



2011-2012 **Agenda**

**Regular Meeting
September 26, 2011**

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
September 26, 2011

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. **BOARD REPORT** 5:00 pm
2. **SUPERINTENDENT'S REPORT** 5:10 pm
3. **STUDENT TESTIMONY** 5:30 pm
4. **CITIZEN COMMENT** 5:45 pm
5. **PARTNERSHIP RECOGNITION** 6:05 pm
6. **BUSINESS AGENDA** 6:25 pm
7. **REMAINING CITIZEN COMMENT** 6:30 pm
8. **ADJOURN** 7:00 pm

Immediately following the Regular Board Meeting, the Board will convene into a Study Session to receive an Overview of the Boundary Process.

The next meeting of the Board will be a Study Session held on **October 10, 2011**, at **5:00pm** in the Windows Cafeteria 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

Report

Expenditure Contracts Exceeding \$25,000 and through \$150,000

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200(6) (Authority to Approve District Contracts; Delegation of Authority to Superintendent) requires the Superintendent to submit to the Board of Education (“Board”) at the “Board’s monthly business meeting a list of all contracts in amounts over \$25,000 and up to \$150,000 approved by the Superintendent or designees within the preceding 30-day period under the Superintendent’s delegated authority.” Contracts meeting this criterion are listed below.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Naviance, Inc.	07/01/11 through 06/30/12	Personal / Professional Services PS 58513	District-wide: “Software as a Service” for planning and tracking goals/classes/results software.	\$25,004	N. Jwayad Fund 191 Dept. 5555 Project B2703
Minority Abatement Contractors	07/01/11 through 10/31/11	Construction C 58540	Madison HS: Hazmat abatement services in new childcare center, and art and science rooms to accommodate incoming Marshall Campus students.	\$46,008	T. Magliano Fund 191 Dept. 3218 Project F0002
ABC Roofing Company	08/15/11 through 12/31/11	Construction C 58552	Ainsworth and Stephenson K-5, Package 5: Construction services for roof repairs; part of 2011 Roof Repairs Project.	\$31,834	T. Magliano Fund 191 Dept. 5597 Project F0222
SimplexGrinnell	07/01/11 through 06/30/12	General Services GS 58570	District-wide: Fire extinguisher inspection and replacement services for all maintenance vehicles, modular classrooms, and fire suppression systems.	\$36,700	T. Magliano Fund 101 Dept. 5593
Western Psychological Services	08/29/11 through 09/30/11	Personal / Professional Services PS 58572	Columbia Regional Program: Two-day autism clinical assessment and diagnosis training for 60 staff in CRP service area.	\$53,000	T. Hunter Fund 205 Dept. 5433 Grant G1042
Leslie Chester	09/06/11 through 06/30/12	Personal / Professional Services PS 58582	Rosemary Anderson HS / Portland Opportunities Industrialization Center: Title I tutoring services in literacy; RFQ 11-1380.	\$29,730	M. Goff Fund 205 Dept. 6986 Grant G1181
Deirdre McPheeters	09/06/11 through 06/30/12	Personal / Professional Services PS 58585	Holy Redeemer School: Title I tutoring services in math; RFQ 11-1380.	\$40,305	M. Goff Fund 205 Dept. 6908 Grant G1181
Krista McNeil	08/29/11 through 06/30/12	Personal / Professional Services PS 58588	Open Meadow HS: Title I tutoring services in literacy; RFQ 11-1380.	\$25,972	M. Goff Fund 205 Dept. 6928 Grant G1181
Andrew Poundstone	08/29/11 through 06/30/12	Personal / Professional Services PS 58591	Open Meadow HS: Title I tutoring services in literacy and math; RFQ 11-1380.	\$42,679	M. Goff Fund 205 Dept. 6928 Grant G1181

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Teachers Development Group	08/24/11 through 06/30/12	Personal / Professional Services PS 58597	Portland Archdiocese School: Professional development services for up to 125 K-8 math teachers as required by Title II-A, Title IX-A, and school.	\$42,500	C. Randall Fund 205 Dept. 5449 Grant G1186

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
DePaul Industries	07/01/11 through 06/30/12 Year 3 of Contract	Personal / Professional Services PS 57035 Amendment 2	District-wide: One-year extension of contract for temporary staffing services.	\$100,000 \$200,000	D. Fajer Fund 101 Dept. 5472
Radio Cab Company	10/01/11 through 03/31/12 Year 6 of Contract	Service Requirements SR 52435 Amendment 5	District-wide: Six-month extension of contract for flat-rate cab services; RFQ 06-912.	\$140,000 \$3,277,000	A. Leibenguth Fund 101 Dept. 5560
Broadway Cab, LLC	10/01/11 through 03/31/12 Year 6 of Contract	Service Requirements SR 54221 Amendment 6	District-wide: Six-month extension of contract for flat-rate cab services; RFQ 06-912.	\$25,000 \$1,025,000	A. Leibenguth Fund 101 Dept. 5560
U-Store Self Storage	09/01/11 through 08/31/12 Year 4 of Contract	Lease Agreement LA 56679 Amendment 3	BESC: One-year extension of contract for parking spaces for District employees.	\$46,008 \$176,160	T. Magliano Fund 101 Dept. 5591
Fletcher Farr Ayotte Inc.	06/01/11 through 03/07/12	Personal / Professional Services PS 58230 Amendment 2	Madison HS: Additional architectural and design services related to art and science department renovations; RFQ 11-1340	\$35,000 \$104,760	T. Magliano Fund 405 Dept. 5511 Project C0801

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	09/06/11 through 06/29/12	IGA 58574	MESD will provide educational assistant services seven hours/day for SY 2011-12 for a particular District student.	\$40,401	R. Ford Fund 101 Dept. 5414
Columbia Gorge Education Service District	07/01/11 through 06/30/12	IGA 58547	Columbia Regional Program will pay CGESD to provide autism services to regionally eligible students enrolled in and eligible for CRP services.	\$76,956	T. Hunter Fund 205 Dept. 5433 Grant G1203
Portland State University	08/01/11 through 06/30/12	IGA 58560	District-wide: Enrollment forecasting and related demographic research services.	\$60,000	Z. Smith Fund 101 Dept. 5522

Report

Expenditure Contracts Exceeding \$25,000 and through \$150,000

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200(6) (Authority to Approve District Contracts; Delegation of Authority to Superintendent) requires the Superintendent to submit to the Board of Education ("Board") at the "Board's monthly business meeting a list of all contracts in amounts over \$25,000 and up to \$150,000 approved by the Superintendent or designees within the preceding 30-day period under the Superintendent's delegated authority." Contracts meeting this criterion are listed below.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Apple Computers, Inc.	09/08/11	Purchase Order PO 104081	Alameda K-8: Purchase of 80 20" iMacs, installation, and two-year warranties.	\$76,400	K. Logan Fund 205 Dept. 1230 Grant G0706
Ballard & Tighe Publishers	09/12/11	Purchase Order PO 104164	District-wide: Purchase of 63 packages of <i>Frames for Fluency</i> English oral language instruction, including teacher guides, picture and word cards, sentence frames, and theme pictures.	\$73,458	E. Chomka-Campbell Fund 205 Dept. 5408 Grant G1128
Beth Ronk	09/06/11 through 06/30/12	Personal / Professional Services PS 58621	De La Salle North HS: Title I tutoring services in literacy; RFQ 11-1380.	\$49,673	M. Goff Fund 205 Dept. 6938 Grant G1181

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Richard C. Tracy	09/01/11 through 06/30/12 Year 5 of Contract	Personal / Professional Services PS 54879 Amendment 5	District-wide: Nine-month contract extension for continued performance auditing services.	\$80,000 \$680,000	J. Patterson Fund 101 Dept. 5401
City of Portland, Bureau of Transportation	07/12/11 through 12/31/12 Year 5 of Contract	Intergovernmental Agreement IGA 55658 Amendment 2	District-wide: Eighteen-month extension of contract for pedestrian and bicycle safety education through Safe Routes to Schools program; funded through ODOT grant.	\$90,000 \$90,000	T. Magliano Fund 205 Dept. 5597 Grant G1178
Garten Services, Inc.	07/01/11 through 06/30/12 Year 4 of Contract	General Services GS 56157 Amendment 5	District-wide: One-year extension of contract for electronic waste removal and recycling services.	\$30,000 \$237,400	N. Jwayad Fund 101 Dept. 5581

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	07/01/11 through 06/30/13	IGA 58612	District-wide: MESD will submit State of Oregon Division of Medical Assistance Program (“DMAP”) claims and assist in DMAP application, registration, and fee schedule processes on behalf of District’s School Age Program.	\$150,000	C. Randall Fund 299 Dept. 5414 Grant S0085

N. Sullivan

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

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4490 through 4492

RESOLUTION No. 4490

Recommended Grievance Decision Regarding Employee #007125

RECITAL

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated July 20, 2011 in the PFTCE Employee #007125 grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4491

Recommended Grievance Decision Regarding the Classification
of High School Career Coordinator

RECITAL

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated July 11, 2011 in the PFTCE High School Career Coordinator grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4492

Recommended Grievance Decision Regarding the Classification
of Confidential Executive Assistant

RECITAL

A Step 2 grievance decision has been issued pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated August 30, 2011 in the PFSP Confidential Executive Assistant grievance is hereby adopted as the decision of the Board.

H. Harris

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4493 and 4494

RESOLUTION No. 4493

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 for \$25,000 or more 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

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Community College	08/17/11 through 06/30/12	IGA/R 58641	Jefferson HS: Funding for 0.5 FTE Jefferson Middle College administrator position; other 0.5 FTE to be paid by PCC.	\$60,219	T. Hunter Funds 205 & 299 Dept. 3118 Grants G0882 & S0249
Oregon Trail School District	07/01/11 through 06/30/12	IGA/R 58610	Columbia Regional Program will provide deaf / hard of hearing classroom services for regionally eligible students residing in OTSD.	\$104,765	C. Weber Fund 299 Dept. 9999 Grant S0031
Colton School District	07/01/11 through 06/30/12	IGA/R 58607	Columbia Regional Program will provide deaf / hard of hearing classroom services for regionally eligible students residing in CSD.	\$63,925	C. Weber Fund 299 Dept. 9999 Grant S0031

LIMITED SCOPE REAL PROPERTY AGREEMENTS

No Limited Scope Real Property Agreements

N. Sullivan

RESOLUTION No. 4494

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 reaches \$150,000 or more per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Fastenal Company	03/01/11 through 02/28/14	Cooperative Agreement COA 58638	District-wide: Facilities, maintenance, lighting, and industrial products, supplies, and tools, as needed.	Greater than \$250,000	D. Fajer Various funding sources
School Specialty	01/15/10 through 01/31/12	Cooperative Agreement COA 58637	District-wide: School supplies, furniture, and playground equipment and related education products, as needed.	Greater than \$250,000	D. Fajer Various funding sources
Heartspring	07/01/11 through 06/30/12	Personal / Professional Services PS 58634	Special Education: Specialized education and residential program consistent with a particular District student’s IEP.	\$275,000	R. Ford Fund 101 Dept. 5528
Playworks	08/31/11 through 06/30/12	Personal / Professional Services PS 58xxx	District-wide: Recess and after-school student management and behavior supports through activity and safe, meaningful play at 14 elementary and middle schools.	\$357,000	M. Goff Various funding sources
PacificSource Administrators, Inc., dba Manley	10/01/11 through 09/30/14	Personal / Professional Services PS 58xxx	District-wide: Administration services for employee health reimbursement arrangement.	\$1,373,700	H. Harris Fund 101 Dept. 5441
Oracle America, Inc.	09/06/11	Purchase Order PO 104011	District-wide: Licensing true-up fees and one year maintenance services for PeopleSoft modules.	\$183,000	N. Jwayad Fund 101 Dept. 5581

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Open Meadow Alternative Schools	09/01/11 through 06/30/12	Personal / Professional Services PS 58xxx	Franklin and Madison HS, and Roosevelt Campus: Implementation and management of STEP UP program for transitioning 8th-9th graders, including leadership camps, summer school, extended academic day tutoring, and parent involvement activities.	\$792,234	L. Poe Fund 101 Dept. 5431
Self Enhancement Inc.	09/01/11 through 06/30/12	Personal / Professional Services PS 58xxx	Jefferson HS: SUN school lead agency services, including student and family support, advocacy, and programs designed to raise achievement.	\$500,000	L. Poe Fund 205 Dept. 5406 Grant G1121
Self Enhancement Inc.	09/01/11 through 06/30/12	Personal / Professional Services PS 58xxx	Humboldt PK-7: SUN school lead agency services, including student and family support, advocacy, and programs designed to raise achievement.	\$270,000	L. Poe Fund 101 Dept. 5431

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Department of Human Services	07/01/11 through 06/30/12	IGA 58xxx	Bridger K-7, Boise-Eliot PK-7, Harrison Park K-5, and Vernon PK-8: Implementation of SUN Service System, an integrated network of social and support services for youth and families, including academic support and skill development, early childhood programs, parent-family involvement, and ancillary anti-poverty and health services.	\$240,000	L. Poe Fund 205 Dept. 5406 Grant G1121

N. Sullivan

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4495

RESOLUTION No. 4495

Minutes

The following minutes are offered for adoption:

April 11, April 25, May 9, May 23, June 13, and June 27, 2011