

PORTLAND PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATION TO THE BOARD AND STAFF REPORT

LONG RANGE FACILITY PLAN

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III. RELATED POLICIES/BEST PRACTICES

The following Double Informed and directed the Dian exaction:

The following Double Information of The Dian exaction:

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3 Resolution 4042, Establish a New Fund Fund 405, the 21st Century Capital Project Fund, Adopted: 2/23/2009;

4. 8.89.010 A. High Performance Facility Design Adopted: 6/1971. Amended: 8/12/2002.

IV. FISCAL IMPACT

Adontion of the Long Range Facility Plan undate will assist the Roard in developing future capital program alternatives to support future facility applied investments. The Plan will provide a framework for efficient and

strategy.

V. COMMUNITY ENGAGEMENT

The Committee worked to maximize public engagement through use of a project website that includes video summaries as well as public comment

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Facility Plan materials

	VI.	BOARD OPTIONS
Denv. amend or	<u> </u>	ine superimencem s recommencem i ind isauce
	-	Facility Plan update.
	VII.	STAFF RECOMMENDATION Staff recommends the Superintendent present the draft Long Range Facility
Plan update to		pard of Education for public hearing on May 21
เกเกาะเลกคือน		CONTROL TO THE SECOND S
i časinnoji usi um	Obrioi)	resolution for adoption of the Long Range Eacility Plan also supercedes
was sassicitusida		prior Resolution 3987 - Adopting Guiding Principles to Use for Developing and Implementing a 21st Century School Eacilities Plan as the guiding
	E GOS	
		Resolution 3987.
70777	VIII.	TIMELINE FOR IMPLEMENTATION/EVALUATION
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E CONTROL CONT		measure the success of facility capital spending
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	 	5/10/2012

Data

ATTACHMENTS

- A. Discussion Summaries, Meeting #8 and #9
 B. Cover Letter from Chair Nancy Hamilton
 C. Long Range Facility Plan

RESOLUTION No. xxxx

Resolution to Adopt the Superintendent's Recommended
Update of the PPS Long Range Facility Plan
and Supercede Resolution No. 3987

RECITALS

pr. w. cresones Assertado December 2011, the Superintendent convened a Long Rang	e Facility Plan Advisory
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MEETING NO. 8 DISCUSSION SUMMARY

DRAFT4

MEETING April 10, 2012 **TIME**: 5:30 PM

DATE:

LOCATION: PPS Lincoln HS

ATTENDEES: Committee: Scott Bailey, Tim Carman, Larry Dashiell, Lakeitha Elliott, Stuart

Emmons, Shane Endicott, Louis Fontenot, Bob Glascock, Teresa Guerrero, Nancy Hamilton, Jeff Hammond, Bill Hart, Brett Horner, Scott Overton, Willy Paul, Lydia Poole, Abbie Rankin, Bobbie Regan, Ted Reid, Kevin Spellman, Dick Spies, Patrick Stupfel, Jason Thompson, Kevin Truong,

Michael Verbout, Edward Wolf

PPS: Bob Alexander, Paul Cathcart, Tony Magliano, Marlys Mock, Jim Owens, Phys Scholes, Carole Smith, CL Sylvester, Pavid Words

Owens, Rhys Scholes, Carole Smith, CJ Sylvester, David Wynde

Mahlum: Diane Shiner, LeRoy Landers, Butch Reifert, Rene Berndt

Public: Bob Clark, Mike Roach, Steve Pinger

COPY TO: Judy Brennan, Andrew Colas, Melissa Goff, Angela Jarvis-Holland, Angela

Kirkman, Sally Kimsey, John Mohlis, Matt Morton, Matt Newstrom, Kate

Willis, Rudy Rudolph

The following represents the facilitator's understanding of discussions held and decisions reached in the meeting. Anyone with amendments to these minutes should notify the author within five (5) days of the minutes date in order to amend as appropriate.

NANCY HAMILTON'S INTRODUCTION

Declarative Statements

APRIL 16, 2012 Page 3 of 4

• Desire for a strong "story" such as "All KG in a new school by high school" or first step provides seismic safety for 20% of the kids.

Group 4

- Fully renovate/replace three high schools first.
- Subsequent campaigns to fully renovate/replace remaining portfolio.
- May not need full building stock in the future.
- Spend money on providing warm/safe/dry and protecting capital investment
- Work on building shells first (walls and roof).

MEETING ADJOURNED AT 8.30PM

EXAMPLE: A Draft: For planning exercise only

Possible Bonds	Phase 1	Phase 2	Phase 3	Phase 4	Phase 5	Ourrent District Total	Remaining sites
	tify the number		grade levels) to l	be fully renovate	ed or replaced.	0	0
HS 6 8 K 8	5	4				9 13 28	0 13 28
K5						30	30
Total	5 Schools	4 Schools	0 Schools	0 Schools	0 Schools		Full Renovation/ Replacement Cost
Total Cost	\$425,000,000	\$340,000,000	\$0	\$0	\$0		\$765,000,000
Chan (O) (Alla	ant a francis						
Step 2) Allo	Access \$67	,000,000	\$0	\$0	\$0	\$0	60
	Systems	\$0	\$0	\$0	\$0	\$0 \$370,0	000,000
	Interiors	\$0	\$0	\$0	\$0	\$0 \$303,0	000,000
:	Ste work						
	\$0	\$0	\$0	\$0	\$0	\$75,000,000	
Total	\$168,000,000	\$101,000,000	\$0	\$0	\$0	Ourrent Backlog Total \$1,572,000,000	Remaining Capital Requirements \$798,957,274
Program Fees	\$60,000,000	\$45,000,000	\$30,000,000	\$30,000,000	\$30,000,000		
	\$653,000,000	\$486,000,000	\$30,000,000	\$30,000,000	\$30,000,000		Total Program

\$774,500,000

EXAMPLE Possible Bonds						Draft: Fo	r planning exercise only
Step 1) Ident HS 6 8 K8 K5	ify the number of	of schools (and g 5 1	grade levels) to b 1 2 7 6	pe fully renovate 2 8 10	5 5 5	9 13 28 30	0 4 7 9
Total	3 Schools	6 Schools	16 Schools	20 Schools	15 Schools		Full Renovation/ Replacement Cost
Total Cost	\$255,000,000	\$450,000,000	\$440,000,000	\$460,000,000	\$375,000,000		\$1,980,000,000
Step 2) Alloc	ate funds for tar	geted capital pr	ojects'througho	ut the district		Current Backlog	
Structural (Seismic)	\$12,000,000	\$15,000,000	\$15,000,000	\$0	\$0	\$488,000,000	
Exterior	\$0	\$0	\$0	\$0	\$0	\$121,000,000	
Roofing	\$0	\$35,000,000	\$35,000,000	\$36,000,000	\$0	\$0	
Bevators & Access	\$67,000,000	\$0	\$0	\$0	\$0	\$0	
Systems	\$0	\$90,000,000	\$90,000,000	\$90,000,000	\$100,000,000	\$0	
Interiors	\$5,000,000	\$0	\$0	\$0	\$0	\$298,000,000	
Ste work	\$0	\$0	\$0	\$0	\$0	\$75,000,000	
Total	\$84,000,000	\$140,000,000	\$140,000,000	\$126,000,000	\$100,000,000	Ourrent Backlog Total \$1,572,000,000	Remaining Capital Requirements \$242,475,397
Program Fees	\$60,000,000	\$45,000,000	\$30,000,000	\$30,000,000	\$30,000,000		
	\$399,000,000	\$635,000,000	\$610,000,000	\$616,000,000	\$505,000,000		Total Program

\$1.6 billion represents the current backlog of deficiencies district wide. Full renovation and capital allocation will reduce current deficiency backlog. However, new and existing schools will add to capital replacement over this 40 year time frame. This additional amount

\$557,750,000.00

Program Fees (Estimated): Debt services (Rosa Parks, Boilers, Solar Roofs), Reserves, Issuance cost, Escalation, Swing space.

Capital required for a "10 year plan" using 8 year cycles (un escalated) = Phase 1+25%

phase 2

Possible	EXAMPLE	EXAMPLE: A Draft: For planning exercise only						
HS		Phase 1	Phase 2	Phase 3	Phase 4	Phase 5		Remaining sites
6.8	Step 1) Ident	ify the number	of schools (and	grade levels) to l	be fully renovate	ed or replaced.		
K 8	HS	3	3	3			9	0
K5 3 3 3 3 10 11 30 0 Full Renovation / Replacement Cost Schools					3			0
Total 12 12 12 12 21 23 Schools School								0
Schools Scho	K5	3	3	3	10	11	30	0
Sep 2 Allocate funds for targeted capital projects throughout the district	Total							
Structural (Seismic) \$7,000,000 \$0 \$0 \$0 \$0 \$523,000,000 Exterior \$35,000,000 \$0 \$0 \$0 \$0 \$0 \$86,000,000 Roofing \$29,000,000 \$0 \$0 \$0 \$0 \$77,000,000 Bevators & Access \$28,000,000 \$0 \$0 \$0 \$0 \$39,000,000 Systems \$7,700,000 \$0 \$0 \$0 \$0 \$339,000,000 Interiors \$0 \$0 \$0 \$0 \$0 \$303,000,000 Ste work \$1,000,000 \$0 \$0 \$0 \$0 \$0 Total \$107,700,000 \$0 \$0 \$0 \$0 \$0 Program Fees \$60,000,000 \$45,000,000 \$30,000,000 \$30,000,000 \$30,000,000 \$550,000,000 Total Program Total Cost \$647,700,000 \$525,000,000 \$520,000,000 \$555,000,000 Total Program	Total Cost	\$480,000,000	\$480,000,000	\$480,000,000	\$490,000,000	\$525,000,000		\$2,455,000,000
(Seismic) \$7,000,000 \$0 \$0 \$0 \$0 \$0 \$23,000,000 \$86,000,000 Beterior \$35,000,000 \$0 \$0 \$0 \$0 \$77,000,000 \$86	Step 2) Alloc	ate funds for tar	geted capital pr	ojects'througho	out the district		Current Backlog	
Roofing \$29,000,000 \$0 \$0 \$0 \$0 \$77,000,000 Elevators & Access \$28,000,000 \$0 \$0 \$0 \$0 \$39,000,000 Systems \$7,700,000 \$0 \$0 \$0 \$0 \$362,300,000 Interiors \$0 \$0 \$0 \$0 \$303,000,000 Ste work \$1,000,000 \$0 \$0 \$0 \$0 \$0 Total \$107,700,000 \$0 \$0 \$0 \$0 \$0 Current Backlog Total Requirements \$1,572,000,000 Remaining Capital Requirements \$42,115,886 Program Fees \$60,000,000 \$45,000,000 \$30,000,000 \$30,000,000 \$555,000,000 Total Program		\$7,000,000	\$0	\$0	\$0	\$0	\$523,000,000	
Bevators & \$28,000,000 \$0 \$0 \$0 \$0 \$0 \$0	Exterior	\$35,000,000	\$0	\$0	\$0	\$0	\$86,000,000	
Access \$28,000,000 \$0 \$0 \$0 \$0 \$0 \$39,000,000 Systems \$7,700,000 \$0 \$0 \$0 \$0 \$362,300,000 Interiors \$0 \$0 \$0 \$0 \$303,000,000 Ste work \$1,000,000 \$0 \$0 \$0 \$0 \$74,000,000 Total \$107,700,000 \$0 \$0 \$0 \$0 Current Backlog Total Requirements \$1,572,000,000 Remaining Capital Requirements \$42,115,886 Program Fees \$60,000,000 \$45,000,000 \$30,000,000 \$30,000,000 \$30,000,000 Total Program Total Cost \$647,700,000 \$525,000,000 \$520,000,000 \$555,000,000 Total Program	Roofing	\$29,000,000	\$0	\$0	\$0	\$0	\$77,000,000	
Interiors \$0		\$28,000,000	\$0	\$0	\$0	\$0	\$39,000,000	
Ste work \$1,000,000 \$0	Systems	\$7,700,000	\$0	\$0	\$0	\$0	\$362,300,000	
Total \$107,700,000 \$0	Interiors	\$0	\$0	\$0	\$0	\$0	\$303,000,000	
Total Cost \$647,700,000 \$50 \$0 \$0 \$0 \$0 \$0 \$0	Ste work	\$1,000,000	\$0	\$0	\$0	\$0	\$74,000,000	
Fees \$80,000,000 \$43,000,000 \$30,000,0	Total	\$107,700,000	\$0	\$0	\$0	\$0	Total	Requirements
		\$60,000,000	\$45,000,000	\$30,000,000	\$30,000,000	\$30,000,000		
Phase 1 Phase 2 Phase 3 Phase 4 Phase 5 \$2,757,700,000	Total Cost	\$647,700,000	\$525,000,000	\$510,000,000	\$520,000,000	\$555,000,000		Total Program
		Phase 1	Phase 2	Phase 3	Phase 4	Phase 5		\$2,757,700,000

Capital required for a "10 year plan" using 8 year cycles (un escalated) = Phase 1+25% phase 2

\$778,950,000

\$1.6 billion represents the current backlog of deficiencies district wide. Full renovation and capital allocation will reduce current deficiency backlog. However, new and existing schools will add to capital replacement over this 40 year time frame. This additional amount is not reflected above.

Program Fees (Estimated): Debt services (Rosa Parks, Boilers, Solar Roofs), Reserves, Issuance cost, Escalation, Swing space.

EXAMPLE: B Draft: For planning exercise only

0 0 0

Possible Bonds

Step 1) Identify the number of schools (and grade levels) to be fully renovated or replaced.

HS	2	2	2	2	1	9
68	2	3	3	3	2	13
K8	2	6	6	6	8	28
K5	2	6	6	6	10	30

EXAMPLE: A Draft: For planning exercise only Possible Bonds Step 1) Identify the number of schools (and grade levels) to be fully renovated or replaced. 3 2 HS 3 1 0 9 68 4 4 4 13 1 2 K8 2 6 8 10 28 2 K5 4 6 8 10 30 3 13 17 20 Full Renovation/ Total 20 Schools Schools Replacement Cost Schools Schools Schools Total Cost \$255,000,000 \$505,000,000 \$475,000,000 \$480,000,000 \$450,000,000 \$2,165,000,000

Step 2) Allocate funds

MEETING NO. 9 DISCUSSION SUMMARY

M EETING April 24, 2012 TIM E: 5:30 PM

DATE:

LOCATION: PPS Rigler Elementary School

ATTENDEES: Committee: Scott Bailey, Tim Carman, Larry Dashiell, Stuart Emmons,

Shane Endicott, Bob Glascock, Teresa Guerrero, Nancy Hamilton, Jeff Hammond, Bill Hart, Brett Horner, Angela Jarvis-Holland, Angela Kirkman, Sally Kimsey, John Mohlis, Matt Newstrom, Scott Overton, Willy Paul, Lydia Poole, Abbie Rankin, Bobbie Regan, Ted Reid, Kevin Spellman, Dick Spies, Jason Thompson, Kevin Truong, Michael Verbout,

Edward Wolf

PPS: Bob Alexander, Judy Brennan, Paul Cathcart, Tony Magliano, Marlys Mock, Jim Owens, Rhys Scholes, Carole Smith, CJ Sylvester,

Mahlum: Diane Shiner, LeRoy Landers, Butch Reifert, Rene Berndt

Leadership for Action: Carol Turner

Public: Richard Battaglia, Mike Casey, Bob Clark, Pamela Fitzsimmons, Randall Heeb, Jon McGrew, Scott Mutchie, Lindsey O'Brien, Glen Pak,

Steve Pinger, Otto Schell, Sam Tenney

COPY TO: Ken Brock, Andrew Colas, Lakeitha Elliott, Louis Fontenot, Tripp

Goodall, Melissa Goff, Matt Morton, Rudy Rudolph, Patrick Stupfel,

Kate Willis, David Wynde

The following represents the facilitator's understanding of discussions held and decisions reached in the meeting. Anyone with amendments to these minutes should notify the author within five (5) days of the minutes date in order to amend as appropriate.

that Goal 2, which applies to every future decision by the District, already included this language.

PLAN OPTIONS

Diane presented the four plan options that emerged after the sub-committee reviewed the characteristics and main distinguishing factors of the six scenarios developed during the small group work session in meeting 8. Committee members felt that the dollar-amounts shown in the charts would give the public the impression that the advisory group determined each amount based on deep study of supporting data instead of the big picture approach that was actually applied to allocations. The group also expressed concern that the dollar-amounts will be taken literally, and out of context focusing the public attention away from the distinguishing characteristics of each plan option. The advisory committee decided to remove the detailed charts from the LRFP and include

APRIL 16, 2012 Page 3 of 4

- Change last bullet: Invest prudently in schools identified for future replacement.
- The sub-committee shall group all recommendations in three to four topic areas.

PUBLIC COMMENTS

- 1. Bob Clark: Plan Option B and D will result in a tax burden that seems too large to be acceptable to the public. Option C seems realistic and would show voters that PPS is financially prudent. It is a good to spread the investments over many smaller neighborhood schools because the schools act as community centers even for population without children attending PPS.
- 2. Glen Pak: 1. Stress partnerships. Use networking strategies to connect students, teachers, and businesses. PPS to become flexible in policies to receive funding. 2. Focus on improvements of buildings to free up money from operating funds. 3. Improve High Schools first to create better education for students preparing to attend colleges, setting them up for a better chance in job market.

THE VISION

Nancy Hamilton read a draft of the vision letter that will accompany the LRFP. The

May 8, 2012

DearSuperintendenSmithandmembersof the PortlandPublicSchooBoard:

Enclose please find a document which reflects the recommendations of the Portland Public SchoolsLong Range Facility Planning Committee.

We have been charged with creating a 10 year plan that outlines how the District and school board make sometimes challenging decisions that will inevitably face them over the next decade and beyond. We have taken months to learn about everything from the little rows with a teacher at

the front of a

rectangularshapedroom talking at them, industrial era style). And, of course, we've gone to school on what all of these things cost, which is where the rubber meets the road.

As a result, we've developed some fundamental umbrellare commendations a series of principles, and a broad cross section of options for how to approach the transformation of our schools—from a budgetary and timing perspective.

The Board and our community will be faced with decision about school closures, capital investments, approaches to redesign, etc. that cannot and should not be made in a vacuum. These recommendations are intended to help you make thoughtful, responsible decisions that reflect what your community cares most about. That said, these recommendations and guidelines will be as valuable as you choose to make them. And, it is the Board's job, ultimately, to make the actual on the ground tough choices we elected you to make.

In presentingthis report to you, there are important areasof consensus that may not be adequately reflected in this document that I would like to articulate specifically here. First, none of this work matters if it isn't helping to make PPS he best urban public school district anywhere. We want our kids to thrive. We not only want them to meet benchmark and passeach gradewith a clear mastery of the information they have just been taught, we want them to become lifelong learners. We want them to move the district of the information they

MEMORANDUM OF UNDERSTANDING

STEP INCREMENTS

The Portland Association of Teachers (PAT) and Portland Public Schools (PPS) agree that the step increments in this Agreement that were intended to take effect on June 1, 2012 will be delayed and will instead take effect for the second half of the 2012 – 2013 school year. Step increases will occur after one half of the 2012 – 2013 paychecks have been paid at the current step.

For the Association:			
Ву:	 	 	
For the District:			
Ву:	 	 	 _
Dated this day of	2012		



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_____ISSUE STATEMENT

Teles ledon provides a accommendation or await a public disputation and reconsider.

To disputation and the contract of the co

November, 2011.

hirt chirchen and allemates: Alternate 1 fo tully excand the gym and Anembre 4

Trans On Marcal 2010 Williams and four bids from a collision contractors A fifth hid was

received after the scheduled bidding deadline and was returned unoperled of the bidder. There were no other irregularities. The bid results are as follows:

Confractor				i basê Falt Z. î
Skanska	\$4,366,775	\$328,000	\$58,000	
First Cascade	\$4,598,687	\$423,906	\$99,834	
Corpine Const	\$3,790,000	- \$498 AAA	500,000	00 045 000

based on evaluation of several value engineering items, staff anticipates issuing a deductive change order in the amount of \$100.000 following award. With this change, the construction phase budget will be within \$30,000 of plan and address unforcement construction.

Corp. Inc. Construction also provided a bid of \$420,000 for the Gymnasium

Expansion stands for aware of affilis accession of washing enough to support this

Common washing and with the common weather the support this contract the common this contract the common weather the support this contract the common weather the contract t

execution of their contract and is committed to meeting the project's substantial to the project's subs

III. RELATED POLICIES/BEST PRACTICES

8.80.015-P Capital Improvements - Process for the completion of capital projects.

While the construction bid was greater than the engineer's estimate, a combination of value engineering and internal budget adjustments will absorb the

V COMMUNITY FNGAGEMENT

meeting held on March 6, 2012. The District hosted a table at the recent Multicultural Night which was held at Marysville at Rose City Park on May 1, 2012. The next scheduled community meeting is scheduled for May 15 at the Y-Arts-Cerose. This will be an conoctruity for the community to meet the centractor and restricted breaking sevent is scheduled for Saturday. June 2nd

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VI. BOARD OPTIONS

as juliuws,

- Base bid plus add alternate 2 for \$3,845,000;
 - Rase hid only for \$3 790 000; or
- Reject all hide

Recommend award as part of the business agenda of the Warysville K-8		-
insurance Reputed vase but plus add alternate 2 to corp into construction the mo	No. of the second of the secon	
Upon Board authorization for contract execution, project work efforts will proceed		<u></u>
Milieulaleiv will an annoidated construction start date of way 21, 2012.	5	
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III. RELATED POLICIES/BEST PRACTICES and the commencer of the - Liperina da de central de central de la comparta de comparta de comparta de comparta de comparta de comparta รีการเปลาและที่เพื่อสมั*รกิจท์จะผู้รัฐมีพลังค์ผู้สมัยคัน*ยังขาวเธอสานเกอ เมนเกมเนนา_วา ٧. **COMMUNITY ENGAGEMENT** Thora was an community enganoment in devaloring this recommendation Transporter of virtue managers

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ATTACHMENTS

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- Improve milestone outcomes

- Improve milestone outcomes

 Strangesful burbarantetlog of Eliah Sabad Strater Declar

 Improve English Language Learners and Special Education Services
 Increase cultural competence and diversity of staff

 Build shared leadership and accountability for results

 Measure and report on effectiveness of schools and programs.

Turkitational and an authority of the Commence Deepen community and student engagement

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

INDEX TO THE AGENDA REGULAR MEETING

May 14, 2012

Board Action Number		Page
	Purchases, Bids, Contracts	
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4595	Personal/Professional Services, Goods, and Services Expenditure Contracts Exceeding \$150,000 for Delegation of Authority	4
4596	Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority Office of School Modernization Projects Fund	
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4597	Memorandum of Understanding between Portland Association of Teachers and School District No. 1, Multnomah County, Oregon	7
4598	Budget Committee Approval of the FY 2012/13 Budget and Imposition of Property Taxes	
4599	Re-Open and Re-Name Fund 305	11
4600	Establish Two New Funds: Fund 338 – Facilities Capital Debt Service Fund and Fund 438 – Facilities Capital Fund	

Purchases, Bids, Contracts

The Superintendent $\underline{\sf RECOMMENDS}$ adoption of the following items:

Numbers 4594 through 4596

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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
State of Oregon, Department of Education	07/01/11 through 06/30/13 Year 2 of Contract	IGA/R 58459 Amendment 1	Columbia Regional Program: Educational services for birth to age 21 children with severe, low- incidence disabilities living in Clackamas, Hood River, Multnomah, and Wasco Counties.	\$1,044,300 \$19,891,803	T. Hunter Fund 205 Dept. 9999 Grant G1203
State of Oregon, Department of Human Services	09/01/11 through 09/30/16 Year 1 of Contract	IGA/R 58988 Amendment 1	District-wide: One year's additional funding to reimburse District for student foster care transportation costs.	\$45,000	A. Leibenguth Fund 205 Dept. 5560 Grant G1234

INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Development Commission	05/30/12 through 12/31/12	IGA/R 59105	Jefferson HS: Design, construction, and funding of N. Killingsworth Street frontage improvements.	Estimated in- kind value \$596,530	T. Magliano Fund N/A Dept. 5591

LIMITED SCOPE REAL PROPERTY AGREEMENTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Sunstone Montessori	08/01/12	Revenue	Terwilliger Site: Lease of	\$1,493,161	T. Magliano
	through 07/31/17	R 59xxx	site for the provision of education services.		Fund 101 Dept. 5591

N. Sullivan

<u>Personal / Professional Services, Goods, and Services Expenditure Contracts</u> <u>Exceeding \$150,000 for Delegation of Authority</u>

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
Skanska USA Building, Inc.	05/15/12 through 03/31/13	Construction Manager/General Contractor CMGC 59xxx	District-wide: Pre- construction planning services for natural gas boiler installations at 47 sites; see also Resolution No. 4575 (04/09/12).	\$385,000	T. Magliano Fund 191 Dept. 5597 Project F0259

AMENDMENTS TO EXISTING CONTRACTS

				Amendment	Responsible
	Contract			Amount,	
Contractor	Term	Contract Type	Description of Services	Contract Total	

Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority
Office of School Modernization Projects Fund

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 and execute agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Marysville K-8	Marysville K-8 School Insurance Rebuild Project Total Budget: \$4,800,000						
Contractor	Contract Term	Contract Type	Description of Contract / Amendment	Contract Amount	Responsible Administrator / Funding Source		
Corp. Inc. Construction	05/18/12 through 01/31/13	Construction C 59xxx	Marysville K-8: Construction services for planned capital improvements at fire-damaged school; see also Resolution No. 4507 (11/07/11).	\$3,845,000	J. Owens Funds 405 & 481 Dept. 5511 Project C0103		

Project Budget OSM-funded \$4,800,000

Total Project Budget \$4,800,000

This Resolution Request \$3,845,000

Previously Committed Amount \$ 620,000 Remaining Bu

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No IGAs

Other Matters Requiring Board Action

The Superintendent <u>RECOMMENDS</u> adoption of the following items:

Numbers 4597 through 4600

Memorandum of Understanding between Portland Association of Teachers and School District No. 1,

<u>Multnomah County, Oregon</u>

RECITALS

A. The Superintendent's proposed budget, submitted to the Board on April 2, 1012, required overcoming a \$27.5 million gap between resources an

Budget Committee Approval of the FY 2012/13 Budget and Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, ORS 294.401 requires the Budget Committee of Portland Public Schools ("District") to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to comment upon the budget document.
- B. On April 2, 2012, the Budget Committee received the Superintendent's budget message and Proposed Budget document.
- C. Between April 2, 2012 and May 14, 2012 the Budget Committee met two times in advertised public sessions to discuss the Proposed Budget.
- D. On May 14, 2012, the Budget Committee held a public hearing to also receive public comment on the Proposed Budget.
- E. Oregon Local Budget Law, ORS 294.411, requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year. ORS 294.411 allows taxing jurisdictions to request an extension of the submission date.
- F. The District requested, and the TSCC authorized, extending the submission date to no later than May 25, 2012.
- G. The Board of Education ("Board") appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- H. On May 7, 2012, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget recommendations from the CBRC.
- I. Oregon Local Budget Law, ORS 294.406 requires that each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.

RESOLUTION

Attachment A FY 2012/13 Budget Summary by Fund and by Program

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service & Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	252,852,643	175,258,784	1,218,233	-	9,025,736	18,105,113		

Re-Open and Re-Name Fund 305

RECITALS

- A. On July 9, 2007, by way of Resolution No. 3727, the Board of Education ("Board") closed Fund 305 General Obligation Debt Service Fund, which had been used to account for the principal and interest expenditures relating to previous general obligation bond issues.
- B. On February 9, 2009, the Board of Education of Portland Public Schools ("District") adopted Resolution No. 4032, affirming the need for the District to finance its immediate action highest priority projects from a variety of sources, including interfund loans.
- C. On February 23, 2009, by way of Resolution No. 4042 the Board authorized the creation of Fund 405 21st Century Capital Projects Fund to separately account for the resources and requirements related to the projects described in Resolution No. 4032.
- D. On February 23, 2009, the Board adopted Resolution No. 4043, authorizing an interfund loan to finance the projects described in Resolution