

Portland Public Schools Board of Education



Lincoln Constitution Team
in Washington, D.C.



2009-2010

Agenda

Regular Meeting
May 10, 2010

- Valedictorian Recognition • High School System Design •
Supplemental Educational Services Audit Report

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
May 10, 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. **VALEDICTORIAN RECOGNITION** 7:00 pm
2. **STUDENT TESTIMONY** 7:45 pm
3. **SUPERINTENDENT'S REPORT** 7:55 pm
4. **EXCELLENCE IN TEACHING AND LEARNING** 8:00 pm
 - Audit Report on Supplemental Educational Services – (information item)
 - High School System Design – (information item)
5. **COMMITTEE REPORTS** 9:30 pm
 - Charter School Committee
 - Community and Student Affairs Committee
 - Finance, Audit and Operations Committee
 - Student Achievement Committee
6. **BUSINESS AGENDA** 9:50 pm
7. **OTHER BUSINESS** 9:55 pm
8. **CITIZEN COMMENT** 10:05 pm
9. **ADJOURN** 10:20 pm

The next regular meeting of the Board will be held on **May 24, 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

2009-2010 VALEDICTORIANS

BENSON

Jenna Osterman

CLEVELAND

Jacob Bandes-Storch

Eleanor Bray

Simone Brodner

Alec Chase

Ali Colner

Larkin Corrigan

Jasper Degens

Hannah Gildea

Rachel Hansen

Anna Kolpakova

Evelyn Kruskopf

Hilary Nichols

Samuel Parker

Meagan Provinsal

Nathan Sany

Jonathan Sterling

Joellen Sweeney

Lake Thelen

Jeff Wall

Davis Weymann

Allison Wisniewski

FRANKLIN

Matt Edel

Galen Ettlin

Parker Karaba

Anna Likhatskaya

Ricah Rejano

Natalie Rojas

Heather Treanor

Allison Young

GRANT

Ruth Campbell

Jenna Delwiche

Christopher Edmonds

Taylor Elizinga

Katelyn Fink

Melanie Hering

Elizabeth Koehler

Ednah Louie

GRANT CONTINUED

Allison Maki

Tara Miller

Chad Powell

Samuel Reising

Adriana Rojas-Echenique

Rachel Seeman

Shannon Schober

Keir Staple

Olivia Starkie

Cooper Thomas

JEFFERSON

Robert Gill

LINCOLN

Beatrix Bacher

Kaori Bigler

Amber Burkhart

Anne Campbell

Benjamin Carsman

Naomi Dann

Tanner DeVoe

Claire Diener

Eva Koeller

Zoe Potts

Luke Rodriguez

Cecilia Russolo

Beth Smilkstein

Cameron Webb

Rebecca Wiley

MADISON

Rebecca Baldwin

Katherine Huynh

Hayley Rozee'

Ally Schackelford

Thanh Ta

MARSHALL/BIZTECH

Elwin Aragorn

Roman Bosovik

MARSHALL/PAIS

LuYen Chen

Viet Nguyen

Khoi Tran

MARSHALL

RENAISSANCE ARTS

Maggie Haworth

METRO LEARNING

CENTER

Fiona Burgess

Trissana Burke

Max Kohen

ROOSEVELT/ACT

Ashley Zell

ROOSEVELT/POWER

Kirubiel Ayele

ROOSEVELT/SEIS

Viengsavanh Phovongkoth

WILSON

Luke deOliveira

Shira Einstein

Caley Gallison

Annie Kagel

Graham Kinzel-Grubbs

Lai Huayu

Henry Cooper Olson

William Olson

Zoe Palmer

Elise Scribner

Cameron Shishido

Zack Strater

Christian James Weterbur



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STAFF REPORT

SUPERINTENDENT RECOMMENDATION TO THE BOARD

To: Superintendent Smith

From: Doug Capps, Senior Manager
C.J. Sylvester, Chief Operating Officer

Cc: Tony Magliano, Director – Facilities and Asset Management
Sarah Schoening, Director – Office of School Modernization
Cameron Vaughan-Tyler, Partnership Development Manager

Date: April 12, 2010

Subject: Resolution to support Friends of Grant High Athletics to conduct fundraising

I. BACKGROUND

The Friends of Grant High Athletics (“FGA”), a parent fundraising group, has asked the District to enter into a Memorandum of Understanding (“MOU”) between FGA, City of Portland, and PPS to support their efforts in raising sufficient funds to make improvements to the playing surfaces at Grant Park and Grant High where athletic and recreational programs are carried out.

This proposed action by the Board does not give formal approval to the improvement project itself, but instead supports the fundraising effort, and indicates intent to support the project if and when funds are assembled.

The proposed improvements were originally quite extensive, creating a more substantial stadium-type project to accommodate after school football games and track meets. But a long community advisory process scaled the proposal back to a level that would be more compatible with the close-by residential properties. PPS further modified the proposal to address neighbor’s concerns.

The FGA is ready to launch their fundraising efforts. The Portland City Council will be considering a companion resolution, authorizing Portland Parks and Recreation (“PP&R”) to enter into the MOU, on April 14. This item will be scheduled for Portland School Board action if forwarded by FAO at their April 28th meeting, with a recommendation to approve the resolution.

II. STAFF RECOMMENDATION

PPS staff has been working with the FGA for a considerable time, through an extensive community advisory process, and in collaboration with PP&R staff. The scale of the improvements are generally compatible with PP&R’s desired improvements. The City owns a majority of the athletic fields and recreation areas around Grant High School.

In 2008, staff and School Board leadership considered bringing this project under the umbrella of the Great Fields program. Great Fields is envisioned as an equitable district-wide program that would use donated dollars, supplemented with City and PPS funding, to make improvements to athletic facilities at all of PPS' high school. At this time, the District is proposing to provide in-kind project management support for this project.

With long term involvement by PPS, encouragement of FGA, and coordination efforts with PP&R, staff recommends endorsing this fundraising effort.

III. FISCAL IMPACT

This action will have an immediate impact on the District's budget to the extent that project management services will be provided by PPS to work with FGA on preliminary design and cost estimates to define the project scope and fundraising goals.

In addition, staff time will be required to evaluate funding capacity to complete the project, or any definable component, and preparing formal approval from the school board to proceed. Staff time will be also be devoted to monitor and support the work of the fundraising group.

IV. COMMUNITY OR JURISDICTION INVOLVEMENT

The FGA is itself a school community based organization. In addition, it carried out an extensive community advisory process over several years as the improvement program was reviewed and revised to meet community interests.

PPS and PP&R have more recently taken responsibility for the community engagement effort with outreach to interested parties and the neighborhood association, public notices and an open house.

A large contingency of sports users (for example, Grant High's athletic teams, the youth sports clubs and Little League) support the efforts of FGA. The neighbors located close to Grant Park have been vocal in their concerns that improvements to the playing surfaces will lead to increased use, and therefore greater impacts on the adjoining neighborhood (noise, traffic, parking issues, trash not collected after events, etc).

Grant Park Neighborhood Association had previously demanded that the project, if funded, be subject to Conditional Use ("CU") review. After an extensive evaluation, the City made the determination that CU review is not required. This ruling has not satisfied all of the neighborhood opponents that there are adequate safeguards to protect neighborhood livability.

V. LINK TO CURRENT SCHOOL POLICIES (if any)

Ultimately if fundraising is successful, the improvement of athletic facilities will support the *Student Wellness through Nutrition and Physical Activity Policy* of the School board, which contains the District's commitment to student health and wellness, and requires increased physical activity and adequate facilities to support this goal.


Improved facilities will also support the District's goal of providing competitive team sports at the high school level, by providing practice and play environments.

The Grant Park and Grant High project, if funding can be obtained, is consistent with the overall direction of Resolution #3896 to provide support for the improvement of the District's high school athletic facilities.

VI. BOARD COMMITTEE REVIEW

This item is scheduled to be reviewed by the FAO Committee on April 28, 2010.

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



Carole Smith
Superintendent
Portland Public Schools

4.13.10
Date

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

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REGULAR BUSINESS MEETING

May 10, 2010

Board
Action
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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4267 and 4268

RESOLUTION No. 4267

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
City of Portland Parks and Recreation	07/01/09 through 06/30/10	IGA/R 57494	City will provide funds for after- school athletic activities at all District highs schools.	Fund 205 Dept 5423 Grant G1061	\$221,727	G. Ross
State of Oregon Commission for the Blind	07/01/10 through 09/30/11	IGA/R 57496	OCB will provide funds for transition services for blind and visually impaired students served by Columbia Regional Program.	Fund 205 Dept 5528 Grant G1134	\$41,500	J. Villano

C.J. Sylvester / M. Gunter

RESOLUTION No. 4268

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
Education Development Center, Inc.	04/27/10 through 04/28/10	Personal / Professional Services PS 57450	District-wide: Teaching and assessment best practices professional development seminar for 15 Title IIB science teachers	Fund 205 Dept. 5442 Grant G1056	\$8,070 \$28,125	X. Botana
Impact Northwest	09/08/09 through 06/30/10	Personal / Professional Services PS 57475	District-wide: Screen and hire 15 AmeriCorps volunteers to act as Family Engagement Specialists in District Title I eligible buildings.	Fund 205 Dept. 5407 Grant G0926	\$195,000 \$264,170	X. Botana
Self Enhancement Inc.	02/01/10 through 06/30/10	Personal / Professional Services PS 57485	Woodlawn K-5: Implementation of after-school tutoring program as part of SUN Community School program.	Fund 101 Dept. 5407	\$13,365 \$1,028,048	X. Botana
Educational Supports	05/15/10 through 12/30/12	Personal / Professional Services PS 57482	District-wide: Staff / student interviewing, and report writing and submission for semi-annual reports to U.S. DOE on District's small learning communities.	Fund 205 Dept. 5481 Grant G0887	\$105,000 \$20,002	C. Hopson
Architects Barrentine, Bates, Lee AIA	04/07/10 through 01/01/11	Personal / Professional Services PS 57424	District-wide: Analysis, cost estimates, design recommendations, and construction documents for Data Center project	Fund 407 Dept. 5581 Grant A1003	\$69,000 \$96,508	N. Jwayad
TBD – based on lowest responsible bidder	05/11/10	Purchase Order PO 93xxx	District-wide: Replacement of computer room air conditioner units as part of the Data Center modernization project.	Fund 407 Dept. 5581 Project A1003	Not to exceed \$101,140	N. Jwayad

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Lloyd Center DoubleTree Hotel	04/16/10 through 04/16/10	Lease Agreement 4352	District-wide: Ratification of contract for venue and catering for "Universal Design for Learning" staff training.	Fund 101 Dept. 5414	\$5,650 \$25,412	J. Mabbott
GreenPoint	05/11/10	Purchase Order PO 93277	District-wide: Refinishing of gymnasium floors.	Fund 101 Grant 5593	\$99,170	F. Leavitt
EcoNorthwest	05/11/10 through 08/30/10	Personal / Professional Services PS 57495	District-wide: Analysis of the potential use of New Markets Tax Credits and Historic Tax Credits.	Fund 101 Dept 5594	\$22,370 \$2,150	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 06/30/10	Construction C 57xxx	BESC: Construction services for tenant improvements.	Fund 101 Dept. 5581	\$7,000	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 12/31/10	Construction C 57xxx	Jackson 6-8: Purchase and installation of fire alarm system.	Fund 191 Dept. 5597 Project F0167	Not-to-exceed \$180,000	T. Magliano
Pacific Power Generation	04/07/10 through 05/31/10	Construction C 57487	Marysville K-8: Purchase and installation of 7.5 kW generator to replace fire-damaged one.	Fund 691 Dept. 1268 Project R0102	\$21,789 \$111,387	S. Schoening

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Evergreen Interpreting	04/16/10 through 06/30/10	Personal / Professional Services PS 56898 Amendment 1	District-wide: Additional funds for continued interpretation services as needed.	Fund 101 Dept. 5406	\$2,000 \$23,000 \$0	J. Brennan
Herff Jones	04/27/10 through 12/31/12	Personal / Professional Services PS 56550 Amendment 1	Franklin HS: Additional funds for three-year yearbook contract.	Fund 101 Dept. 3215	\$21,887.76 \$10,000 \$29,824	S. James
Triad Mechanical, Inc.	05/10/10 through 06/30/10	Construction C 57351 Change Order 1	Cleveland HS: Construction services for City of Portland-required changes to concrete pad for above-ground diesel fuel storage tank.	Fund 191 Dept. 5597 Project F0159	\$7,689 \$63,926 \$23,080	T. Magliano

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Fletcher Farr Ayotte, PC	04/20/10 through 06/30/10	Personal / Professional Services PS 57217 Amendment 1	Marysville K-8: Construction administration services for temporary roof construction project.	Fund 691 Dept. 1268 Project R0102	\$8,000 \$58,000 \$47,257	S. Schoening
DePaul Treatment Centers, Inc.	03/01/10 through 06/30/10	Personal / Professional Services PS 56810 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$94,856 \$346,856 \$307,826	J. Villano
Youth Progress Association	03/01/10 through 06/30/10	Personal / Professional Services PS 56811 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$35,431 \$255,931 \$221,358	J. Villano

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Clackamas Education Service District	01/10/10 through 06/30/15	IGA 56882	BESC: Rental of Data Center rack space.	TBD	\$61,050	N. Jwayad
Multnomah Education Services District	07/01/09 through 06/30/10	IGA 57498	District-wide: MESD will provide Medicaid billing and claims processing services for District students.	Fund 101 Dept. 5414	\$25,000	J. Mabbott

* “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

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4269 and 4270

RESOLUTION No. 4269

Endorsing Grant High/Grant Park Fundraising Group to Improve Athletic and Sports Fields and Track

RECITALS

- A. A Grant High parents group, known as Friends of Grant Athletics (“FGA”), was formed several years ago to raise funds to renovate the playing fields at Grant Park and Grant High School. FGA developed a plan for improving the playing surfaces and providing greater spectator amenities for athletic events, particularly activities held in the “bowl” of Grant Park where Grant football games and track meets occur. Most of the playing fields surrounding Grant High are owned by the City of Portland, and managed after school hours by Portland Parks and Recreation.
- B. FGA included representatives of the surrounding neighborhoods on an advisory committee to further refine the plan. The committee reviewed plans and made recommendations for changes that would make the improvement program more compatible with residential properties adjoining Grant Park.
- C. In 2008, FGA approached PPS staff to determine support for the improvement program. PPS and Portland Parks and Recreation (“PP&R”) staff worked collaboratively to scale the Grant Park/Grant High project to meet athletic and recreational program needs at this jointly owned facility, giving consideration to neighborhood concerns regarding impacts on residential properties. PPS and PP&R also collaborated on community outreach.
- D. Also in 2008, PPS staff and several board members communicated to the group that the general plans and funding approach were consistent with the District’s interest in pursuing a “Great Fields” program, a district-wide program that uses donated dollars and City and PPS funding to make improvements to athletic facilities at all of PPS’ high school facilities.
- E. A high school athletic facility improvement planning and fund raising program envisioned in the Great Fields Resolution (Board Resolution # 3896, April 2008) has yet to be launched district-wide, but individual high school improvement projects are proceeding with the District providing in-kind project management support.
- F. The FGA has asked the City of Portland and Portland Public Schools to enter into a Memorandum of Understanding (MOU) to support a fund raising effort for improvements to Grant Park/Grant High. The purpose of the MOU is to give assurances to FGA that the two property owners (City and PPS) support the group’s efforts.
- G. At this time, action by the Board relates to fundraising only. If sufficient funds are raised by FGA, the specific elements of an improvement project will be brought to the school board for approval.
- H. The Board’s Finance, Audit and Operations Committee considered this Resolution on April 28, 2010, and recommends approval by the School Board.

RESOLUTION

- 1. The Board accepts the Superintendent’s recommendation to endorse the efforts of the Friends of Grant Athletics to raise funds for improvements to the playing surfaces at Grant Park and Grant High School.
- 2. The Board authorizes a Memorandum of Understanding with PPS, Friends of Grant Athletics and the City of Portland to achieve the project’s fundraising goals consistent with an approved scope of work, and in a form approved by the District’s General Counsel.

CJ Sylvester / D. Capps

RESOLUTION No. 4270

Minutes

The following minutes are offered for adoption:
March 10, April 5, and April 26, 2010