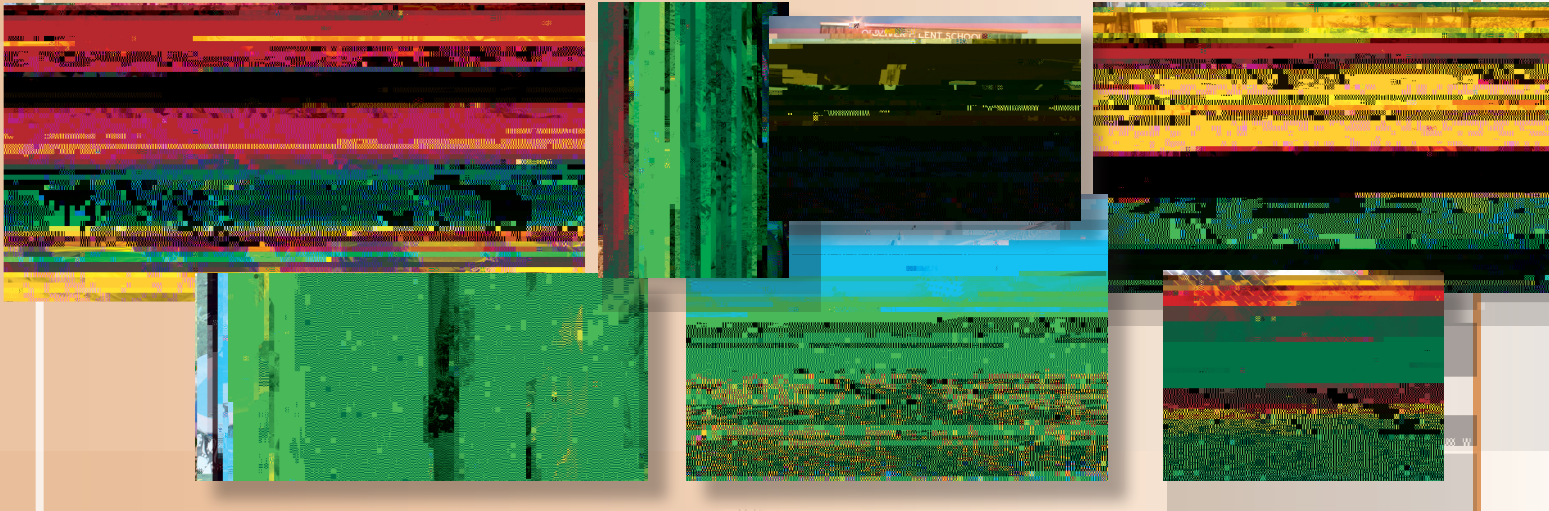


Portland Public Schools Board of Education



Regular Meeting

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
September 14, 2009

Board Auditorium

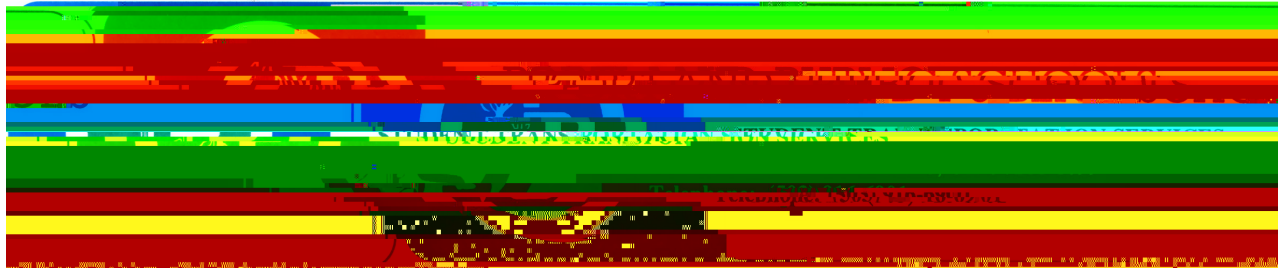
Blanchard Education Service Center
501 North Dixon Street
Portland, Oregon 97227

***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*

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P



Date: August 20, 2009

To: Board of Education

From: Phil Weber, Director of Transportation

Subject: **Executive Summary of TriMet Youth Pass IGA for 2009-10 School Year**

Portland Public Schools has been working in partnership with the City of Portland and TriMet to expand the Youth Pass Program beyond the pilot schools (Franklin, Jefferson, and Roosevelt) approved in Board Resolution 3957. We are pleased to announce that after several months, we have an agreement for a District-wide program, which will provide passes for all high school (grades 9 thru12) students including those enrolled in Education Options programs.

This agreement was reached in a collaborative effort including the Multnomah Youth Commission (MYC), the City of Portland Mayor's Office, TriMet, and Portland Public Schools (PPS). In the early stages the MYC spearheaded the effort to engage all parties, and vi

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4138 through 4140

RESOLUTION No. 4138

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. 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	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Colton School District	07/01/09 through 06/30/10	IGA/R 56950	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$54,400	C. Hopson
David Douglas School District	08/15/09 through 06/30/10	IGA/R 57027	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$172,000	C. Hopson
Oregon City School District	08/15/09 through 06/30/10	IGA/R 57028	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$58,750	C. Hopson
Multnomah County	07/01/09 through 06/30/10	IGA/R 57026	Multnomah County will provide funds to assist in the operation of the Transition Center.	Fund 299 Dept. 5485 Grant S0226	\$25,000	J. Villano
Multnomah Educational Service District	07/01/09 through 06/30/10	IGA/R 56988	Early Intervention and Early Childhood Special Education evaluation for children receiving services at White Shield and Hand-in-Hand programs.	Fund 205 Dept. 5413 Grant G0894	\$80,000	J. Villano
Oregon Department of Education	07/01/09 through 06/30/11	IGA/R 57029	The State of Oregon will provide funds for Long Term Care and Treatment for Portland Dart Schools.	Fund 205 Dept. 5413 Grant G1026 Grant G1027 Grant G1053 Grant G1054	\$12,505,310	J. Villano
City of Portland	07/01/08 through 06/30/09	IGA/R 57030	City of Portland grant to support after school clubs, sports and recreation enrichment programs.	Fund 205 Dept. 5423 Grant G0501	\$224,723	G. Ross

Employers for Education Excellence	07/01/09 through 05/15/10	R 57031	Oregon Small Schools initiative Extension grant to Biz Tech HS to refine the existing small school structure.	Fund 205 Dept. 3320 Grant G0990	\$65,000	M. Davalos
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CJ Sylvester/M. Gunter

RESOLUTION No. 4139

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Apple Computers, Inc.	09/01/09	Purchase Order PO 86762	District-wide: Purchase computers to replace outdated and non-functioning machines in K-8 schools.	Fund 407 Dept. 5581 Project A1002	\$247,752 \$491,233	N. Jwayad
Francisco Garcia	08/17/09 through 06/30/10	Personal / Professional Services PS 56980	District-wide: Onsite graphic design work for print- and web-related projects.	Fund 101 Dept. 5581 Project A1013	\$51,000 \$0	N. Jwayad
CDW Government, Inc.	08/21/09	Purchase Order PO 86438	District-wide: Ratification of purchase of projectors and related supplies and equipment.	Fund 205 Dept. 1297 Grant G1049	\$19,121 \$762,746	N. Jwayad
eCIFM Solutions, Inc.	09/02/09	Purchase Order PO 86811	BESC: Ratification of purchase of Tririga Crystal Report licenses and annual maintenance.	Fund 407 Dept. 5581 Project A1004	\$6,000 \$33,600	N. Jwayad
Organization for Educational Technology & Curriculum	09/08/09	Purchase Order PO 86902	District-wide: Mobile lab carts for the K-8 Lab project.	Fund 407 Dept. 5581 Project A1002	\$25,308 \$16,281	N. Jwayad

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
eCIFM Solutions, Inc.	09/01/09 through 10/31/09	Personal / Professional Services PS 56651 Amendment 2	BESC: Additional funds for professional services for Crystal Reports installation and configuration and to customize TRIRIGA Work Task on the FacilityCenter upgrade project.	Fund 407 Dept. 5581 Project A1004	\$7,200 \$96,800 33,600	N. Jwayad
Talbot, Korvola & Warwick, LLP	07/01/09 through 06/30/10	Personal / Professional Services PS 54521 Amendment 4	BESC: Additional services, to include auditing of American Recovery and Reinvestment (ARRA) funds.	Fund 101 Dept. 5528	\$10,000 \$639,400 \$109,000	C. Kirby
Food Services of America	08/14/09 through 08/13/09	Material Requirements MR 56533 Amendment 1	District-wide: One-year extension for commercial food products on an as-needed basis.	Fund 202 Dept. 5570	\$1,500,000 2,700,000 \$141,878	K. Obbink
Janus Youth Programs, Inc.	08/30/09 through 06/30/10	Personal / Professional Services PS 54699 Amendment 3	Portland DART School: One-year extension for vocational support worker to provide vocational counseling and job tracking for Janus students.	Fund 205 Dept. 5413 Grant G1026	\$33,000 \$132,000 \$0	J. Villano

Boys and girls Aid Society of Oregon	08/30/09 through 06/30/10	Personal / Professional Services PS 54700 Amendment 3	Portland DART School: Additional funds for maintenance and repair services for classrooms and office at Johns Landing site.	Fund 205 Dept. 5413 Grant G1026	\$10,000 \$34,000 \$0	J. Villano
Cusa Raz, LLC	09/30/09 through 09/30/10	Service Requirements SR 54170 Amendment 4	District-wide: One-year extension for field trip services on as-needed basis.	Fund 101 Dept. 5560	\$100,000 \$355,000 \$0	P. Weber
Broadway Cab, LLC	09/30/09 through 09/30/10	Service Requirements SR 54221 Amendment 4	District-wide: One-year extension for flat rate cab services.	Fund 101 Dept. 5560	\$200,000 \$800,000 \$19,126	P. Weber

INTERGOVERNMENTAL AGREEMENTS (“IGAS”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57017	Special Education: Two registered nurses for Lifeskills with Nursing Program.	Fund 101 Dept. 5414	\$199,045	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57018	Special Education: One 0.5 FTE registered nurse for District student.	Fund 101 Dept. 5414	\$52,202	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57019	Special Education: One registered nurse for District student.	Fund 101 Dept. 5414	\$100,604	J. Mabbott

RESOLUTION No. 4140

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority
Office of School Modernization Projects Fund

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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.

Nine Solar Roofs 2009 **Total Budget: \$15,824,500**

Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This
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Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4141 and 4142

RESOLUTION No. 4141

Resolution Supporting Multnomah Youth Commission Proposal to Establish Fareless Public Transportation for all 6th-12th Grade Students, and Approving a Fareless Public Transportation Student Pass Program for all High School and Education Options Students, in Portland Public Schools Programs for the 2009-10 School Year

RECITALS

- A. The Multnomah Youth Commission has determined that by following national and local models, a fareless public transportation student pass program could address many positive outcomes including
 - 1. Reducing car traffic around schools and related carbon emissions;
 - 2. Increasing current and future ridership for TriMet;
 - 3. Reducing barriers to youth participation in school;
 - 4. Increasing access to personal enrichment and employment opportunities; and
 - 5. Increasing a school district's flexibility for academic programming.
- B. The U.S. Department of Transportation estimates that 20-25% of morning traffic is directly related to cars transporting students to school.
- C. Since many students attend schools and programs outside their neighborhood, a lack of transportation is cited as being a key barrier to youth attendance at school, after school activities, student support programs, and work opportunities.
- D. Due to limited funding, Portland Public Scho student supri

RESOLUTION No. 4142

Minutes

The following minutes are offered for adoption:
Regular Business Meeting Minutes of June 29, 2009, July 20, 2009, August 10 and 24, 2009