

- 
- \_\_\_\_\_
1. \_\_\_\_\_ 7:00 pm
  2. \_\_\_\_\_ 7:30 pm
  3. \_\_\_\_\_ 7:35 pm
  4. \_\_\_\_\_ 7:40 pm

The next regular meeting of the Board will be held on \_\_\_\_\_  
\_\_\_\_\_ at 7:00 pm at the Blanchard Education Service Center.

***NOTE: The Board's agendas are focused on the five strategic operatives of the District as found in the 2005-2010 Strategic Plan: Excellence in Teaching and Learning; Excellence in Operations and Services; Strong Partnerships with Families and Community; Leadership for Results; and Continuous Learning Ethic.***

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

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

INDEX TO THE AGENDA  
REGULAR BUSINESS MEETING

November 23, 2009

Board Action Number	Page
---------------------------	------

Personnel

4178	Election of Probationary Administrators .....	3
4179	Election of First-Year Probationary Teachers (Full-Time) .....	3
4180	Election of First Year Probationary Teachers (Part-Time) .....	4
4181	Appointment of Temporary Teachers and Notice of Nonrenewal .....	4

Purchases, Bids, Contracts

4182	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority .....	8
4183	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority Office of School Modernization Projects Fund .....	11

Other Matters Requiring Board Action

4184	Settlement Agreement .....	14
------	----------------------------	----

Personnel

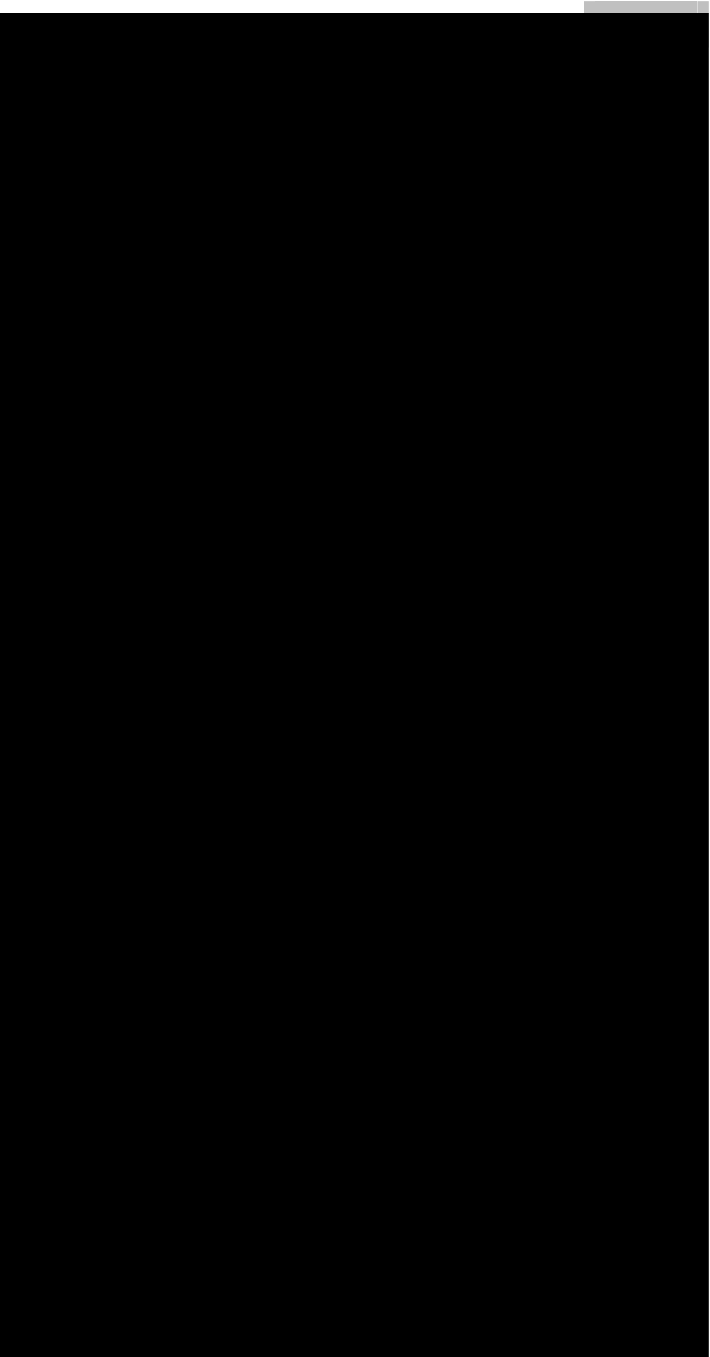
The Superintendent RECOMMENDS adoption of the following items:

Numbers 4178 through 4181

Election of Probationary Administrators

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as First-Year Probationary Administrators.

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:



Election of First-Year Probationary Teachers (Part-Time)

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
-------	------	----

Reese      McLean      019038

*H. Harris*

Appointment of Temporary Teachers and Notice of Nonrenewal

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

Full Name	Location	
-----------	----------	--

Buckwald,Alex A	Hayhurst K-5/K-8	Teacher-SPED Learning Center	0.50	10/27/2009	6/18/2010
Conable,Victoria K	Alameda K-5	Teacher-ES Gr K	0.50	11/9/2009	6/18/2010
Diller,Lynnette J	Rigler K-8	Teacher-SPED Learning Center			

Weist,Kurt F	George MS	Teacher-Gr 7 SS/Acad Support	0.50	10/27/2009	6/18/2010
Wright,Julie R	ACCESS	Teacher-K8 Gr 5-8 Math	1.00	10/12/2009	1/25/2010
Wulff,Crystal L	Madison HS	Teacher-HS Bio/Anat/Physiology	0.50	11/4/2009	6/18/2010

*H. Harris*

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4182 and 4183



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

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.

Air Filter Sales  
and Service –  
Camfil FARR

12/01/09  
through  
11/30/10

Service  
Requirements  
SR 57197

District-wide: Furnish  
all labor and materials  
necessary to provide,  
service, install, and

Portland State University	09/01/09 through 06/30/10	IGA 57172	Pauling Academy: Ratification of contract to offer college-level course for seniors.	Fund 205 Dept. 3621 Grant G1001	\$65,335	C. Brush
Portland State University	09/01/09 through 06/30/10	IGA 57173	Jefferson 9-12: Ratification of contract to offer college-level course for seniors.	Fund 205 Dept. 3118 Grant G1001	\$93,864	C. Brush

"Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*



McBride Architecture	10/14/09 through 03/31/10  Personal / Professional Services  PS 56353 Amendment 3	C0707	Roseway Heights - Architectural roofing design scope for increased roof replacement not included in original contract. Extend Contract Period to March 31, 2010.	\$496,900 \$8,000
McBride Architecture	10/14/09 through 03/31/10  Personal / Professional Services  PS 56353 Amendment 3	F0160, F0116, F0162 and F0164	Creston, Lent, Roseway Heights, and Woodstock – Design services for roof repair work to roof areas that were not replaced as part of the solar project.	\$496,900 \$9,000*
James G. Pierson, Inc.	10/14/09 through 03/31/10  Personal / Professional Services  PS 56354 Amendment 3	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional structural engineering related to OSHA approved roof access ladders and canopy deflection design. Extend Contract Period to March 31, 2010.	\$198,653 \$2,573



\*This amendment will be funded by Facilities and Asset Management

CJ Sylvester

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Number 4184

## Settlement Agreement

1. The Board of Education grants authority to pay \$43,000 is granted in the settlement agreement between EV and Portland Public Schools to resolve claims under Free Appropriate Public Education.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / C. Bull*