

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

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

A Meeting of the Board of Education came to order at 6:00pm 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
Ruth Adkins
Bobbie Regan
Tom Koehler
Steve Buel
Matt Morton - absent
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

6 W D I I

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

PUBLIC COMMENT

Greg Burrill stated that there is no organized effort to re-do schools so that classes are interesting. He recommended the Board read The Death and Life of the American School System. In addition, he stated that he supports Director Buel's attempt to consider how to make classes interesting to students. High School students should tell the Board what would interest them; we need to be there together for the students.

Rob Cornilles, ESCO Company Representative requested that PPS lift the enrollment cap at Benson so that more students are provided Career Technical Education. The ESCO Company is forced to hire from out of state as the Metro region does not have enough STEM employees.

Bruce Scherer testified that parents were still struggling with poor leadership at MLC. Many concepts of the Common Core sound fine, but it has been shown not to work anywhere. There is less time for engaging curriculum. Poverty students will be depleted of wraparound services. Computer labs in schools are blocked out for wee

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Faubion Principal LaShawn Lee commented that she sees their relationship with Concordia as a true testament of neighbors joining together to provide wraparound services.

Natalie Webb and Melissa Leong, two new kindergarten teachers at Faubion, graduated from Concordia and they were very happy that the merger will occur.

Director Regan suggested that the recitals in the resolution contain additional language of what voters of Portland had agreed to and what their

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4797 and 4798

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

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RESOLUTION No. 4797

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RESOLUTION No. 4798

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
Alpenrose Dairy	8/15/2013 through 8/30/2014	Requirements MR 60XXX	District-wide: Purchase dairy products on a requirements basis as part of school nutrition services program. RFP #2013-1643		

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4799 through 4803

During the Committee of the Whole, Director Regan moved and Director Adkins seconded the motion to adopt Resolution 4799. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Morton absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved and Director Koehler seconded the motion to adopt Resolution 4600. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Morton absent and Student Representative Davidson voting yes, unofficial).

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

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RESOLUTION No. 4799

2013 – 2015 Agreement between Portland Federation of School Professionals
(Local 111, American Federation of Teachers) and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Chairperson of the Board of Education and the Chief Human Resources Officer are authorized and directed to execute the 2013 – 2015 Agreement between the Portland Federation of School Professionals (Local 111), representing classified employees, and School District No. 1, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

S. Murray

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RESOLUTION No. 4800

Resolution to Adopt the Educational Facility Vision as part of the
District-wide Educational Specifications

RECITALS

- A. The May 2012 update to the PPS Long Range Facility Plan identified the development of District-wide Educational Specifications for all District schools as a future step.
- B. Development of Educational Specifications for the District is occurring in two phases. The first phase engaged in a process to envision the future of PPS educational facilities. This process was completed during the winter and spring of 2013 and is summarized in the

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- G. Participants in the community conversations were invited to an Educational Facilities Vision Summit on May 28, 2013 in the Rose Room of the Rose Garden to learn more about the perspectives of the future of PPS educational facilities shared through the various community conversations. Summit par

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RESOLUTION No. 4801

Calendar of Regular Board Meetings
School Year 2013-2014

RESOLUTION

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RESOLUTION No. 4802

Resolution Appointing Presiding Officer for Pretermination Hearing

RECITALS

Board Policy 5.20.132 establishes that contract teachers recommended for dismissal may request a pretermination hearing prior to the Board of Education taking action on the Superintendent's recommendation for dismissal. The policy further establishes that the "hearing will occur before a