreement with Mount Scott Learning at the Foster Site proposed lease extension.

I have reviewed this staff report and concur with the recommendation to the Board.



Carole Smith
Superintendent
Portland Public Schools

5/26/10

Date



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STAFF REPORT

SUPERINTENDENT RECOMMENDATION TO FAO

To: Superintendent Smith

Thru: C.J. Sylvester, Chief Operating Officer *cl*

From: Tony Magliano, Director of Facilities and Asset Management *tm*

Date: May 18, 2010

Subject: Three-Year Extension Of Multnomah County Lease At King Neighborhood Center

I. EXECUTIVE SUMMARY

The King Neighborhood Center is a separate building located to the south of the King School. Multnomah County has leased space in this Center for more than two decades and their current lease expires in June of 2012. The County requests an extension of the lease for three additional years. The extension provides them a five year planning horizon for their youth programs housed at the site.

II. BACKGROUND

The King Neighborhood Center is not configured for classroom use so it is not suitable for use by the District for educational programs, but the District has leased space in this facility to Multnomah County for various youth and community oriented programs. The County is a tenant in good standing with the District. Staff has negotiated a proposed lease extension providing for an annual rent of \$68,583 in FY 2012-13 with a 3% increase in each succeeding year of the extension.

III. FISCAL IMPACT

This proposal is a revenue contract providing \$211,982 of additional revenue to the District over the term of the extension.

IV. BOARD COMMITTEE REVIEW

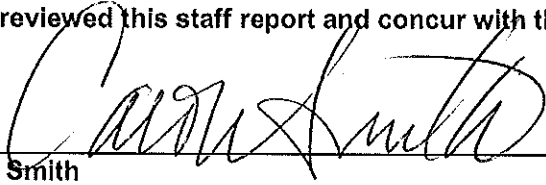
Finance, Audit, and Operations Committee will review on June 9, 2010

V. STAFF RECOMMENDATION

Staff recommends FAO approval and Board adoption of the attached resolution:

1. Authorizing a Three-Year Extension of a License for Use of Space by Multnomah County Juvenile Justice Programs at the King Neighborhood Facility

I have reviewed this staff report and concur with the recommendation to the Board.



Carole Smith
Superintendent
Portland Public Schools

Date

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

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REGULAR BUSINESS MEETING

June 21, 2010

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4287 through 4292

RESOLUTION No. 4287

Election of Contract Teachers

RESOLUTION

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary teachers who have been employed by the District as regularly appointed teachers for three or more successive school years are elected as contract teachers of the District.

Full Name
Byrkit , Margaret

H. Harris

RESOLUTION No. 4288

Recommended Termination Decision
Regarding Employee # 013752

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee #013752 effective June 21, 2010.

H. Harris

RESOLUTION No. 4289

Recommended Grievance Decision (Grievance A)
Regarding Employee ID # 010380

A Step 2 grievance hearing was held regarding employee ID #010380 pursuant to the grievance provisions of the PPS SUBSTITUTE TEACHERS' 2007-2012 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of the decision.

The decision for "Grievance A" dated May 25, 2010, in the Employee ID #010380 grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4290

Recommended Grievance Decision (Grievance B)
Regarding Employee ID # 010380

A Step 2 grievance hearing was held regarding employee ID #010380 pursuant to the grievance provisions of the PPS SUBSTITUTE TEACHERS' 2007-2012 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of the decision.

The decision for "Grievance B" dated May 25, 2010, in the Employee ID #010380 grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4291

Recommended Grievance Decision (Grievance C)
Regarding Employee ID # 010380

A Step 2 grievance hearing was held regarding employee ID #010380 pursuant to the grievance provisions of the PPS SUBSTITUTE TEACHERS' 2007-2012 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of the decision.

The decision for "Grievance C" dated May 25, 2010, in the Employee ID #010380 grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4292

Recommended Grievance Decision (Grievance D)
Regarding Employee ID # 010380

A Step 2 grievance hearing was held regarding employee ID #010380 pursuant to the grievance provisions of the PPS SUBSTITUTE TEACHERS' 2007-2012 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of the decision.

The decision for "Grievance D" dated May 25, 2010, in the Employee ID #010380 grievance is hereby adopted as the decision of the Board.

H. Harris

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4293 through 4295

RESOLUTION No. 4293

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

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more 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.

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 57581	Columbia Regional will provide deaf/hard of hearing classroom services to regionally eligible students (ages 3-5) in Clackamas County.	Fund 205 Dept 5422 Grant S0163	\$66,150	J. Villano
Multnomah Education Service District	07/01/10 through 06/30/11	IGA/R 57577	Columbia Regional will provide deaf/hard of hearing classroom services to regionally eligible students (ages 3-5) in Multnomah County.	Fund 205 Dept 5422 Grant S0163	\$187,425	J. Villano

C.J. Sylvester / M. Gunter

RESOLUTION No. 4294

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

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Professional Roof Consultants, Inc.	06/22/10 through 12/31/10	Personal / Professional Services PS 57580	District-wide: Survey, report writing, and cost estimating services for roofing projects at 24 sites.	Fund 191 Dept. 5597 Project F0155	\$99,300 \$0	T. Magliano
Virco Manufacturing Corp	06/22/10	Purchase Order PO 93xxx	Various: Purchase of 50 student tables for computer lab configurations.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed \$8,000 \$73,599	T. Magliano
School Outfitters	06/22/10	Purchase Order PO 93xxx	Various: Purchase of two risers and four rolling partitions for schools.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed \$13,000 \$65,685	T. Magliano
Vermeer Pacific	06/08/10	Purchase Order PO 94336	Purchase of one sump vacuum trailer.	Fund 191 Dept. 5597 Project F0100	\$38,000 \$128	T. Magliano
Graebel	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$0	T. Magliano
Rose City Moving & Storage	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$73,148	T. Magliano
Lile International	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$0	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	District-wide: Installation of District-furnished replacement water filters.	Fund 191 Dept. 5597 Project F0115	Not-to-exceed \$35,000 TBD	T. Magliano

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Clarendon-Portsmouth K-8: Construction services for roof repairs.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$37,400 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	West Sylvan 6-8: Construction services for gym wall crack repairs.	Fund 191 Dept. 5597 Project F0169	Not-to-exceed \$11,266 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	King P-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$24,000 TBE	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Vestal K-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$11,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Scott K-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$22,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Benson HS: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$49,000 TBD	T. Magliano
Albina Fuel Company	TBD through 03/11/13 Multi-year contract	Material Requirements MR 57114	District-wide: Heating oil, as needed.	Fund 101 Dept. 5596	Not-to-exceed \$12,679,342	T. Magliano
Carruth Compliance Consulting, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57585	District-wide: Compliance assurance services for District's 403(b) and 457(b) benefit plans.	Fund 101 Dept. 5528	\$52,000 \$41,748	M. Riddell
FutureWorks Consulting, Inc.	07/01/10 through 06/30/10	Personal / Professional Services PS 57583	BESC: Operations meeting facilitation and organizational development services.	Fund 101 Dept. 5591	Not-to-exceed \$25,000 \$26,096	C. Sylvester
Albina Youth Opportunity School	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 \$303,255	J. Villano
Insight School of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$53,568	J. Villano

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Oregon Outreach, Inc.: McCoy Academy	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 \$99,152	J. Villano
Mt. Scott Park Center for Learning, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$690,480 \$610,761	J. Villano
Native American Youth and Family Center	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$630,000 \$518,441	J. Villano
New Avenues for Youth	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$151,200 \$146,162	J. Villano
Open Meadow Alternative Schools	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 \$2,401,556	J. Villano
Outside In	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$63,000 \$61,464	J. Villano
Pathfinders of Oregon, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 \$171,326	J. Villano
Portland Community College	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$2,243,452	J. Villano
Ecumenical Ministries of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$324,450 \$217,038	J. Villano
Rosemary Anderson High School	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 \$844,036	J. Villano
Quest Schools, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 \$444,872	J. Villano
SE Works, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$94,500 \$98,340	J. Villano

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Youth Employment Institute	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$617,400 \$595,628	J. Villano
Portland Youth Builders	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 \$197,355	J. Villano
DePaul Treatment Centers, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$337,525	J. Villano
Youth Progress Association	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$220,500 \$284,915	J. Villano
Get Away Charters	06/10/10 through 09/30/11	Service Requirements SR 54319	District-wide: One-year extension of contract for field trip bus services; RFQ 06-952.	Fund 101 Dept. 5560	\$125,000 \$335,000	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
IKON Office Solutions, Inc.	06/30/10 through 02/28/14	General Services GS 56344 Amendment 5	District-wide: Change in lease option contract language for 24 Ricoh copier/printers.	Fund 101 Dept. 5581	\$0 \$6,000,000 \$933,496	N. Jwayad
Gartner, Inc.	07/01/10 through 06/30/11 Expiring Term 10/01/09 through 06/30/10	Service Requirements SR 57130 Amendment 1 Multi-year Contract	District-wide: One-year extension of contract for subscription-based research and related services.	Fund 101 Dept. 5581	\$18,240 \$31,652 \$23,340	N. Jwayad
Coastwide Laboratories	07/01/10 through 06/30/11	Personal / Professional Services PS 55783 Amendment 4 Multi-year Contract	District-wide: One-year extension of contract for custodial equipment maintenance.	Fund 101 Dept. 5593	\$60,000 \$200,740 \$940,563	T. Magliano
Simplex Grinnell, Ltd.	07/01/10 through 12/31/10 Expiring Term 02/15/03 through 06/30/10	General Services GS 51873 Amendment 14 Multi-year Contract	District-wide: Six-month extension of contract for fire extinguisher assessment, certification, and replacement services.	Fund 101 Dept. 5593	\$30,000 \$419,438 \$60,754	T. Magliano

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Apex Environmental Consulting	07/01/10 through 06/30/11 Expiring Term 07/01/06 through 06/30/10	Personal / Professional Services PS 54463 Amendment 4 Multi-year Contract	District-wide: One-year extension of contract for environmental consulting services	Fund 191 Dept. 5597 Project F0153	\$1,300 \$43,000 \$3,427	T. Magliano
PBS Engineering & Environmental	07/01/10 through 06/30/11 Expiring Term 07/01/06 through 06/30/10	Personal / Professional Services PS 54464 Amendment 9 Multi-year Contract	District-wide: One-year extension of contract for environmental consulting services	Fund 191 Dept. 5597 Project F0153	\$75,000 \$525,000 \$195,101	T. Magliano
LGA Architecture	06/22/10 through 09/30/10	Personal / Professional Services PS 57202 Amendment 2	Community Transition Center: Architectural and mechanical design and construction administration services for Phase 2 of Modular Classroom project.	Fund 205 Dept. 5414 Grant G0986	\$5,610 \$18,710 \$78,075	T. Magliano
Columbia-Cascade Construction, Inc.	06/22/10 through 08/31/10	Construction C 57369 Change Order 1	Community Transition Center: Construction services for code-required sidewalk replacement.	Fund 205 Dept. 5414 Grant G0986	\$38,250 \$108,018 \$187,372	T. Magliano
Laurelhurst Physical Therapy	07/01/10 through 06/30/11	Personal / Professional Services PS 53004 Amendment 6	District-wide: One-year extension of contract for ergonomic worksite/work station assessments.	Fund 601 Dept. 5540	\$15,000 \$105,000 \$11,505	B. Meyers
Radler, Bohy, & Replogle, LLP	07/01/10 through 06/30/11	Legal Services LS 55984 Amendment 2	District-wide: One-year extension of contract for workers' compensation legal services, as needed.	Fund 601 Dept. 5540	\$100,000 \$300,000 \$0	B. Meyers
Portland Football Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56125 Amendment 2	District-wide: One-year extension of contract to provide officials for PIL football games for SY 2010-11.	Fund 101 Dept. 5423	\$35,000 \$103,000 \$35,000	G. Ross
Portland Basketball Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56126 Amendment 2	District-wide: One-year extension of contract to provide referees for PIL basketball games for SY 2010-11.	Fund 101 Dept. 5423	\$85,000 \$251,000 \$85,000	G. Ross
Portland Baseball Umpires Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56129 Amendment 2	District-wide: One-year extension of contract to provide umpires for PIL baseball games for SY 2010-11.	Fund 101 Dept. 5423	\$31,000 \$91,000 \$31,000	G. Ross

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Native American Youth and Family Center	06/01/10 through 06/30/10	Personal / Professional Services PS 56797 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$10,300 \$530,300 \$518,441	J. Villano
Penny Jordan	06/30/10 through 06/30/11 Expiring Term 08/01/09 through 06/30/10	Personal / Professional Services PS 57040 Amendment 1 Multi-year Contract	Columbia Regional Program: One-year extension of contract for training and capacity-building with CRP constituent districts on strategies and frameworks for students who have suffered a traumatic brain injury.	Fund 205 Dept. 5455 Grant G1042	\$85,000 \$139,000 \$26,204	J. Villano

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah County	07/01/10 through 06/30/11	IGA 56108 Amendment 3	District-wide: One-year extension of contract for maintenance and repair of District's fleet vehicles and equipment.	Fund 101 Dept. 5592	\$600,000	T. Magliano

* “Payment Total” is the total amount actually paid to the vendor on all contracts with the District since July 1, 2009. Thus, Payment Total may be more or less than the “Contract / Amendment Amount” or “Contract Total,” both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

M. Gunter

RESOLUTION No. 4295

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.

Modular Classrooms 2010			Total Budget: \$1,954,000	
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
School Outfitters	06/09/10 Purchase Order PO 93xxx	C0407 / C0408 / C0409 / C0410 / C0411	Lee K-7, Llewellyn K-5, Rieke K-5, Rigler K-7, and Sunnyside K-8: Purchase of 300 student chairs, 12 coat hooks, 12 cubbie holes, and flags, white boards, bulletin boards, and classroom carpeting.	\$43,000
Virco Manufacturing Corp.	06/09/10 Purchase Order PO 93xxx	C0407 / C0408 / C0409 / C0410 / C0411	Lee K-7, Llewellyn K-5, Rieke K-5, Rigler K-7, and Sunnyside K-8: Purchase of 100 student desks and 40 tables.	\$22,000

Total Project Budget	\$1,954,000
This Resolution Request	\$ 65,000
Previously Committed Amount	<u>\$1,443,868</u>
Remaining Budget	\$445,132

CJ Sylvester

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4296 through 4303

RESOLUTION No. 4296

Amendment No. 2 to the 2009-2010 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 23, 2009, by way of Resolution No. 3891, the Board of Education ("Board") adopted the FY 2009-10 budget.
- B. On February 8th, 2010, by way of Resolution No. 4220, the Board amended the FY 2009-10 budget.
- C. Oregon Local Budget Law, ORS 294.480, allows budget changes after adoption under prescribed guidelines.
- D. This recommended action would amend the FY 2009-10 Adopted Budget under ORS 294.480 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- E. This recommended action recognizes revenue changes in various funds and appropriates expenditures within the various funds.
- F. The Finance, Audit and Operations (FAO) committee reviewed and discussed the recommended budget adjustments.
- G. The FAO voted unanimously on June 9, 2010, to recommend the Board approve these budget amendments.

RESOLUTION

The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by program in Attachment A for the fiscal year beginning July 1, 2009.

M.W. Murray

Attachment "A" to Resolution 4296

Fund 101	General Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources					
	Beginning Balance	12,100,000	24,209,964		24,209,964
	Revenue from Taxes	224,699,245	224,009,245		224,009,245
	Tuition	350,000	350,000		350,000
	Earnings on Investments	1,562,000	1,562,000		1,562,000
	Extra-Curricular Activities	1,119,000	1,119,000		1,119,000
	Other Revenue from Local Sources	8,053,269	8,053,269		8,053,269
	Intermediate Sources	7,766,000	7,766,000		7,766,000
	State Sources	159,513,433	153,233,433		153,233,433
	Federal Sources	7,500	13,029,293		13,029,293
	Other Sources	2,100,000	4,822,045		4,822,045
Total Resources		417,270,447	438,154,249	-	438,154,249
Requirements					
	Instruction	243,882,415	243,885,462	325,000	244,210,462
	Support Services	162,215,290	164,204,162	(2,119,049)	162,085,113
	Facility Acq & Construction	400,000	250,000	(75,000)	175,000
	Debt Service	1,193,040	1,193,040		1,193,040
	Other Uses	6,479,702	6,436,197		6,436,197
	Contingency	3,100,000	22,185,388	1,869,049	24,054,437
	Unappropriated Ending Balance		-		-
Total Requirements		417,270,447	438,154,249	-	438,154,249

Fund 202	Cafeteria Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources					
	Beginning Balance	794,119	1,568,631		1,568,631
	Local Sources	3,528,204	3,528,204	(179,004)	3,349,200
	Intermediate Sources		-		-
	State Sources	6,575	6,575	63,025	69,600
	Federal Sources	11,829,681	11,829,681	58,019	11,887,700
	Other Sources		-		-
Total Resources		16,158,579	16,933,091	(57,960)	16,875,131
Requirements					
	Instruction				-
	Support Services				-
	Enterprise and Community Services	16,133,579	16,908,091	(93,510)	16,814,581
	Facility Acq & Construction		-		-
	Other Uses	25,000	25,000	35,550	60,550
	Contingency		-		-
	Unappropriated Ending Balance		-		-
Total Requirements		16,158,579	16,933,091	(57,960)	16,875,131

Attachment "A" to Resolution 4296

Fund 203	BESC Cafeteria Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources					
	Beginning Balance		-		-
	Local Sources	172,800	172,800	(35,550)	137,250
	Intermediate Sources		-		-
	State Sources		-		-
	Federal Sources		-		-
	Other Sources	25,000	25,000	35,550	60,550
Total Resources		197,800	197,800	-	197,800
Requirements					
	Instruction		-		-
	Support Services		-		-
	Enterprise and Community Services	197,800	197,800	-	197,800
	Facility Acq & Construction		-		-
	Other Uses		-		-
	Contingency		-		-
	Unappropriated Ending Balance		-		-
Total Requirements		197,800	197,800	-	197,800

Fund 205	Grant Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources					
	Beginning Balance	-	-		-
	Local Sources	3,740,393	3,740,393		3,740,393
	Intermediate Sources		-	1,000,000	1,000,000
	State Sources	13,958,492	13,958,492		13,958,492
	Federal Sources	82,717,670	82,717,670	(1,500,000)	81,217,670
	Other Sources		-	500,000	500,000
Total Resources		100,416,555	100,416,555	-	100,416,555
Requirements					
	Instruction	67,153,096	67,153,096	(6,000,000)	61,153,096
	Support Services	29,632,850	29,632,850	4,000,000	33,632,850
	Enterprise and Community Services	3,115,024	3,115,024	500,000	3,615,024
	Facility Acq & Construction	515,585	515,585	1,500,000	2,015,585
	Other Uses		-		-
	Contingency		-		-
	Unappropriated Ending Balance		-		-
Total Requirements		100,416,555	100,416,555	-	100,416,555

Attachment "A" to Resolution 4296

Fund 299 Special Revenue Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources				
Beginning Balance	2,922,276	2,922,276		2,922,276
Local Sources	12,940,036	12,940,036		12,940,036
Intermediate Sources		-		-
State Sources	1,036,771	1,036,771		1,036,771
Federal Sources	1,812	1,812		1,812
Other Sources	202,457	202,457		202,457
Total Resources	17,103,352	17,103,352	-	17,103,352
Requirements				
Instruction	11,576,435	11,576,435	(1,000,000)	10,576,435
Support Services	1,758,377	1,758,377		1,758,377
Enterprise and Community Services	51,664	51,664		51,664
Facility Acq & Construction	794,600	794,600	1,000,000	1,794,600
Other Uses		-		-
Contingency	2,922,276	2,922,276		2,922,276
Unappropriated Ending Balance		-		-
Total Requirements	17,103,352	17,103,352	-	17,103,352

Fund 405 21st Century Capital Projects	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources				
Beginning Balance	21,750,000	23,282,716		23,282,716
Local Sources		-		-
Intermediate Sources		-		-
State Sources		-	1,236,901	1,236,901
Federal Sources		-		-
Other Sources		-	12,476	12,476
Total Resources	21,750,000	23,282,716	1,249,377	24,532,093
Requirements				
Instruction		-		-
Support Services		-		-
Enterprise and Community Services		-		-
Facility Acq & Construction	21,750,000	23,282,716		23,282,716
Other Uses		-		-
Contingency		-	1,249,377	1,249,377
Unappropriated Ending Balance		-		-
Total Requirements	21,750,000	23,282,716	1,249,377	24,532,093

Attachment "A" to Resolution 4296

Fund 601	Self Insurance Fund	Adopted Budget	Amended Budget #1	This Amendment	Amended Budget #2
Resources					
	Beginning Balance	4,000,000	4,506,477		4,506,477
	Local Sources	5,260,131	5,260,131		5,260,131
	Intermediate Sources		-		-
	State Sources		62,500		62,500
	Federal Sources		-		-
	Other Sources		1,000,000	1,600,000	2,600,000
Total Resources		9,260,131	10,829,108	1,600,000	12,429,108
Requirements					
	Instruction		-		-
	Support Services	5,260,131	7,829,108	1,600,000	9,429,108
	Enterprise and Community Services		-		-
	Facility Acq & Construction		-		-
	Other Uses		-		-
	Contingency	3,000,000	2,000,000		2,000,000
	Unappropriated Ending Balance	1,000,000	1,000,000		1,000,000
Total Requirements		9,260,131	10,829,108	1,600,000	12,429,108

RESOLUTION No. 4297

Adoption of the 2010-2011 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On May 24, 2010, by way of Resolution No. 4274, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2010-2011 budget and imposed taxes.
- B. Per ORS 294.411, and an extension granted, the District submitted the Approved Budget to the Tax Supervising Conservation Commission ("TSCC") of Multnomah County, Oregon, by May 28, 2010.
- C. On May 25, 2010 the State of Oregon released an updated biennium revenue forecast that resulted in a significant reduction in resources available to the District for the remaining thirteen months of the biennium. The loss of revenue to the District is estimated at \$19.4 million.
- D. Implementing a \$19.4 million budget reduction requires significant work within the District including discussions and agreements with represented employee groups. This work will not be completed in time for the Board to deliberate on and adopt a reduced budget prior to June 30, 2010,
- E. Given the late date of the revenue forecast the District has not and will not adjust the FY 2009-10 budget. Considering that budget restructuring has not yet been completed the Board will adopt a budget as approved the Budget Committee on May 10, 2010.
- F. Board policy 8.10.030-AD establishes the guidelines to assure consistent and detailed communication between the Superintendent and the Board regarding fiscal issues. Communication is essential under circumstances that could result in significant reductions or reallocations of funding after the Board has adopted the budget.
- G. The Board, working through the Finance, Audit and Operations committee, the Superintendent and staff, will finalize restructuring of the FY 2010-2011 budget and amend the budget at the Board meeting scheduled for July 19, 2010.
- H. The TSCC held a public hearing on the Approved Budget on June 21, 2010, and certified the approved budget with no objections

RESOLUTION

- 1. The District's Board of Education hereby adopts the budget for the fiscal year 2010-2011 in a total amount of \$653,796,298.
- 2. The Board appropriates for the fiscal year beginning July 1, 2010, the expenditure amounts summarized by program in Attachment A to this resolution.
- 3. The budget document shall be available in the District administrative office and available on-line at the District's website no later than July 15, 2010.
- 4. Consistent with Board policy 8.10.030-AD the Board directs the Superintendent to work through the Finance, Audit and Operations committee to bring recommended budget adjustments to the Board at the July 19, 2010, Board meeting. The budget adjustments shall incorporate recommendations addressing the revenue shortfall.

5. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.2500 per \$1,000 of assessed value for local option tax; and that these taxes are hereby imposed and categorized for tax year 2010-2011 upon the assessed value of all taxable property within the district.
6. These taxes are hereby imposed and categorized as Education for tax year 2010-2011 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate Tax Levy	\$4.7743/\$1,000 of assessed valuation
Permanent Rate Gap Tax Levy	\$0.5038/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

M. W. Murray

Attachment A to Resolution 4297

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service & Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	265,225,322	174,199,520	-	1,180,606	7,857,978	7,207,000	-	455,670,426
Fund 201	8,000,000	-	-	-	-	-	3,300,000	11,300,000
Fund 202	-	-	16,040,741	-	-	-	1,316,459	17,357,200
Fund 205	59,465,278	32,436,529	3,032,222	532,765	-	-	-	95,466,794
Fund 225	-	-	-	-	-	-	16,800,000	16,800,000
Fund 299	11,196,621	1,846,904	41,085	759,497	-	3,226,190	-	17,070,297
Fund 304	-	-	-	-	1,665,856	-	-	1,665,856
Fund 306	-	-	-	-	3,979,228	-	-	3,979,228
Fund 307	-	-	-	-	1,019,854	-	-	1,019,854
Fund 404	-	-	-	3,317,000	-	250,000	-	3,567,000
Fund 405	-	-	-	7,874,056	-	-	-	7,874,056
Fund 407	-	4,937,037	-	-	-	2,848,659	-	7,785,696
Fund 601	-	11,239,891	-	-	-	3,000,000	-	14,239,891
Total	\$ 343,887,221	\$ 224,659,881	\$ 19,114,048	\$ 13,663,924	\$ 14,522,916	\$ 16,531,849	\$ 21,416,459	\$ 653,796,298

RESOLUTION No. 4298

Insurance Coverage Renewal and Payment of
2010-11 Fiscal Year Premiums Self-Insurance Funds

RECITALS

- A. The District's Risk Management Department and the interim Chief Financial Officer, along with Beecher Carlson, the District's insurance broker, embarked on a comprehensive team investigative effort to find the best value for District excess property, crime, casualty, liability, and workers' compensation insurance.
- B. This marketing effort resulted in a 17.3% increase for our overall excess insurance premium cost. Nearly all of this increase was within PPS' property insurance policy as a result of increasing facility valuations to 2011 standards and the impact from large Marysville.
- C. Beecher Carlson did not increase its annual charge for these services.

RESOLUTION

- 1. The Board of Education directs the Deputy Clerk to enter into and execute contracts for excess property, crime, casualty, liability, workers' compensation, and other insurance for the 2010-2011 fiscal year in a form approved by the District's General Counsel and the Risk Management Department.
- 2. The premiums for coverage and broker fees total \$1,187,891 and will be charged to the Self-Insurance Fund 601.

B. Meyers

RESOLUTION No. 4299

Resolution Authorizing a Lease of Classroom Space Located at 2627 NE Martin Luther King Blvd. for Portland Public Schools Community Transition Program

RECITALS

- A. Portland Public Schools' Community Transition Program (CTP) serves students with disabilities in the District.
- B. The Green Thumb site, serving students largely from the southeast area of the District, is now over capacity for the buildings at this site and cannot accommodate any additional students
- C. CTP requires space suitable for 45 to 70 students, ages 18 to 21 year old, located outside of PPS active school buildings in the 2010-11 school year. The site needs to accommodate the needs specific to this program. Specifically, to provide an adult-oriented environment for these young adults, to limit the potential for instances of inappropriate interactions between other students and the young adults in the CTP program and consolidate its classrooms now located at Jefferson High School, Roosevelt High School, and Portland State University into one location in order to improve program delivery and better manage limited resources.
- D. The District has four operational school buildings not currently used for K-12 purposes, support programs, or under lease to other parties. Three of these are large school buildings which would not be cost-effective to open and operate for a program requiring only a small portion of the building. The fourth, and smaller, building is located in the far southeast part of the District and would not be suitable for serving a student population predominately residing in the north, northeast, and southwest areas of the District.
- E. Portland State University and Portland Community College have advised the District that they cannot offer the CTP program dedicated classroom space in the coming school year.
- F. To effectively serve its students from the N/NE/SW areas of the District, CTP seeks suitable space for lease in a close-in northeast location with good public transportation services.
- G. CTP has identified 2,700 square feet of commercial space available for lease located at 2627 NE Martin Luther King Blvd. suitable for its program activities with only limited building modifications and meeting its geographical criteria.
- H. PPS staff has negotiated a proposed lease agreement with the building's owner for a three-year term with an option to extend two additional years.
- I. Rent under the proposed lease over five years would be \$135,900 or an average of \$27,000 a year. Common areas and utility charges are estimated at \$10,800 a year.
- J. PPS staff has estimated the cost of improvements to the space including data infrastructure at \$43,000.
- K. The Finance, Audit and Operations committee of the Board reviewed this resolution on June 9, 2010, and recommends approval to the Board.

RESOLUTION

The Board of Education authorizes the Deputy Clerk to execute a lease for space located at 2627 NE Martin Luther King Blvd. for use by the PPS Community Transition Program (CTP) consistent with the above recital in a form approved by General Counsel.

CJ Sylvester / K. Hampton

RESOLUTION No. 4300

Authorizing a Sewer Line Easement to the City of Portland at Buckman School
and a Temporary Construction Easement to the City of Portland for Sewer Repairs at Buckman School

RECITALS

- A. The City of Portland requests a permanent 243 foot long, thirty-foot wide sewer line easement along the vacated portion of SE Oak Street between SE 16th and SE 18th Street between the Buckman School building and the playfields to the south of the building. The easement is 13,801 square feet more or less in extent.
- B. The purpose of the permanent easement is to correct a historic oversight dating from the original 1922 vacation of SE Oak Street in favor of Portland Public Schools in that a sewer easement as a condition of the street vacation was not completed at that time.
- C. The City of Portland constructed a sewer under the Buckman School grounds at this location in 1924.
- D. The City of Portland requests the granting of this easement for the sum of \$1 in recognition of the public interest in the maintenance of the City's public works infrastructure and in exchange for the prior grant of this portion of SE Oak Street to Portland Public Schools.
- E. The City of Portland requests a temporary construction easement from June of 2011 through August of 2011 for the purposes of repairing and relining the sewer line under the Buckman School site. The temporary easement requested is approximately 30 feet south of the permanent sewer easement and approximately 25 feet to the north of the permanent easement and extending 80 feet east of SE 16th Ave along the north boundary of the permanent easement.
- F. It is in the interest of Portland Public Schools to support public sewer and sanitary facility improvements that have direct benefits to our community.
- G. The Finance, Audit, and Operations Committee reviewed this resolution on June 9, 2010, and recommends its approval to the Board.

RESOLUTION

The Board of Education hereby authorizes the Deputy Clerk to execute a 13,801 square foot permanent sewer easement with the City of Portland at Buckman School and a temporary construction easement consistent with the above recital in a form approved by District General Counsel.

CJ Sylvester / K. Hampton

RESOLUTION No. 4301

Authorizing A One Year Extension of the Property Lease Agreement
with Mount Scott Learning Center at the Foster Site

RECITALS

- A. Mount Scott Learning Center seeks an extension of its license to use classroom space at the Foster site in FY 10-11 to operate an alternative education program serving the southeast area of the City.
- B. Mount Scott Learning Center has leased part of the Foster site since August 20, 2007. Its current lease expires June 19, 2010.
- C. Mount Scott Learning Center is a tenant in good standing with the District.
- D. District staff has negotiated a lease extension proposal with Mount Scott for a one-year extension with a three percent rent increase (3%) for an annual rent of \$32,364.
- E. The Foster site is not needed to house Portland Public Schools programs during FY 10-11.
- F. The Finance, Audit, and Operations Committee reviewed this resolution on June 9, 2010, and recommends its approval to the Board.

RESOLUTION

The Board of Education authorizes the Deputy Clerk to execute a amendment to the current Property Lease Agreement with Mount Scott Learning Centers consistent with the recitals above, and in a form approved by District General Counsel.

CJ Sylvester / K. Hampton

RESOLUTION No. 4302

Authorizing a Three-Year Extension of a License for Use of Space
by Multnomah County Juvenile Justice Programs at the King Neighborhood Facility

RECITALS

- A.. Multnomah County, Oregon requests an extension of its License For Use Of Space at the King Neighborhood Facility for an additional three-year term through June 30, 2015.
- B. Multnomah County has leased space for various County programs in the King Neighborhood Facility for more than two decades and is a tenant in good standing with the District.
- C. District staff has negotiated a proposed lease extension providing for an annual rent of \$68,583 in Fiscal 2012-13 with a 3% increase in each succeeding year of the extension.
- D. The King Neighborhood Center is a separate building located to the south of the King School and is not a classroom building suitable for use for District educational programs. The building is currently leased part to Multnomah County and part to the Northeast Coalition of Neighborhoods.
- E. The Finance, Audit, and Operations Committee reviewed this action on June 9, 2010, and recommends its approval to the Board.

RESOLUTION

The Board of Education authorizes the Deputy Clerk to execute an extension of the Multnomah County License for Use of Space at the King Neighborhood Facility consistent with the above recitals in a form approved by the District General Counsel.

CJ Sylvester / K. Hampton

RESOLUTION No. 4303

Settlement Agreement

RESOLUTION

- 1. The authority to pay \$200,000 is granted in a settlement agreement for employee G.O. to resolve claims brought under Workers' Compensation.
- 2. This expenditure will be charged to the District's self-insurance fund.

J. Patterson / B. Meyers