

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

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August 7, 2013

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August 7, 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 5:01pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair - *absent*
Ruth Adkins
Bobbie Regan
Tom Koehler
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

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

PUBLIC COMMENT

Tanya March stated that she loves the Metropolitan Learning Center (MLC) and that it was time to put out the welcome mat at MLC. However, MLC does have some problems: they lost the 17 Bus route, the current TriMet system does not allow access to the school, the application process is a barrier to economic inclusion, lack of breakfast at the school, they lost their swimming pool, and have very little outdoor places.

Jeff Longueil, Martin Huynh, Jim Gion, and Michelle Tran all spoke in support of a Vietnamese Language Immersion Program at PPS.

BOND ACCOUNTABILITY COMMITTEE QUARTERLY UPDATE

Steve March and Tom Peterson, members of the Bond Accountability Committee, provided their written quarterly update to the Board. Summer projects were underway and appear to be on time and on schedule. The Ed Specs work is being done; two-member teams were formed to focus on various parts of the bond work. Financial reporting has improved greatly.

CITY ARTS TAX UPDATE

David Wynde, Deputy Chief Financial Officer, provided an update on the City Arts Tax. The City has informed PPS that they will distribute all the money to the schools, and that they would assume the risk in case higher courts overturn recent decisions.

Director Morton questioned how the City was doing in terms of collecting the tax funds. Mr. Wynde responded that the City has collected enough money to take care of the teacher funding part of the tax.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4786 and 4787

Director Regan moved and Director Adkins seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4786

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

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4788 through 4792

Director Adkins moved and Director Morton seconded the motion to adopt Resolution 4788. The motion was put to a voice vote and passed by a vote of 5-1 (vote: 5-yes, 1-no [Buel]; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4789. The motion was put to a voice vote and passed by a vote of 5-1 (5-yes, 1-no [Buel]; with Director Knowles absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4790. The motion was tabled to a date uncertain by a vote of 6-0 (6-yes, 0-no; with Director Knowles absent and Student Representative Davidson voting yes, unofficial)

During the Committee of the Whole, Director Buel moved and Director Morton seconded the motion to adopt Resolution 4791. The motion was put to a voice vote and failed by a vote of 1-5 (1-yes [Buel], 5-no; with Director Knowles absent and Student Representative Davidson voting no, unofficial).

During the Committee of the Whole, Director Buel moved and Director Koehler seconded the motion to adopt Resolution 4792. The motion was put to a voice vote and failed by a vote of 1-5 (1-yes [Buel], 5-no; with Director Knowles absent and Student Representative Davidson voting no, unofficial).

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RESOLUTION No. 4788

Acceptance of Superintendent's Recommendation regarding Ainsworth Parent Complaints

RECITAL

In the spring of the 2012-13 school year, several Ainsworth parents filed Level Three appeals to the Board and Superintendent pursuant to the Student/Parent Complaint Procedure Policy, 4.50.030. Peter Hamilton served as the investigator and issued findings and recommendations. The findings and recommendations, which contain confidential student and staff information, have been provided to the parents and Board members. The Superintendent recommends that the Board accept these findings.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and the report and findings issued by Mr. Hamilton.

J. Patterson

RESOLUTION No. 4789

Approval of the Contract with Miller Nash LLP

RESOLUTION

Miller Nash LLP	7/1/2013 through 6/30/2014	Legal Services LS 60015	District-wide: Provide legal services as requested by General Counsel Office and HR Counsel.	Not-to-exceed \$800,000	J. Patterson Fund 101 Dept. 5528
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J. Patterson

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**RESOLUTION No. 4792
(Resolution Failed)**

Resolution to Cut the Grass

RECITALS

- A. Portland Public Schools should maintain its properties at least to the standards of a decent neighbor so as to enhance its neighborhood instead of being an eyesore.
- B. Portland Public Schools should be a model of responsibility for the children we teach.
- C. Portland Public Schools acts as the trust for nearly one hundred properties.

RESOLUTION

1. The Portland School Board instructs the Superintendent to hire two people whose responsibility it