

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

INDEX TO THE MINUTES
REGULAR MEETING

July 24, 2013

Board
Action
Number

Page

Purchases, Bids, Contracts

4784	Withdrawn	
4785	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	

July 24, 2013

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 12:00pm (noon) 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, Co-Chair
Ruth Adkins
Bobbie Regan - *absent*
Tom Koehler - *absent*
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Jollee Patterson, Board Secretary

ROOSEVELT AND FRANKLIN HIGH SCHOOL MODERNIZATION

Co-Chair Belisle stated that the Board would be voting on the architects for the Franklin and Roosevelt High School Modernization program. Jim Owens, Executive Director of School Modernization, reviewed the written materials provided to the Board. The District received several excellent proposals for the architecture and engineering work for these projects and five firms were interviewed.

Director Buel asked what staff looks for when they review the firms; did they look at their projects and personalities. Mr. Owens responded that this is a qualifications based project – qualifications, capacity to do the work, supervise the sub-contractors, and planners, so we are also looking at the full team. In solicitation we identify the qualifications we are expecting to see evidence of. It was a difficult decision because all seven bidders were highly qualified.

Director Adkins questioned the overall master planning for high schools, as well as for specific high schools. Mr. Owens responded that we will master plan each high school and will coordinate during the process. For the remaining six schools, we will be establishing a master planning process. These design processes will be specific to each school, but we can use these for ideas when moving on to the remaining six schools. It also helps us sequence the other high schools, and that is part of the master planning work

Director Belisle asked how this project relates to the Ed Specs process. Mr. Owens responded that our work is very much about alignment, and this connects to work done to update long range facilities plan and the work we are currently doing on educational specifications. The work we are doing will describe what the vision from the Visioning Process is and will include middle schools, K-8, K-5, as well as high schools..

July 24, 2013

BUSINESS AGENDA

Jollee Patterson, Board Secretary, stated that Resolution 4784 was being withdrawn from the business Agenda.

Director Buel asked what the Columbia Regional program was. Superintendent Smith responded that PPS was the coordinating body to serve high needs students, we essentially serve as an ESD to provide services to students in many other districts. Director Buel questioned the grants with the Mt. Hood Regulatory Commission. Superintendent Smith responded that the grants are about our ability to enhance the use of technology, these specific ones are for specific schools. This is a grant program, so we are receiving dollars. In some cases, we need to provide funds as well, although perhaps not matching. This is an expansion of the iPad program. Melissa Goff, Director of Teaching and Learning, added that the grants are to complete the 1:1 (student to device) rollout. Digital transformation is to help increase on-line learning, which consists of a certified teacher who works with students on-line. They allow expanded access for students to multiple classes, or for students who have to work during the day. This is different than Synergy. Director Buel asked how this connects to overuse of computers for testing. Ms. Goff responded that this should help alleviate concerns about that. Director Buel questioned how we were controlling iPads that kids take home. Ms. Goff stated that we are working on this with the Mt. Hood Cable Commission. We want to be able to track whose iPad is with whom.

ADJOURN

Co-Chair Belisle adjourned the meeting at 12:29pm.

July 24, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4784 and 4785

Director Adkins moved and Director Knowles seconded the motion to adopt Resolution 4785. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-0, abstain-1 [Buel]; with Directors Regan and Koehler absent and Student Representative Davidson voting yes, unofficial).

July 24, 2013

RESOLUTION No. 4784

Withdrawn

July 24, 2013

RESOLUTION No. 4785

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
Mount Hood Cable Regulatory Commission	6/1/2013 through 12/31/2016	Intergovernmental Agreement/ Revenue IGA/R 59948	Franklin: Community Access Capital Grant – Provide funds for Freshman First, a student centered, personalized learning environment designed to empower students to become active learners through daily use of individual digital devices.	\$225,815	M. Goff Fund 205 Dept. 9999 Grant G1309
Mount Hood Cable Regulatory Commission	6/1/2013 through 12/31/2016	Intergovernmental Agreement/ Revenue IGA/R 59949	Madison: Community Access Capital Grant – Provide funds for Freshman First, a student centered, personalized learning environment designed to empower students to become active learners through daily use of individual digital devices.	\$193,479	M. Goff Fund 205 Dept. 9999 Grant G1308
Mount Hood Cable Regulatory Commission	6/1/2013 through 12/31/2016	Intergovernmental Agreement/ Revenue IGA/R 59950	District-wide: Community Access Capital Grant – Provide funds for Digital Transformation Project which will provide the technical infrastructure to support online learning, implement a training program for teachers instructing in an on line setting, and adapt curriculum for online learning with a focus on addressing the achievement gap.	\$420,472	M. Goff Fund 205 Dept. 9999 Grant G1306

July 24, 2013

City of Portland – Bureau of Parks and Recreation	7/8/2013 through 12/31/2013	Intergovernmental Agreement/ Revenue IGA/R 59984	Grant Park: Provide funds for the exclusive purpose of improving the athletic field and track facilities in Grant Park.	\$502,000	T. Magliano Fund 438 Dept. 5597 Proj. J0135
State of Oregon, Department of Education	7/1/2013 through 6/30/2015	Intergovernmental Agreement/ Revenue IGA/R 59925	Columbia Regional Program: Provide funds for Regional Programing for the 2013-2015 Biennium.	\$18,132,892	R. Weber Fund 205 Dept. 9999 Grants G1341 & G1342
State of Oregon, Department of Education	7/1/2013 through 6/30/2015	Intergovernmental Agreement/ Revenue IGA/R 59988	Portland DART School: Provide funds for Long Term Care and Treatment educational programs for the 2013-2015 Biennium.	\$8,926,710	K. Wolfe Fund 205 Dept. 5413 Grant G1204

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan