

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

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January 28, 2013

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:00pm at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles
Ruth Adkins
Bobbie Regan - absent
Trudy Sargent - absent
Martin Gonzalez, Co-Chair
Matt Morton -
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

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Carole Smith, Superintendent
Caren Huson-Quiniones, Board Senior Specialist

SUPERINTENDENT'S REPORT

Superintendent Smith reported that on January 7th, Marysville students returned to their newly renovated school; the grand opening ceremony would occur on January 17th. The Rose City Park neighborhood had graciously welcomed the Marysville community to their school and grieved when they left.

Susan Foxman and Jennifer Kelley provided a presentation on Vestal's 400 students enjoying a live conversation with the International Space Station. Only 24 schools nationwide were part of the event.

Superintendent Smith announced that Willamette University and Pacific University have joined others to offer full tuition scholarship for eligible Jefferson Middle College students. Benson High School has established a partnership with the Oregon Institute of Technology.

Superintendent Smith acknowledged Patrick Wolfe, Health and Safety Senior Manager, who was the recipient of the Safety and Health Professional Award as part of Oregon Governor's OSHA Conference.

Superintendent Smith announced that January was School Board Appreciation Month and presented a small token to Board Members for the work they do.

STUDENT TESTIMONY

Halley Hagar introduced three students who were representing Lines for Life. They are participating in efforts against bullying and new laws being put in place. All students spoke of their bullying experience. Oregon has updated laws on bullying and an action plan could be created at each school. They asked the Board to discuss the bullying issue with the schools.

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STUDENT REPRESENTATIVE'S REPORT

Student Representative Garcia read her report into the record. Her report focused on: an apology to the Portland Association of Teachers as she felt the Board's op-ed was an attack on them; the Student Feedback Form; an Opt Out Campaign for the OAKS testing; and, students will be going with the Teacher's Union to campaign for school funding in Salem.

PUBLIC COMMENT

Melissa Frantz stated that the Jefferson Enrollment Balancing process has not provided sufficient data on the two options and that Special Education data has not been presented to parents. Closing schools and moving bodies around will not help; you will further disenfranchise the cluster. A comprehensive middle school in the Jefferson cluster would be a good start. The Board now has the opportunity to correct the wrong that was done on the cluster.

Kerri Melda presented a written survey that parents had performed in the cluster.

Aaron Smirl commented that the community needed more and sufficient information on the options. They would like to see the financial breakdowns of the two options. PPS states that they are having a budget shortfall; the parents want PPS to prove it to them. Show the public the money that will be saved for closing schools and how the money will be used for more robust programming. What will the programming look like at a middle school? The money follows the student, but it appears that an unequal amount follows the students. Vernon received the lowest amount per student while King received more money per student.

Joshua Curtis stated that PPS fails to listen to the concerns of the people in the Jefferson cluster. What is the vision we want for our schools in the city of Portland? There has been no community engagement on that topic. He asked the Board to imagine what we could do if we all worked together.

John Hirsch stated that he supports the aggressive goals that will be presented by the Achievement Compact Committee. The Board needs new ways to gather public and private resources to achieve the goals. PPS needs new ways of thinking. Staff and the Board need to change. A new leadership model needs to be developed.

Andrew Roe commented that Ockley Green has been in the eye of the storm for the last few months. For more than 10 years they have been told that it's the numbers in the plan. But the numbers have not included educational equity. Priority and focus schools are bearing the brunt of the upheaval. Let's make a plan together.

FIRST READING: UNINSURED/UNDERINSURED MOTORIST INSURANCE COVERAGE AND PERSONAL INJURY PROTECTION COVERAGE POLICY

Neil Sullivan, Chief Financial Officer, reported that tonight was the first reading of the Uninsured/Underinsured Motorist Insurance Coverage and Personal Injury Protection Coverage Policy.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4707

Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4707. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Regan and Sargent absent and Student Representative Garcia voting yes, unofficial).

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RESOLUTION No. 4707

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

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

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

NEW CONTRACTS

No New Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Northwest Regional Education Service District	07/01/12 through 06/30/13	IGA/R 59605	Columbia Regional Program will provide classroom services for regionally eligible blind / visually impaired NWRES students.	\$40,000	H. Adair Fund 205 Dept. 9999 Grant G1262

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS and AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

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RESOLUTION No. 4708

Amendment No. 1 to the 2012/13 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 25, 2012 the Board, by way of Resolution No. 4619, voted to adopt an annual budget for the Fiscal Year 2012/13 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board of Education ("Board").
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. This Amendment No. 1 will revise the FY 2012/13 Adopted Budget under ORS 294.471 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- E. Amendment No. 1 adjusts Beginning Fund Balances to match the FY 2011/12 actual Ending Fund Balances as reflected in the Comprehensive Annual Financial Report (CAFR) for that fiscal year, adjusts program allocations for funds to more accurately reflect intended expenditures, and rebalances all funds as needed.
- F. The change in expenditures in three funds (Fund 405 – School Modernization; Fund 407 – IT Systems Project Fund; Fund 435 – Energy Efficient Schools Fund) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on these changes. A public hearing occur re 10% u22 Twe()5.5(nd) degu22 Twea reguc

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Fund 201 - Student Body Activity Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	2,960,315	571,612	3,531,930
Local Sources	8,818,532	-	8,818,532
Intermediate Sources		-	-
State Sources		-	-
Federal Sources		-	-
Other Sources		-	-
Total	11,778,850	571,612	12,350,462
Requirements			
Instruction	8,954,082	-	8,954,082
Support Services		-	-
Enterprise & Community Services		-	-
Facilities Acquisition & Construction		-	-
Debt Service & Transfers Out		-	-
Contingency		-	-
Ending Fund Balance	2,824,768	571,612	3,396,380
Total	11,778,850	571,612	12,350,462

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Fund 225 - PERS Rate Stabilization Reserve	Adopted Fund Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	15,279,273	(890)	15,278,383
Local Sources	196,337	-	196,337
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	15,475,610	(890)	15,474,720
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	1,900,000	-	1,900,000
Contingency	-	-	-
Ending Fund Balance	13,575,610	(890)	13,574,720
Total	15,475,610	(890)	15,474,720

Fund 308 - PERS UAL D 90	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	5,219	5,219
Local Sources	35,834,326	(5,219)	35,829,107
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	35,834,326	-	35,834,326
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	35,834,326	-	35,834,326
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	35,834,326	-	35,834,326

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Fund 404 - Construction Excise Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	5,498,172	516,450	6,014,622
Local Sources	1,601,000	-	1,601,000
Intermediate Sources		-	-
State Sources		-	-
Federal Sources		-	-
Other Sources		-	-
Total	7,099,172	516,450	7,615,622
Requirements			
Instruction		-	-
Support Services		-	-
Enterprise & Community Services		-	-
Facilities Acquisition & Construction	6,867,952	516,450	7,384,402
Debt Service & Transfers Out	231,220	-	231,220
Contingency		-	-
Ending Fund Balance		-	-
Total	7,099,172	516,450	7,615,622

	Adopted Budget	Change Amount	Amendment #1
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Resources			
Beginning Fund Balance	3,289,062	296,331	3,585,394
Local Sources	10,000	-	10,000



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Fund 407 - IT Systems Project Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,812,700	(192,086)	1,620,616
Local Sources	1,008	(108)	900
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	1,813,710	(192,194)	1,621,516
Requirements			
Instruction	-	-	-
Support Services	1,654,300	(243,077)	1,411,223
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	-	-	-
Contingency	159,410	50,883	210,293
Ending Fund Balance	-	-	-
Total	1,813,710	(192,194)	1,621,516
Fund 420 - Full Faith and Credit Fund			
Resources			
Beginning Fund Balance	4,450,251	81,760	4,532,011
Local Sources	19,000	-	19,000
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	4,469,251	81,760	4,551,011
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	4,469,251	81,760	4,551,011
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	4,469,251	81,760	4,551,011

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Fund 435 - Energy Efficient Schools Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,863,476	(657,251)	1,206,227
Local Sources	853,839	-	853,839
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
Total	2,717,317	(657,251)	2,060,066
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	2,717,317	(657,251)	2,060,066
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	2,717,317	(657,251)	2,060,066
Fund 438 - Facilities Capital Project Fund			
Fund 438 - Facilities Capital Project Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	832,251	832,251
Local Sources	-	-	-
Intermediate Sources	-	-	-
State Sources	-	500,000	500,000
Federal Sources	-	-	-
Other Sources	18,362,947	399,678	18,762,625
Total	18,362,947	1,731,929	20,094,876
Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	18,362,947	1,731,929	20,094,876
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	18,362,947	1,731,929	20,094,876

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	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	1,426,644	166,386	1,593,030
Local Sources	1,532,766	-	1,532,766
Intermediate Sources	-	-	-
State Sources	-	-	-



January 28, 2013

RESOLUTION No. 4709

Election of Board Chairperson

Director Greg Belisle is hereby elected Chairperson of the Board for the period January 29, 2013, until the first regular meeting of the Board in July 2013,