

**BOR BOARD**  
Portland Public Schools  
**BSS**  
20, 2012

**BeAth**  
Blanchard Education Service Center  
501 North Dixon Street  
Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the Remaining Citizen Comment time.

This meeting may be taped and televised by the media.

**BSSBNA**

1. **CENCMN** 6:00 pm
2. **BN EDERISBS** 6:20 pm
3. **CHRISDESJAE** 6:30 pm
4. **BN RADNS** 6:45 pm  
Citizen Accountability Committee and Charter  
Timeline
5. **BA NICEECB** action item 7:15 pm
6. **BSSBNA** 7:25 pm
7. **ADN** 7:30 pm

The next meeting of the Board will be held 24, 2012, at  
6:00 pm in the Board Auditorium at the Blanchard Education Service

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**MEMORANDUM**

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**TO:** BOARD MEMBERS  
**FROM:** KRISTEN MILES  
**SUBJECT:** CHARTER SCHOOL PROCESSES AND ANNUAL PLANNING  
**DATE:** 9/7/2012  
**CC:**

2. As per statute, we must have hearings completed by October 5. Once the Board hearing panel is determined, we will schedule these hearings, with the goal to hold them during the first week of October.
3. We plan to schedule the Board's discussion about these applications for the November 19<sup>th</sup> study session.
4. We plan to schedule the Board vote on these applications for the November 26 regular Board meeting.
5. We have no charter schools in renewal this year, so there will be no renewal hearings or Board votes on renewals.

We continue to develop and maintain strong relationships with our existing charter schools, with ODE charter school staff, and with other districts. As the district with the most charter schools in Oregon, we are frequently looked to for leadership, assistance, and advice, and are often asked by ODE, external district partners, and even national partners to present at conferences or otherwise provide perspective on charter authorizing. We look forward to expanding this important work in the coming year.

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**MEMORANDUM**

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**TO:** BOARD MEMBERS  
**FROM:** KRISTEN MILES  
**SUBJECT:** PORTLAND VILLAGE RENEWAL PROCESS



PORTLAND PUBLIC SCHOOLS

IV. FISCAL IMPACT  
None

V. BOARD OPTIONS

The Board can review and consider any public comment on the draft Charter and provide comments to staff as appropriate to finalize the document for Board action at the regular meeting on September 24, 2012.

VI. STAFF RECOMMENDATION

The purpose of this report is to inform and prepare the Board for action on the final version of the Charter and membership. No action is recommended at this time, but discussion is encouraged.

VIII. TIMELINE FOR IMPLEMENTATION/EVALUATION

Staff expects to present the final Charter and proposed membership at the September 24, 2012 Board meeting.

ATTACHMENT

Draft Portland Public Schools Capital Construction Bond Citizen Accountability Committee Charter



# Portland Public Schools Capital Construction Bond Citizen Accountability Committee

## Charter

### Background:

Portland Public Schools (PPS) has referred a Capital Construction Bond Measure for voter approval on the November 6, 2012, ballot. The School Board desires to establish a citizen accountability committee to assist in monitoring the planning and progress of the bond program.

### Committee Charge:

In response to the need for accountability regarding the District's effective use of capital construction bond funds, the PPS School Board will appoint a Citizen Accountability Committee ("Committee") whose charge will be to monitor the planning and progress of the bond program relative to voter approved work scope, schedule and budget objectives. The Superintendent has overall responsibility for performance of staff engaged in the implementation of the bond program.

The Committee will actively review the bond program, and provide advice to the Board of Education on:

- x Whether the school district bond revenues are expended only for the purposes for which the bond was approved, and that bond revenues are not used for any purpose prohibited by law;
- x Alignment with the goals and principles of the Long Range Plan;
- x Alignment with the goals of the Business Equity Policy;
- x District standards and innovative practices for achieving lower maintenance and construction costs while improving operating efficiency and increasing building longevity;
- x Historic preservation and school renovation opportunities compatible with the architecture of surrounding Portland neighborhoods;
- x Potential capital partnerships for joint and shared use of PPS facilities;
- x Implementation of appropriate ways to address seismic issues;
- x Compliance with ADA; and
- x Communicating key information related to the bond to the School Board, public groups, organizations and stakeholders.

DRAFT



- b. Approval of construction change orders;
- c. Appropriation of construction funds;
- d. Handling of legal matters;
- e. Approval of construction plans and schedules;
- f. Approval of the sale of bonds;
- g. Priorities and order of construction for the bond projects;
- h. Selection of architects, engineers, construction managers, project managers and such other professional service firms;
- i. The approval of the design for any project;
- j. The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to sub 070-ET-6/TT-870 A-B 17Tf .78 554urogra

- (2) Preparation and copies of any documentary meeting materials, such as agendas and reports; and distribution of those materials to the committee in a timely manner.
- (3) Provision of reports covering the School Bond Program.
- (4) Preparation of Committee meeting minutes and posting for public viewing and use on the PPS web site.
- (5) PPS staff will attend Committee meetings in order to report on the status of capital improvement projects, to respond to questions, and to receive advice and counsel on the overall bond program or any of its component parts. PPS project consultants may attend Committee meetings at the discretion of PPS staff.

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# Alameda K-5 Seismic Rehabilitation and Other District Facility Improvements Timeline

NOMINATION FORM  
OSBA BOARD OF DIRECTORS  
REGIONAL MEMBER

Date \_\_\_\_\_

Terry Lenchitsky, OSBA President-Elect  
Oregon School Boards Association  
P.O. Box 1068  
Salem, OR 97308  
Fax: 503-588-2813  
E-mail: OSBAelections@osba.org

BOARD OF EDUCATION

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4645 and 4646





RESOLUTION No. 4646

Expenditure Contracts Exceeding \$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

**AMENDMENTS TO EXISTING CONTRACTS**

| Contractor  | Contract Term                                   | Contract Type                                | Description of Services                                                                                                                                  | Amendment Amount, Contract Total | Responsible Administrator, Funding Source |
|-------------|-------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------|
| Heartspring | 07/01/12 through 06/30/13<br>Year 2 of Contract | Personal Services<br>PS 58634<br>Amendment 1 | Special Education: One-year extension of contract for specialized education and residential program consistent with a particular District student's IEP. | \$275,000<br>\$550,000           | M. Pearson<br>Fund 101<br>Dept. 5414      |

N. Sullivan

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following item:

Number 4647

RESOLUTION No. 4647

Recommended Grievance Decision Regarding Employee #017210

RECITALS

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFSP 2011-2013 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated August 7, 2012 in the PFSP Employee #017210 grievance is hereby adopted as the decision of the Board.

M. Riddell / B. Logan