

# Portland Public Schools Board of Education



2010-2011

# Agenda

Regular Meeting  
*July 19, 2010*

**BOARD OF EDUCATION**

Portland Public Schools  
 Regular Meeting  
 July 19, 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. | <b><u>STUDENT TESTIMONY</u></b>  | 7:00 pm  |
| 2. | <b><u>SUPERINTENDENT'S REPORT</u></b>  | 7:10 pm  |
| 3. | <b><u>EXCELLENCE IN OPERATIONS AND SERVICES</u></b>  | 7:15 pm  |
|    | <ul style="list-style-type: none"> <li>• Clarendon-Portsmouth School Naming (<i>action item</i>)</li> <li>• 2010-2011 Budget Guidance</li> </ul> |          |
| 4. | <b><u>BUSINESS AGENDA</u></b>  | 9:00 pm  |
| 5. | <b><u>OTHER BUSINESS</u></b>   | 9:05 pm  |
|    | <ul style="list-style-type: none"> <li>• Board Leadership Election - (<i>action item</i>)</li> </ul>   |          |
| 6. | <b><u>CITIZEN COMMENT</u></b>  | 9:15 pm  |
| 7. | <b><u>ADJOURN</u></b>  | 10:00 pm |

The next meeting of the Board, which will be a Business Meeting Only, will be held on **August 9, 2010**, at **Noon** 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  
Telephone: (503) 916-3741 • FAX: (503) 916-2724

## BOARD ITEM STAFF REPORT

**TO:** Carole Smith, Superintendent  
**FROM:** Robb Cowie, Executive Director of Community Involvement and Public Affairs  
**DATE:** July 12, 2010  
**RE:** Clarendon-Portsmouth School Renaming

### STAFF REPORT AND SUPERINTENDENT RECOMMENDATION TO THE BOARD

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#### I. BACKGROUND

Per Portland School Board policy 2.20.010, a process began this spring to determine a permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle School.

This is the fourth and final naming process associated with the K-8 reconfiguration. As with the other three processes, district staff and community volunteers worked diligently to ensure compliance with school board policies and representation of multiple perspectives.

#### II. STAFF RECOMMENDATION

Based on the committee's work and report, I recommend César Chávez as the permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle School.

I am recommending this name for the following reasons:

- Of the four names presented, César Chávez had the highest level of overall support.
- Selecting a name that is different from either of the merged school names allows for a fresh start and does not place one school community over another.
- Choosing a new name is also consistent with past school naming. (Roseway Heights, Beverly Cleary and Harrison Park)
- César Chávez fulfills school board requirements for a school name.
- Chávez demonstrated national leadership in the field of public service. His name is also known and significant to the students and community.

Born in Arizona in 1927, César Chávez began working in the farm fields of California in the 1940s. During his life, Chávez advocated for improved working conditions and wages for farm workers, equal rights for Latinos and against the use of toxic pesticides. His work inspired the founding of farm worker unions across the United States and resulted in the California Agricultural Labor Relations Act, which gave collective bargaining rights to farm workers. Chávez died in Arizona in 1993 at the age of 66.

III. **FISCAL IMPACT**

Nominal costs to change the web site name, school letterhead, business cards, signage and the cost of other printed materials as needed.

IV. **COMMUNITY OR JURISDICTION INVOLVEMENT** (If applicable)

Clarendon-Portsmouth naming committee:

Cori Johnson, parent/PTA  
Suzanne Keller, teacher  
Antonio Lopez, principal  
Susan Landauer, Community Member  
Jorge Meza, Teacher/Parent  
Sheila Mitchell, Classified Staff  
Yolanda Morales, Community Liaison  
Ruth Ponce, Classified staff/Parent  
Amy Shaw, Parent/PTA  
Matt Shelby, PPS Communications  
Maria Sosnowski, Parent/SSC  
Mr. Weir, Community Member

V. **LINK TO CURRENT SCHOOL POLICIES (If any)**

Portland School Board policy 2.20.010

VI. **BOARD COMMITTEE REVIEW**

Community and Student Affairs Committee, July 12, 2010 at 4:00 p.m. in the Willamette Conference Room.

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



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Carole Smith  
Superintendent  
Portland Public Schools

Date July 14, 2010

6/28/2010

Superintendent Smith,

The naming committee for Clarendon-Portsmouth K-8 School is pleased to present the following names for your consideration as a permanent name for our reconfigured school:

César Chávez  
Portsmouth  
Willis  
Vanport

Our committee has worked since February to solicit feedback from our school community. We took steps to reduce barriers for participation and cast a wide net. This report will detail our engagement process.

As a committee, we are fully aware that the final decision to name our school will rest with the Portland School Board. Our goal was to make sure the voices of our community members were included in that decision making process. Each of the names selected had enough support to warrant consideration.

Please contact us if you need more information regarding our engagement process or any of the names we have presented.

Regards,

Cori Johnson, parent/PTA  
Suzanne Keller, teacher  
Antonio Lopez, principal  
Susan Landauer, community member  
Jorge Meza, teacher/parent  
Sheila Mitchell, classified staff  
Yolanda Morales, community liason  
Ruth Ponce, classified staff/parent  
Amy Shaw, parent/PTA  
Matt Shelby, PPS Communications  
Maria Sosnowski, parent/SSC  
Mr. Steve Weir, community member

## Renaming Timeline

April 12, 2010	Postcards soliciting names to community and neighborhood
April 16, 2010	Postcards are due
April 17, 2010	Deadline for “brain-storming” suggestions
April 20, 2010	Committee meets same location to look over the names offered by the neighborhood and community.
April 26, 2010	Postcards out with names for selection
April 30, 2010	Extended deadline for suggestions
May 3, 2010	Name selection from input from neighborhood and community.
May 4, 2010	Committee meeting to develop final survey of ‘Top 4’ suggestions, to be sent out to the community by May 7, 2010.
May 7, 2010	Final surveys mailed/sent out
May 10, 2010	Surveys delivered to homes in neighborhood
May 20, 2010	Recommendation to Superintendent is submitted
May 28, 2010	Deadline for final surveys to be returned
June 1, 2010	Committee meeting to process final survey results, and prepare results for superintendent
June 10, 2010	Student Affairs committee meets to forward recommendation
June 21, 2010	Last Board meeting for board members to make decision
June 28, 2010	Present final survey results to the superintendent

## **The Process**

### **Brainstorming period**

The committee sent return postage paid postcards in home languages to all students, established an e-mail account for suggestions, and placed a suggestion box in the school office. This first round of solicitation was wide open. We were asking for any and all name suggestions. We accepted names until April 17. The timeline was extended until April 30.

### **Brainstorm results**

The committee received numerous suggestions for a new school name. Four of the selections received multiple votes, were related to the area, or were determined to have demonstrated leadership in public service were added to a community survey. The survey was mailed to all student homes, in home languages. Surveys were also available in the school office and delivered to every household within the Portsmouth Neighborhood boundary. Surveys were accepted until May 28.

### **Final review by naming committee**

The naming committee met on June 1 to review survey results. We received hundreds of responses. In looking at the feedback, César Chávez stood out as the clear choice among parents and community members. Student response was extremely close between Portsmouth and Chávez and a majority of school staff preferred Portsmouth.





**Help us name our new school.**

**Clarendon-Portsmouth K-8 School**  
Portland Public Schools

*Our new school needs a name and we need your help.*

*If you have a suggestion, write it down on this postcard and drop it in the mail.*

*Suggestions will be accepted until April 17. After that, a list of finalists will be created for you to consider.*

*Name suggestions:*

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Clarendon Portsmouth K-8 - 5103 N. Willis Blvd. - Portland, OR 97203

Clarendon - Portsmouth K-8  
5103 N. Willis Blvd.  
Portland, OR 97203



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# Portland Public Schools

## NEW NAME FOR CLARENDON-PORTSMOUTH K-8 SCHOOL



**Clarendon-Portsmouth K-8 school  
is getting a new name and we need  
your help.**

A naming committee at the school has taken suggestions and developed a list of four finalists for you to consider. Please rank the following names: (1 being your most favorite and 4 being your least)

- \_\_\_\_\_ **César Chávez School**
- \_\_\_\_\_ **Portsmouth School**
- \_\_\_\_\_ **Vanport School**
- \_\_\_\_\_ **Willis School**

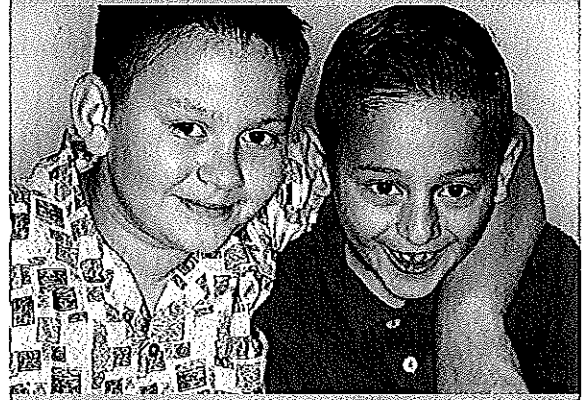
**If you would like us to consider another name,  
please write it here:**

\_\_\_\_\_

Drop this flyer off at the Clarendon-Portsmouth School office, 5103 N. Willis Blvd. You may also place a stamp on this flyer and mail it to the school. (see mailing instructions on back)

The deadline for submissions is Friday, May 28. After that, the naming committee will review community, student and staff input and send a list of recommended names to Superintendent Carole Smith and the Portland School Board for consideration.

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**Mailing instructions:**

- Fold flyer in thirds with center panel facing out
- Tape flyer shut
- Stamp and mail

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Fold here

Clarendon-Portsmouth K-8 School  
5103 N. Willis Blvd.  
Portland, OR 97203

Place  
stamp  
here

Clarendon-Portsmouth K-8 School  
5103 N. Willis Blvd.  
Portland, OR 97203

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Fold here

SCHOOL RENAME 2<sup>ND</sup> BALLOT COUNT  
6/1/10

Community

	<b>Choice 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
César Chávez	565	19	15	85
Portsmouth	186	50	26	24
Vanport	40	35	83	30
Willis	32	79	48	36

Students

	<b>Choice 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
César Chávez	90	45	35	59
Portsmouth	88	54	45	46
Vanport	54	68	67	54
Willis	20	66	72	68

Staff

	<b>Choice 1</b>	<b>2</b>	<b>3</b>	<b>4</b>
César Chávez	1	3	1	4
Portsmouth	17	2	0	0
Vanport	1	1	4	2
Willis	2	3	2	1

Members Present

Amy Shaw	Parent/PTA
Cori Johnson	Parent/PTA
Maria Sosnowski	Parent/SSC
Mrs. Landauer	Community Member
Jorge Meza	Teacher/Parent
Suzanne Keller	Teacher
Sheila Mitchell	Classified Staff
Ruth Ponce	Classified Staff/Parent
Yolanda Morales	Community Liaison
Antonio Lopez	Principal

Absent

Mr. Weir	Community Member
Matt Shelby	District Liaison

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

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REGULAR BUSINESS MEETING

July 19, 2010

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4304 through 4311

**RESOLUTION No. 4304**

Election of Probationary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as First-Year Probationary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2010-11 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Edmund	Fuller	015558
Sara	Hahn	008460
Jonathan	Jeans	012713
Vivian	Orlen	019537
Traci	Osterhagen Brock	013428
Bradley	Pearson	000495
Corinne	Thomas-Kersting	006406

*H. Harris*

**RESOLUTION No. 4305**

Election of Temporary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as Temporary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2010-11 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Shawn	Garnett	009218

*H. Harris*



**RESOLUTION No. 4306**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

Full Name	Location	Job Title	FTE	Start Date	End Date
Ellis, Arthur C	Johns Landing	Teacher-DART	1.00	4/5/2010	6/18/2010
Enyeart, Jason P	Madison HS	Teacher-SPED Life Skills	1.00	3/29/2010	6/18/2010
Langan, Lesley L	Franklin HS	Counselor-HS	0.40	4/19/2010	6/24/2010
Larsen-Wheatley, Linda	Wilcox	Teacher-CRP Deaf Ed Itinerant	0.49	4/5/2010	6/18/2010
Plies, Matthew T	Lincoln HS	Teacher-HS SS IB	0.80	2/22/2010	5/3/2010
Rossi, Roberta	Jackson MS	Teacher-SPED Learning Center	1.00	3/1/2010	6/18/2010

H. Harris

**RESOLUTION No. 4307**

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

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, therefore be it

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. 4308**

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

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, therefore be it

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. 4309**

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

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, therefore be it

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. 4310**

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

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, therefore be it

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*

**RESOLUTION No. 4311**

Recommended Termination Decision  
Regarding Employee # 013752

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee #013752 effective July 19, 2010.

*H. Harris*

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4312 and 4313

**RESOLUTION No. 4312**

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.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Qatar Foundation International	05/01/10 through 06/30/11	R 57535	Lincoln HS: Funding for a 1.0 FTE Arabic language and culture teacher.	Fund 299 Dept. 3120 Grant S0239	\$70,000	T. Hunter
Morrison Child and Family Services	11/02/09 through 08/31/10	R 57611	District-wide: Ratification of contract to provide educational services to students participating in federally funded Paso program at vendor's site.	Fund 205 Dept. 4326 G1087	\$391,200	M. VanHoomisen
Pathfinder Academy	09/07/10 through 06/30/11	R 57657	District will provide an Early Head Start child care program to serve the children of Pathfinders Academy pregnant and parenting teen students.	Fund 101 Dept 4306	\$39,600	J. Villano

**INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
State of Oregon	07/01/10 through 06/30/11	IGA/R 57643	Marshal and Roosevelt Campuses: District will provide child care services to eligible teen parents participating in an approved high school or GED completion program.	Fund 205 Dept 4306 Grant G1137	\$40,000	J. Villano

### LIMITED SCOPE REAL PROPERTY AGREEMENTS

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland, Bureau of Development Services	Permanent	Right of Way Deed	Lee K-8: Dedication of right-of-way at school required for siting of modular classroom.	Fund 205 Dept. 5511 Project C0407	\$0	C. Sylvester / S. Schoening
City of Portland, Bureau of Development Services	Permanent	Right of Way Deed	Sunnyside K-8: Dedication of right-of-way at school required for siting of modular classroom.	Fund 205 Dept. 5511 Project C0411	\$0	C. Sylvester / S. Schoening

*C.J. Sylvester / N. Sullivan*

**RESOLUTION No. 4313**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Office Depot, Inc.	06/21/10	Purchase Order PO 94462	Wilson HS: Blanket purchase order for office supplies.	Fund 101 Dept. 3126	\$30,000 \$8,606	S. Brent
Hewlett-Packard Company	07/20/10	Purchase Order PO 94896	District-wide: Purchase of 2010-11 renewal of HP Carepack Maintenance Support for all District servers.	Fund 101 Dept. 5581	\$111,035 \$0	N. Jwayad
Mountain States Networking	07/12/10	Purchase Order PO 94966	District-wide: Purchase of one IDS/IPS device for monitoring District network for malicious activities and policy violations.	Fund 101 Dept. 5560	\$33,554 \$0	N. Jwayad
Cedar Mill Construction Company	07/08/10 through 12/15/10	Construction C 57670	BESC: Construction services for remodeling the Data Center in the Information Technology Department.	Fund 407 Dept. 5581 Project A1008	\$514,700 \$0	N. Jwayad
Right Systems Inc.	07/01/10 through 09/30/10	Personal / Professional Services PS 57671	District-wide: Licensing, installation, and maintenance of Quest Password Manager.	Fund 407 Dept. 5581	\$86,874 \$0	N. Jwayad
Scholastic, Inc.	06/16/10	Purchase Order PO 94351	Open Meadow HS: Purchase of 30 READ 180 Stage C Enterprise Edition software licenses, including a one-year maintenance and support plan.	Fund 205 Dept. 6928 Grant G0987	\$26,000 \$88	S. Kosmala
Cole Industries, Inc.	07/20/10	Purchase Order PO 94879	Forest Park K-5: Purchase of replacement boilers	Fund 191 Dept. 5597 Project F0179	Not-to-exceed: \$42,281 \$0	T. Magliano

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
TBD – based on lowest responsible bidder	07/20/10 through 12/31/10	Construction C 57xxx	Franklin HS: Construction services for ADA ramp at main front entry.	Fund 191 Dept. 5597 Project F0177	Not-to-exceed: \$90,000 N/A	T. Magliano
TBD – based on lowest responsible bidder	07/20/10 through 12/31/10	Construction C 57xxx	Chapman K-5: Construction services for book storage area.	Fund 191 Dept. 5597 Project F0175	Not-to-exceed: \$20,000 N/A	T. Magliano
TBD – based on lowest responsible bidder	07/20/10 through 12/31/10	Construction C 57xxx	District-wide: LED replacement of incandescent and CFL exit lights services; part of 2010 Recovery Zone Project.	Fund 421 Dept. 5597 Project E0100	Not-to-exceed: \$120,000 N/A	T. Magliano
Harder Mechanical, Inc.	07/20/10 through 09/30/11	Construction C 57665	District-wide: Heating valve replacement services; part of 2010 Recovery Zone Project.	Fund 421 Dept. 5597 Project E0100	Not-to-exceed: \$1,432,332 \$0	T. Magliano
Lynch Mechanical Construction, LLC	07/20/10 through 09/30/11	Construction C 57666	District-wide: Plumbing fixture upgrade services at 95 sites; part of 2010 Recovery Zone Project.	Fund 421 Dept. 5597 Project E0100	Not-to-exceed: \$1,669,295 \$0	T. Magliano
Commercial Refrigeration, Inc.	07/20/10 through 10/01/10	Construction C 57667	Harrison Park K-8 and Lent K-8: Kitchen walk-in cooler replacement services; part of 2010 Recovery Zone Project.	Fund 421 Dept. 5597 Project E0100	\$25,920 \$0	T. Magliano
Griffith Roofing Co.	07/20/10 through 12/31/10	Construction C 57669	Alameda K-5: Construction services for roof repair.	Fund 191 Dept. 5597 Project F0170	\$13,590 \$0	T. Magliano
Catalina Environmental Leadership Program	05/23/11 through 05/27/11	Personal / Professional Services PS 57618	Sunnyside K-8: Room, board, and educational program in marine biology for 8th graders.	Fund 101 Dept. 1191	\$30,813 \$0	S. Taylor
Youth Progress Association	07/01/10 through 06/30/11	Personal / Professional Services PS 57144	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$220,500 \$18,824	J. Villano
Quest Schools, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57595	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 \$0	J. Villano
Mt. Scott Park Center for Learning, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57602	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$690,480 \$0	J. Villano
SE Works, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57604	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$94,500 \$0	J. Villano



<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Pathfinders of Oregon, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57605	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 \$0	J. Villano
Rosemary Anderson High School	07/01/10 through 06/30/11	Personal / Professional Services PS 57606	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 \$0	J. Villano
Portland Community College	07/01/10 through 06/30/11	Personal / Professional Services PS 57607	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$0	J. Villano
Open Meadow Alternative Schools	07/01/10 through 06/30/11	Personal / Professional Services PS 57615	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 \$0	J. Villano
Outside In	07/01/10 through 06/30/11	Personal / Professional Services PS 57616	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$63,000 \$0	J. Villano
New Avenues for Youth	07/01/10 through 06/30/11	Personal / Professional Services PS 57619	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$151,200 \$0	J. Villano
Oregon Outreach, Inc.: McCoy Academy	07/01/10 through 06/30/11	Personal / Professional Services PS 57520	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 \$0	J. Villano
Albina Youth Opportunity School	07/01/10 through 06/30/11	Personal / Professional Services PS 57627	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 \$0	J. Villano
Portland Youth Builders	07/01/10 through 06/30/11	Personal / Professional Services PS 57660	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 \$0	J. Villano
DePaul Treatment Centers	07/01/10 through 06/30/11	Personal / Professional Services PS 57661	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$0	J. Villano
PetroCard Systems, Inc.	07/13/10	Purchase Order PO 94972	District-wide: Purchase of gasoline for District school buses.	Fund 101 Dept. 5560	\$140,000 \$7,918	P. Weber

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Language Fusion	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56890 Amendment 2	District-wide: One-year extension of contract for written translation services as needed.	Fund 101 Dept. 5406	\$2,000 \$42,000 \$0	J. Brennan
Immigrant & Refugee Community Organization	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56899 Amendment 2	District-wide: One-year extension of contract for spoken word interpretation services as needed.	Fund 101 Dept. 5406	\$2,000 \$50,000 \$0	J. Brennan
Telelanguage, Inc.	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56903 Amendment 1	District-wide: One-year extension of contract for American Sign Language services as needed.	Fund 101 Dept. 5406	\$25,000 \$47,000 \$0	J. Brennan
Franna Hathaway	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services PS 56767 Amendment 1	BESC: One-year extension of contract for advice and recommendations on procurement rules, policies, and formal solicitations.	Fund 101 Dept. 5552	\$20,000 \$35,000 \$0	D. Fajer
Excelsior Software dba Global Scholar	07/15/10 through 04/14/11	Personal / Professional Services PS 57376 Amendment 1	District-wide: Dedicated implementation support services for student grading, assessing, and reporting system.	Fund 407 Dept. 5581	\$45,000 \$1,418,450 \$0	N. Jwayad
Catapult Learning, LLC	06/15/10 through 08/06/10	Personal / Professional Services PS 57096 Amendment 3	City Christian School, Community Transition School, and De La Salle North HS: Seven-week extension of contract for instructional services in literacy and math.	Fund 205 Depts. 6913, 6938, and 6984 Grant G1001	\$30,780 \$493,402 \$0	S. Kosmala
Logic. Study Direction, LLC	05/15/10 through 05/30/10	Personal / Professional Services PS 57160 Amendment 2	George 6-8, King PK-8, BizTech HS, and Roosevelt Campus: Ratification of two-week extension of contract for SES tutoring.	Fund 205 Dept. 5407 Grant G1001	\$1,000 \$30,000 \$0	S. Kosmala

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Club Z Tutoring	05/15/10 through 05/30/10	Personal / Professional Services PS 57235 Amendment 2	George 6-8, King PK-8, BizTech HS, and Roosevelt Campus: Ratification of two-week extension for SES tutoring.	Fund 205 Dept. 5407 Grant G1001	\$40,000 \$370,000 \$0	S. Kosmala
First Response, Inc	08/01/10 through 07/31/11  Expiring Term: 08/01/09 through 07/31/10	Personal / Professional Services PS 56014 Amendment 2	District-wide: One-year extension of contract for continued alarm monitoring services at District business offices and schools.	Fund 101 Dept. 5594	\$65,000 \$0	T. Magliano
Payne Construction, Inc.	06/14/10 through 07/31/10	Construction C 57465 Change Order 1	Marysville K-8: Additional construction services, including cricket changes, in-fill above windows, additional support trusses, and crawl space venting.	Fund 691 Dept. 1268 Project R0102	\$9,726 \$211,442 \$0	T. Magliano
MPD Systems, Inc.	07/01/10 through 12/31/10	Construction C 57529 Change Order 1	Jackson 6-8: Additional funds for horn strobes, audible strobes, and change-out of three panels as part of installation of new fire alarm system	Fund 191 Dept. 5597 Project F0167	\$18,964 \$116,064 \$0	T. Magliano
Beecher Carlson Insurance Agency	07/01/10 through 06/30/11	Personal / Professional Services PS 53593 Amendment 8	District-wide: One-year extension of contract for insurance brokerage services.	Fund 601 Dept. 5540	\$87,500 \$482,853 \$0	B. Meyers
Mersereau Shannon LLP	07/01/10 through 06/30/11	Legal Services LS 55974 Amendment 2	District-wide: One-year extension of contract for legal services in a variety of areas, as needed and under supervision of General Counsel.	Fund 601 Dept. 5540	\$50,000 \$210,000 \$0	B. Meyers
Graham M. Hicks, PC	07/01/10 through 06/30/11	Legal Services LS 55753 Amendment 4	District-wide: One-year extension of contract for continued legal services.	Fund 101 Dept. 5528	\$30,000 \$105,000	J. Patterson
Portland Patrol, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 55524 Amendment 3	District-wide: One-year extension of contract for security services on an as needed basis.	Fund 101 Dept. 5423	\$20,000 \$56,500 \$376	G. Ross

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Metropolitan Interscholastic Soccer Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56836 Amendment 1	District-wide: One-year extension of contract for soccer officiating for 2010-11 Portland Interscholastic League matches.	Fund 101 Dept. 5423	\$36,000 \$72,000 \$0	G. Ross
First Response, Inc	08/01/10 through 06/30/11	Service Requirements SR 56841 Amendment 3	District-wide: One-year extension of contract for nightly security patrols and response to all District burglary and fire alarms.	Fund 101 Dept. 5530	\$100,000 \$420,000 \$0	D. Tune
Native American Youth and Family Center	06/01/10 through 06/30/10	Personal / Professional Services PS 56797 Amendment 3	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$5,418 \$535,718 \$0	J. Villano
Phyllis Coyne	06/30/10 through 06/30/11	Personal / Professional Services PS 57084 Amendment 1	Columbia Regional Program: One-year extension of contract for survey work related to transition services and supports for secondary-aged students on the autism spectrum.	Fund 205 Dept. 5433 Grant G1042	\$48,000 \$96,000 \$0	C. Weber
Robert Half International, Inc.	06/30/10 through 12/30/11	Personal / Professional Services PS 57437 Amendment 1	Columbia Regional Program: Six-month extension of contract for hourly professional services of website designer.	Fund 205 Dept. 5433 Grant G1042	\$50,000 \$80,000 \$4,958	C. Weber

### **INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
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 vehicles and equipment, and continued District use of County fleet vehicles.	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, 2010. 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.

*N. Sullivan*

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4314 through 4319

## **RESOLUTION No. 4314**

### Naming Resolution for César Chávez K-8 School (formerly Clarendon-Portsmouth K-8)

#### **RECITALS**

- A. In accordance with Portland Public School Board School Naming Policy 2.20.011, a process was initiated to determine a permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle Schools in 2008.
- B. Beginning in spring 2010, Portland Public School District staff assisted in convening a naming committee comprised of community stakeholders representing multiple perspectives. The committee's charge was to set up a fair and inclusive process for selecting a new name for Clarendon-Portsmouth K-8 and to provide a final list of names for consideration to Superintendent Smith.
- C. Fliers (in five languages) outlining the process for submitting four name choices to the committee were distributed to teachers, staff, and students at Clarendon-Portsmouth School and to community organizations. Committee members also canvassed the neighborhood soliciting feedback on four suggested names for the K-8 school.
- D. In June 2010, the committee forwarded its findings to the Superintendent for her consideration.
- E. Following review, the Superintendent recommended that the school be renamed César Chávez K-8 School, after the labor leader who advocated for improved working conditions for farm workers.
- F. The Community and Student Affairs Committee is grateful to the members of the naming committee for their work to ensure an inclusive and transparent process.
- G. On July 12, 2010, the Community and Student Affairs Committee voted 3-0 to support the Superintendent's recommendation, referring it to the Board for its consideration.

#### **RESOLUTION**

The Board of Education for Portland Public Schools resolves that César Chávez K-8 School be the new name for the current Clarendon-Portsmouth K-8.

*R. Cowie*

**RESOLUTION No. 4315**

Amendment to Resolution No. 4297 (“Adoption of the 2010-11 Budget for School District No. 1J, Multnomah County, Oregon”)

**RECITALS**

- A. On June 21, 2010, by way of Resolution No. 4297, the Board of Education (“Board”) for School District No. 1J, Multnomah County, Oregon (“District”) adopted the FY 2010-11 budget and imposed taxes.
- B. On July 12, 2010, the Oregon Department of Revenue (“DOR”) advised the District’s Budget Office of needed corrections to the language imposing and categorizing property taxes for the FY 2010-11 budget.
- C. Specifically, the DOR advised that the \$0.5038 per \$1,000 of Assessed Value Gap Tax Levy should be included as part of the total Permanent Rate Tax Levy.
- D. ORS 457.010(4)(a) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value, to the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution and, property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- E. The District has a statutory rate limit that in is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

**RESOLUTION**

- 1. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
  - a. At the permanent 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 supporting operations; 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.
- 2. 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	\$5.2781/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

- 3. The Board further resolves that the \$0.5038 per \$1,000 Gap Tax Levy amount be excluded from division of taxes calculations.

*M. W. Murray / N. Sullivan*

**RESOLUTION No. 4316**

Closing a Fund: Fund 203, BESC Cafeteria Fund

**RECITALS**

- A. School districts should maintain only those funds that are required to meet legal and operating requirements.
- B. The purposes for Fund 203, BESC Cafeteria Fund, have changed from its originally intended use to a more limited use. Most recently, Fund 203 has been used to manage the operating costs of the BESC Cafeteria.
- C. It has been determined that managing the BESC Cafeteria finances is more effective if combined into a separate program or department within Fund 202, The Cafeteria Fund.

**RESOLUTION**

- 1. Fund 203, BESC Cafeteria Fund is hereby closed effective June 30, 2010.
- 2. Any balance remaining after year-end closing shall be transferred to Fund 202, The Cafeteria Fund.

*M. W. Murray / N. Sullivan*

**RESOLUTION No. 4317**

Election of Board Chairperson

RESOLVED, That \_\_\_\_\_ is hereby elected Chairperson of the Board for the period July 20, 2010, until the first regular meeting of the Board in January 2011 and until, respectively, his/or her successor is elected.

**RESOLUTION No. 4318**

Election of Board Vice-Chairperson

RESOLVED, That \_\_\_\_\_ is hereby elected Vice-Chairperson of the Board for the period July 20, 2010, until the first regular meeting of the Board in January 2011 and until, respectively, his/or her successor is elected.

**RESOLUTION No. 4319**

Minutes

The following minutes are offered for adoption:  
May 10, May 24, June 7, and June 21, 2010