

Portland Public Schools



BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
July 19, 2010

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

- 2010-2011 Budget Guidance

4. **BUSINESS AGENDA**

9:00 pm

5. **OTHER BUSINESS**

9:05 pm

-

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

TO: Carol Smith, Superintendent

FROM: Robb Cowie, Executive Director of Community Involvement and Public Affairs

DATE: July 12, 2010

RE: Clarendon-Bartmouth School Renaming
Clarendon-Bartmouth School Renaming

STAFF REPORT AND SUPERINTENDENT RECOMMENDATION TO THE BOARD

I. BACKGROUND

Per Portland School Board policy 2.20.010, a process began this spring to determine a permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle School.

This is the fourth of five names presented to the community for consideration. The name must comply with school board policies and representation of multiple perspectives.

II. STAFF RECOMMENDATION

Based on the committee's work and report, I recommend César Chávez as the permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle School.

I am recommending this name for the following reasons:

- Of the four names presented, César Chávez had the highest level of overall support.

Selecting a name that is different from either of the merged school names allows for a fresh start and does not place one school community over another.

(Cleary and Harrison Park)

- César Chávez fulfills school board requirements for a school name.

Chávez demonstrated national leadership in the field of public service. His name is also known and significant to the students and community.

Born in Arizona in 1927, César Chávez began working in the farm fields of California in the 1940s. During his life, Chávez advocated for improved working conditions and wages for farm

III. **FISCAL IMPACT**

Nominal costs to change the web site name, school letterhead, business cards, signage and the cost of other printed materials as needed.

IV. **COMMUNITY OR JURISDICTION INVOLVEMENT** (If applicable)

Clarendon-Portsmouth naming committee:

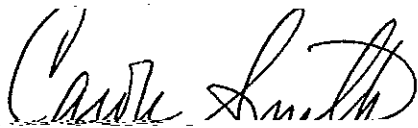
Cori Johnson, parent/PTA
Suzanne Keller, teacher
Antonio Lopez, principal
Susan Landauer, Community Member
Jorge Meza, Teacher/Parent
Sheila Mitchell, Classified Staff
Yolanda Morales, Community Liaison
Ruth Ponce, Classified staff/Parent
Amy Shaw, Parent/PTA
Matt Shelby, PPS Communications
Maria Sosnowski, Parent/SSC
Mr. Weir, Community Member

V. **LINK TO CURRENT SCHOOL POLICIES** (If any)

Portland School Board policy 2.20.010

VI. **BOARD COMMITTEE REVIEW**

Community and Student Affairs Committee, July 13, 2010 at 4:00 p.m. in the Willamette Conference Room.



Carole Smith
Superintendent
Portland Public Schools

Date July 14, 2010

6/28/2010

Superintendent Smith,

The naming committee for Clarendon-Portsmouth K-8 School is pleased to present the following names for your consideration as a permanent name for our reconfigured school.

César Chávez
Portsmouth
Willis
Vanport

Our committee has worked since February to solicit feedback from our school

community. We work closely with teachers, staff, and parents to ensure that all voices are heard. We will detail our engagement process.

members were included in that decision making process. Each of the names selected had enough support to warrant consideration.

Please contact us if you need more information regarding our engagement process or any

Regards,

Cori Johnson, parent/PTA
Suzanne Keller, teacher
Antonio Lopez, principal
Susan Landauer, community member
Jorge Meza, teacher/parent
Yolanda Morales, community liason
Ruth Ponce, classified staff/parent
Amy Shaw, parent/PTA
Maria Sosnowski, parent/SSC
Ms. Steve Weir, community member

Renaming Timeline

April 12, 2010	Postcards soliciting names to community and neighborhood
April 16, 2010	Postcards are due
April 17, 2010	Deadline for "brain-storming" suggestions
April 20, 2010	Committee meets same location to look over the names offered by the neighborhood and community.
April 26, 2010	Postcards out with names for selection
April 30, 2010	Entered names for suggestions
May 3, 2010	Name selection from input from neighborhood and community.
May 4, 2010	Committee meeting to develop final survey of
	'Top 4' suggestions, to be sent out to the community by May 7, 2010.
May 7, 2010.	Final surveys mailed/sent out
May 10, 2010	Surveys delivered to homes in neighborhood
May 20, 2010	Developed final survey questions
May 26, 2010	Printing for final surveys to be returned
June 1, 2010	Committee meeting to discuss final survey results and prepare results for superintendent
June 10, 2010	Student Affairs committee meets to forward recommendation
June 21, 2010	Last Board meeting for board members to make decision
June 28, 2010	Survey results received

The Process

Brainstorming period

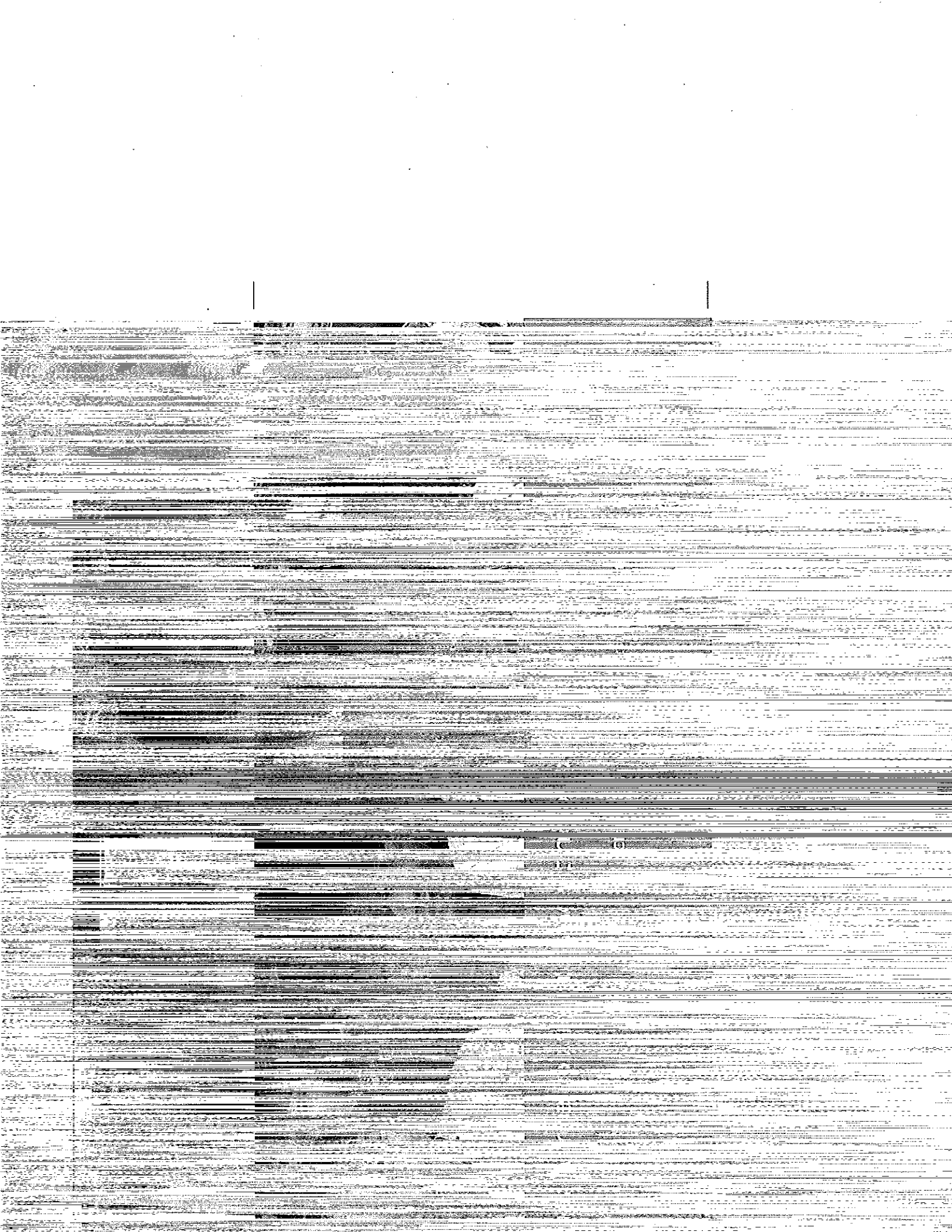
The committee contacted all students and established an e-mail account for suggestions, and placed a suggestion box in the school name suggestions. We accepted suggestions until April 17. The timeline was extended until April 30.

Brainstorm results

The committee received numerous suggestions for a new school name. Four of the selections received multiple votes, were related to the area or were determined to have a connection to the community. A survey was mailed to all student homes, in home languages. Surveys were also available in the school office and delivered to every household within the Portsmouth Neighborhood boundary. Surveys were accepted until May 28.

Final review by naming committee

The naming committee met on June 1 to review survey results. We received hundreds of responses. In looking at the feedback, Cesar Chavez stood out as the clear choice among Portsmouth and Chávez and a majority of school staff preferred Portsmouth.



Clarendon - Portsmouth K-8
5103 N Willis Blvd.
Portland, OR 97203



Standard 15, Title 5: tools for an equal opportunity employer

Clarendon Portsmouth K-8 - 5103 N Willis Blvd. - Portland, OR 97203

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KARTIANNI KATHIKI SCHOLARIS

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Mailing instructions:

- Fold flyer in thirds with center panel facing out
- Tape flyer shut
- Stamp and mail

Fold here

Clarendon Portsmouth K-8 School
5103 N. Willis Blvd.
Portland, OR 97203

Place
stamp
here

Clarendon Portsmouth K-8 School
5103 N. Willis Blvd.
Portland, OR 97203

Fold here

SCHOOL RENAME 2ND BALLOT COUNT
6/1/10

Community

	Choice 1	2	3	4
César Chávez	565	19	15	85

Students

	Choice 1	2	3	4
Cesar Chavez	90	43	33	39
Vanport	54	68	67	54
Willis	20	66	72	68

Staff

	Choice 1	2	3	4
Portsmouth	17	2	0	0

Members Present

Amy Shaw	Parent/PTA
Cori Johnson	Parent/PTA
Maria Sosnowski	Parent/SSC
Mrs. Landauer	Community Member
Jorge Moza	Teacher/Parent
Suzanne Keller	Teacher
Sheila Mitchell	Classified Staff
Ruth Ponce	Classified Staff/Parent
Yolanda Morales	Community Liaison
Antonio Lopez	Principal

Absent

Mr. Weir	Community Member
Matt Shelby	District Liaison

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

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REGULAR BUSINESS MEETING

July 19, 2010

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Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4304 through 4311

RESOLUTION No. 4304

Election of Probationary Administrators

RECITAL

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.

RESOLUTION

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2010-11 the following persons, according to the employment terms and conditions set out in the standar

RESOLUTION No. 4306

Appointment of Temporary Teachers and Notice of Nonrenewal

RESOLUTION

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

RESOLUTION No. 4311

Recommended Termination Decision
Regarding Employee # 013752

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee #013752 effective July 19, 2010.

H. Harris

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4312 and 4313

LIMITED SCOPE REAL PROPERTY AGREEMENTS

Contractor	Contract Term	Contract Type	Description of Services	Department	Contract Amount	Responsible Administrator
City of Portland, Bureau of Development Services	Permanent	Right of Way Deed	Lee K-8: Dedication of right-of-way at school required for siting of modular classroom.	Fund 205 Dept. 5511 Project C0407	\$0	C. Sylvester / S. Schoening
City of Portland, Bureau of Development Services	Permanent	Right of Way Deed	Sunnyside K-8: Dedication of right-of-way at school required for siting of modular classroom.	Fund 205 Dept. 5511 Project C0411	\$0	C. Sylvester / S. Schoening

C.J. Sylvester / N. Sullivan

RESOLUTION No. 4313

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

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 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, Payment Total*	Responsible Administrator
Office Depot, Inc.	06/21/10	Purchase Order PO 94462	Wilson HS: Blanket purchase order for office supplies.	Fund 101 Dept. 3126	\$30,000 \$8,606	S. Brent
Hewlett-Packard Company	07/20/10	Purchase Order PO 94896	District-wide: Purchase of 2010-11 renewal of HP Carepack Maintenance Support for all District servers.	Fund 101 Dept. 5581	\$111,035 \$0	N. Jwayad

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
TBD – based on lowest responsible bidder	07/20/10 through 12/31/10	Construction C 57xxx	Franklin HS: Construction services for ADA ramp at main front entry.	Fund 191 Dept. 5597 Project F0177	Not-to-exceed: \$90,000 N/A	T. Magliano

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Pathfinders of Oregon, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57605	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 \$0	J. Villano
Rosemary Anderson High School	07/01/10 through 06/30/11	Personal / Professional Services PS 57606	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 \$0	J. Villano
Portland Community College	07/01/10 through 06/30/11	Personal / Professional Services PS 57607	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$0	J. Villano
Open Meadow Alternative Schools	07/01/10 through 06/30/11	Personal / Professional Services PS 57615	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 \$0	J. Villano
Outside In	07/01/10 through 06/30/11	Personal / Professional Services PS 57616	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$63,000 \$0	J. Villano
New Avenues for Youth	07/01/10 through 06/30/11	Personal / Professional Services PS 57619	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$151,200 \$0	J. Villano
Oregon Outreach, Inc.: McCoy Academy	07/01/10 through 06/30/11	Personal / Professional Services PS 57520	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 \$0	J. Villano
Albina Youth Opportunity School	07/01/10 through 06/30/11	Personal / Professional Services PS 57627	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 \$0	J. Villano
Portland Youth Builders	07/01/10 through 06/30/11	Personal / Professional Services PS 57660	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 \$0	J. Villano
DePaul Treatment Centers	07/01/10 through 06/30/11	Personal / Professional Services PS 57661	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$0	J. Villano
PetroCard Systems, Inc.	07/13/10	Purchase Order PO 94972	District-wide: Purchase of gasoline for District school buses.	Fund 101 Dept. 5560	\$140,000 \$7,918	P. Weber

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Language Fusion	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56890 Amendment 2	District-wide: One-year extension of contract for written translation services as needed.	Fund 101 Dept. 5406	\$2,000 \$42,000 \$0	J. Brennan
Immigrant & Refugee Community Organization	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56899 Amendment 2	District-wide: One-year extension of contract for spoken word interpretation services as needed.	Fund 101 Dept. 5406	\$2,000 \$50,000 \$0	J. Brennan
Telelanguage, Inc.	07/01/10 through 06/30/11 Expiring Term: 08/14/09 through 06/30/10	Personal / Professional Services PS 56903 Amendment 1	District-wide: One-year extension of contract for American Sign Language services as needed.	Fund 101 Dept. 5406	\$25,000 \$47,000 \$0	J. Brennan
Franna Hathaway	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services PS 56767 Amendment 1	BESC: One-year extension of contract for advice and recommendations on procurement rules, policies, and formal solicitations.	Fund 101 Dept. 5552	\$20,000 \$35,000 \$0	D. Fajer
Excelsior Software dba Global Scholar	07/15/10 through 04/14/11	Personal / Professional Services PS 57376 Amendment 1	District-wide: Dedicated implementation support services for student grading, assessing, and reporting system.	Fund 407 Dept. 5581	\$45,000 \$1,418,450 \$0	N. Jwayad
Catapult Learning, LLC	06/15/10 through 08/06/10	Personal / Professional Services PS 57096 Amendment 3	City Christian School, Community Transition School, and De La Salle North HS: Seven-week extension of contract for instructional services in literacy and math.	Fund 205 Depts. 6913, 6938, and 6984 Grant G1001	\$30,780 \$493,402 \$0	S. Kosmala
Logic. Study Direction, LLC	05/15/10 through 05/30/10	Personal / Professional Services PS 57160 Amendment 2	George 6-8, King PK-8, BizTech HS, and Roosevelt Campus: Ratification of two-week extension of contract for SES tutoring.	Fund 205 Dept. 5407 Grant G1001	\$1,000 \$30,000 \$0	S. Kosmala

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Club Z Tutoring	05/15/10 through 05/30/10	Personal / Professional Services		PS 57235 Amendment 2		

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Metropolitan Interscholastic Soccer Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56836 Amendment 1	District-wide: One-year extension of contract for soccer officiating for 2010-11 Portland Interscholastic League matches.	Fund 101 Dept. 5423	\$36,000 \$72,000 \$0	G. Ross
First Response, Inc	08/01/10 through 06/30/11	Service Requirements SR 56841 Amendment 3	District-wide: One-year extension of contract for nightly security patrols and response to all District burglary and fire alarms.	Fund 101 Dept. 5530	\$100,000 \$420,000 \$0	D. Tune
Native American Youth and Family Center	06/01/10 through 06/30/10	Personal / Professional Services PS 56797 Amendment 3	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$5,418 \$535,718 \$0	J. Villano
Phyllis Coyne	06/30/10 through 06/30/11	Personal / Professional Services PS 57084 Amendment 1	Columbia Regional Program: One-year extension of contract for survey work related to transition services and supports for secondary-aged students on the autism spectrum.	Fund 205 Dept. 5433 Grant G1042	\$48,000 \$96,000 \$0	C. Weber ted 6 549.64

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4314 through 4319

RESOLUTION No. 4314

Naming Resolution for César Chávez K-8 School (formerly Clarendon-Portsmouth K-8)

RECITALS

- A. In accordance with Portland Public School Board School Naming Policy 2.20.011, a process was initiated to determine a permanent name for the K-8 school created by the merger of Clarendon Elementary and Portsmouth Middle Schools in 2008.
- B. Beginning in spring 2010, Portland Public School District staff assisted in convening a naming committee comprised of community stakeholders representing multiple perspectives. The committee's charge was to set up a fair and inclusive process for selecting a new name for Clarendon-Portsmouth K-8 and to provide a final list of names for consideration to Superintendent Smith.
- C. Fliers (in five languages) outlining the process for submitting four name choices to the committee were distributed to teachers, staff, and students at Clarendon-Portsmouth School and to community organizations. Committee members also canvassed the neighborhood soliciting feedback on four suggested names for the K-8 school.
- D. In June 2010, the committee forwarded its findings to the Superintendent for her consideration.
- E. Following review, the Superintendent recommended that the school be renamed César Chávez K-8 School, after the labor leader who advocated for improved working conditions for farm workers.
- F. The Community and Student Affairs Committee is grateful to the members of the naming committee for their work to ensure an inclusive and transparent process.
- G. On July 12, 2010, the Community and Student Affairs Committee voted 3-0 to support the Superintendent's recommendation, referring it to the Board for its consideration.

RESOLUTION

The Board of Education for Portland Public Schools resolves that César Chávez K-8 School be the new name for the current Clarendon-Portsmouth K-8.

R. Cowie

RESOLUTION No. 4315

Amendment to Resolution No. 4297 ("Adoption of the 2010-11 Budget for

RESOLUTION No. 4316

Closing a Fund: Fund 203, BESC Cafeteria Fund

RECITALS

- A. School districts should maintain only those funds that are required to meet legal and operating requirements.
- B. The purposes for Fund 203, BESC Cafeteria Fund, have changed from its originally intended use to a more limited use. Most recently, Fund 203 has been used to manage the operating costs of the BESC Cafeteria.
- C. It has been determined that managing the BESC Cafeteria finances is more effective if combined into a separate program or department within Fund 202, The Cafeteria Fund.

RESOLUTION

- 1. Fund 203, BESC Cafeteria Fund is hereby closed effective June 30, 2010.