

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

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OFFICE OF THE BOARD OF EDUCATION

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STUDENT REPRESENTATIVE'S REPORT

Student Representative Davidson also provided a report on the Council of Great City Schools Conference which we attended with other PPS students. Superintendents from various school districts were interested in how SuperSAC operated and student voice.

Student Representative Davidson read his student report into the record, focusing mainly on the common core. SuperSAC will host an evening of discussion on the topic of testing.

PUBLIC COMMENT

Joshua Curtis, Co-Chair of Our Portland Our Schools (OPOS), stated their disappointment for the District's process in determining a new high school schedule for 2014-2015. It was frustrating and discouraging that teachers were only allowed cursory input. Teachers had previously presented schedule options based on their experience, and OPOS does not feel that the District took their information into consideration. The District also needs to bring parents into the decision making process. OPOS was requesting that the District restart the high school scheduling process for 2014-2015.

Bill Porter, parent of two students at PPS, stated his excitement about the Common Core and that he was disappointed in Director Buel's draft resolution against the Common Core. Tests are needed to measure student progress, and the Common Core was much better than what we currently have in Oregon.

Bruce Scherer, MLC parent, stated that the problems continue to compound at MLC, and he spoke on the definition of "rigor". Mr. Scherer stated that student poverty was the real problem in the schools.

Katie Zechnich, Beaverton student, commented that she was working on a project to reduce carbon emissions. She would like the amount of meat served in schools to be reduced, and that a vegetarian meal be offered at least once a week as that was a good way to reduce carbon emissions.

CONTRACT AMENDMENTS

Co-Chair Knowles recessed the Board from its regular meeting and convened the Board as the Local Contract Review Board.

Emily Courtnage, Contracts Director, provided background information on the two proposed contract amendments, and stated that staff was recommending the Board approve the proposed two resolutions. .

Director Buel asked what caused the change to the dance studio contract. Tony Magliano, Chief Operating Officer, responded that the floor cost more than the original bid and that the contractor had to perform some work that staff was supposed to do. Director Buel questioned the contract amendment for the Beach retaining wall. Mr. Magliano responded that the retaining wall was quite large and ran along the east side of the school; the wall was failing and was a safety issue. The engineer provided an estimate for the original scope of work. However, the auger that was recommended for the work could not handle the job. Then the rain came and filled in all the holes that the auger had made.

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REPORT: DIVISION 22

Amanda Whalen, Senior Policy Advisor to the Superintendent, reported that a Division 22 Report was required per State OAR 581-022-1510. The requirement to submit the Assurance Form had been suspended by the Oregon Department of Education for the past 2 years. There were seven regulations that PPS was not in compliance with: credit options, expanded options annual notice, expanded options requirements, report to community on compliance with Division 22, personnel policies, and complaint procedures.

Director Buel moved to adopt his resolution on complaint procedures; Director Koehler seconded. Director Buel read a statement into the record on his perspectives of the complaint process.

Director Belisle stated that staff was just presented with assurances that all subjects we were not in compliance with will be resolved, so he will not be voting yes on Director Buel's resolution.

Co-Chair Knowles indicated that she will also vote against Director Buel's proposed resolution as it has been consistently stated that the Board will not hear motions that come before them during a Board meeting without the information having been included in the Board materials that are provided days prior to the meeting.

The Board voted 2-3 (2-yes, 3-no [Adkins, Belisle, Knowles]) on Director Buel's motion. Student Representative Davidson voted yes, unofficial. The motion failed.

Director Buel challenged Co-Chair Knowles on her decision to not hear motions the night of a Board meeting. There was no law that said a motion could not be presented at a meeting. Director Buel insisted that he could make a motion whenever he wanted to.

ADJOURN

Co-Chair Knowles adjourned the meeting at 8:37pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4903

Director Adkins moved and Director Koehler seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-1 [Buel]); With Directors Regan and Morton absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4903

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4904

Director Adkins moved and Director Koehler seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-1 [Buel]); with Directors Regan and Morton absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4904

Expenditure Contracts that Exceed \$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 exceeds \$150,000 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
Mountain States Networking	4/15/2014	Purchase Order PO 118702	District-wide: Replace obsolete and unsupported wireless access points, controller, and networking equipment with new equipment allowing for continued use and future growth of the wireless network.	\$349,463	J. Klein Fund 101 Dept. 5581

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Other Items Requiring Board Action

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RESOLUTION NO. 4905

Resolution to Authorize Contract Amendment:
Ockley Green Dance Studio Project

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by

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2. The exemption granted in Section 1 of this Resolution is based upon the following findings pursuant to ORS 279C.335(2):
 - a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts or substantially diminish competition because the contract was originally awarded through a competitive quotes process and the increase in total contract prices is still well under the \$100,000 ceiling for the competitive quotes process, and because the circumstances creating the need to increase the scope of work arose after contract award and could not have been reasonably foreseen at the time of the solicitation. Further, even with the increase in the contract price, the contract is still a relatively small contract and the price increase is highly unlikely to have ch

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of cost, and because the circumstances and events creating the need to increase the scope of work arose after contract award and could not have been reasonably foreseen at the time of the solicitation.

- b. The Board further finds that allowing this contract exemption will result in substantial cost savings to the District because the existing contractor has already constructed part of the work, is familiar with the site, is mobilized, and can most quickly complete the project.
 - c. The Board further finds that instituting a competitive bidding process to complete the work would cause significant delay and would likely increase project costs based upon lack of familiarity with the existing work. Moreover, using a different contractor to complete the work may complicate warranty and liability responsibilities.
3. In making the above findings, the Board considered information regarding the factors identified in ORS 279C.330 and set forth in the Staff Report.
 4. Pursuant to these findings and decision, the Superintendent is hereby authorized to negotiate and execute an amendment to the June 10, 2013, contract with TerraFirma Foundation Systems to add additional scope of work as described herein and to increase the total contract price to an amount not to exceed \$162,500.

N. Sullivan

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Department. The cost of the OCIP is allocated 1% to the Facilities Capital Fund (Fund 438) and 99% to the GO Bonds Fund (Fund 450).

K. The superintendent recommends approval of this resolution.

RESOLUTION

1. The Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2013.

D. Wynde / N. Sullivan

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ATTACHMENT "A" TO RESOLUTION No. 4907
Amendment 2 for the 2013/14 Budget

Schedule of Changes in Appropriations and Other Balances

	Adopted	Amendment	This	Amendment
	Budget	#1	Amendment	#2

Resources

