

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

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March 14, 2017

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March 14, 2017

Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5423 through 5427

During the Committee of the Whole, Director Rosen moved and Director Kohnstamm seconded the motion to adoption Resolution 5423. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Buel]), with Directors Anthony, Knowles and Student Representative Bradley absent.

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adoption Resolution 5424. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Buel]), with Directors Anthony, Knowles and Student Representative Bradley absent.

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adoption Resolution 5425. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Buel]), with Directors Anthony, Knowles and Student Representative Bradley absent.

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adoption Resolution 5426. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Buel]), with Directors Anthony, Knowles and Student Representative Bradley absent.

During the Committee of the Whole, Director Esparza Brown moved and Director Rosen seconded the motion to adoption Resolution 5427. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Buel]), with Directors Anthony, Knowles and Student Representative Bradley absent.

March 14, 2017

RESOLUTION No. 5423

Notice of Non-Renewal

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the probationary teachers below not be renewed. This means that the educators listed below will not be re-employed.

RESOLUTION

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not renew the contracts of the probationary teachers listed below, under ORS 342.835. The Human Resources Department is instructed to notify these personnel that their employment contracts are not renewed for the 2017-2018 school year and that their contracts will terminate June 2017.

Last Name	First Name
Samore	Brian

S. Murray

RESOLUTION No. 5424

Notice of Non-Renewal

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the probationary teachers below not be renewed. This means that the educators listed below will not be re-employed.

RESOLUTION

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not renew the contracts of the probationary teachers listed below, under ORS 342.835. The Human Resources Department is instructed to notify these personnel that their employment contracts are not renewed for the 2017-2018 school year and that their contracts will terminate June 2017.

Last Name	First Name
Smith	Stuart

S. Murray

March 14, 2017

RESOLUTION No. 5425

Notice of First Time Non-Extension Contract Teacher

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the teachers below not be extended for the first time. First time non-extensions generally result in placement on a program of assistance for improvement and continuation of employment for another school year.

RESOLUTION

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not extend the contracts of the contract teachers listed below, on the grounds and processes identified in state law (ORS 342.865, ORS 342.895, ORS 342.905). The Human Resources Department is instructed to notify these personnel that their employment contracts are not extended for the 2017-2018 school year.

Last Name	First Name
Bradley	Rachael

S. Murray

RESOLUTION No. 5426

Notice of First Time Non-Extension Contract Teacher

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the teachers below not be extended for the first time. First time non-extensions generally result in placement on a program of assistance for improvement and continuation of employment for another school year.

RESOLUTION

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not extend the contracts of the contract teachers listed below, on the grounds and processes identified in state law (ORS 342.865, ORS 342.895, ORS 342.905). The Human Resources Department is instructed to notify these personnel that their employment contracts are not extended for the 2017-2018 school year.

Last Name	First Name
Grant	Derek

S. Murray

March 14, 2017

RESOLUTION No. 5427

Notice of Non-Renewal of a Probationary Administrator

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator listed below not be re-employed.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby does not renew the contract of the probationary administrator listed below. The Human Resources Department is instructed to notify this administrator that his/her employment is not renewed for the 2017-2018 school year and that their contract will terminate June 2017.

Last Name	First Name
Bertrand	Antony

S. Murray

March 14, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5428 through 5431

Director Esparza Brown moved and Director Rosen seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 4-0-1 (4-yes, 0-no, 1-abstain [Buel], with Directors Anthony, Knowles and Student Representative Bradley absent.

March 14, 2017

RESOLUTION No. 5428

Approval of Head Start Recommendations and Reports Process

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start Program to approve all recommendations to a Corrective Action Plan in response to deficiencies found during a program review.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. During the week of February 7, 2017, the PPS Head Start program participated in The Oregon Department of Education Child Nutrition Program review. ODE staff conducted an Administrative Review of the operation of Portland School District-Head Start's Child and Adult Care Food Program (CACFP) operation. The reviewers found:
 - 1. Nine areas in compliance with Federal and/or State regulations and policies.
 - 2. One area not in compliance with Federal and/or State regulations and policies:
 - a. Child Enrollment forms for four participants at the Sacajawea site were not accurately completed or were missing.
- D. The Corrective Action Plan includes the following steps:
 - 1. CACFP Coordinator will produce Classroom Enrollment rosters monthly.
 - 2. Head Start Health Data support staff will reconcile the CACFP forms against the current enrollment roster.
 - 3. Results of the review will be documented and provided to the CACFP Coordinator.
 - 4. CACFP Coordinator will immediately correct any errors noted in the audit.
- E. Head Start Policy Council approved the recommendation to submit the Corrective Action Plan on February 21, 2017.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Corrective Action Plan in response to the CACFP review.

D. Berry / H. Adair

March 14, 2017

RESOLUTION No. 5429

Appointing Cynthia Duley to the Multnomah Education Service District Budget Committee

RECITALS

- A. By law, the budget committee is charged with preparing a budget for the operational and administrative expenses of the MESD.
- B. The budget committee shall have the responsibility for reviewing the financial program of the MESD, reviewing the proposed MESD budget as presented by the Superintendent and recommending an annual or biennial MESD budget in keeping with the provisions of applicable state laws.
- C. The budget committee shall consist of the seven members of the MESD Board, along with an equal number of representatives, plus one, who are appointed by the MESD Board from among members of component district boards or designees of component district boards.
- D. To be eligible for appointment, the appointive member must:
 - 1. Live and be registered to vote in the district;
 - 2. Not be an officer, agent or employee of the education service district.
- E. The Portland Public Schools (PPS) budget committee position was previously held by Sarah Bottomley who is no longer an employee of PPS and will be replaced by Cynthia Duley.

RESOLUTION

The Board of Education appoints Cynthia Duley to the Budget Committee of the Multnomah Educational Service District.

L. Baker / R. Dutcher

RESOLUTION No. 5430

Minutes

The following minutes are offered for adoption:

March 7, 2017

March 14, 2017

RESOLUTION No. 5431

Endorsing Oregon House Bill 2845, Relating to Statewide Social Studies Standards

RECITALS

- A. On June 13, 2011, the PPS Board of Education adopted Resolution 4459, *Racial Educational Equity Policy*, which states in part that the District must provide students of color with rigorous, culturally responsive, and engaging learning environments which accelerate their academic achievement and personal growth.
- B. Throughout the 2015-16 school year, PPS students testified at Board Meetings regarding the importance of developing an ethnic studies curriculum within every high school in PPS.
- C. On May 16, 2016, the PPS Board of Education adopted Resolution No. 5262, *Resolution to Develop an Implementation Plan for Ethnic Studies Curriculum*.

RESOLUTION

- 1. Oregon House Bill 2845 directs the Department of Education to convene an advisory group to develop statewide ethnic studies standards for adoption into existing statewide social studies standards for public kindergarten through grade 12.
- 2. In alignment with the District's recently passed ethnic studies resolution, the PPS Board of Education endorses Oregon House Bill 2845.