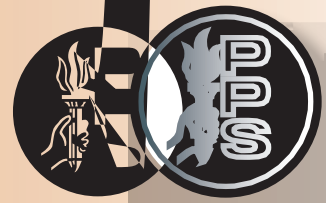


Portland Public Schools Board of Education



2010-2011

Agenda

Regular Meeting
November 8, 2010

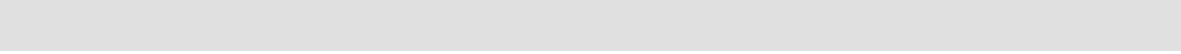
BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
November 8, 2010

Board Auditorium

Blanchard Education Service Center
501 North Dixon Street

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.



As one of the Jefferson representatives said, we all have the same vision of going to a good school that will be a pathway for a good future. We see never-ending budget cuts,

Report

Expenditure Contracts Exceeding \$25,000

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Superintendent to submit to the Board of Education ("Board") at the Board's monthly business meeting a list of all contracts in amounts over \$25,000 and up to \$150,000 approved by the Superintendent or designees within the preceding 30-day period under the Superintendent's delegated authority. Contracts meeting this criterion are listed below.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Passport to Language	11/15/10				

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland Arena Management, LLC	11/01/10				

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following item:

Number 4367

RESOLUTION No. 4367

Personal / Professional Services, Goods, and Services 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 reaches \$150,000 or more 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,
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Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4368 through 4371

RESOLUTION No. 4368

2009 – 2011 Agreement between Amalgamated Transit Union and
School District No. 1, Multnomah County, Oregon

RESOLUTION No. 4371

Settlement Agreement

RESOLUTION

1. The authority to pay \$38,908 is granted in a settlement agreement for Employee M.M. to resolve claims brought under Workers' Compensation.
2. This expenditure will be charged to the District's self-insurance fund.

J. Patterson / B. Meyers