

**BOARD OF EDUCATION**

Portland Public Schools  
Regular Meeting  
**August 9, 2010**

**Board Auditorium**

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

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

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## Personnel

**RESOLUTION No. 4320**

Election of Contract Teacher

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary teachers who have been employed by the District as regularly appointed teachers for three or more successive school years are elected as contract teachers of the District.

Full Name
Byrkit , Margaret

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4321 through 4323



**RESOLUTION No. 4322**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Apple Computers Inc.	07/14/10	Purchase Order PO 95030	Benson HS: Purchase of 22, 21.5" iMacs for Communications Program video, photography, and web instruction.	Fund 205 Dept. 5442 Grant G1132	\$29,589 \$22,156	M. Arganbright
Marybeth Stiner, LLC	07/01/10 through 06/30/11	Personal / Professional Services PS 57693	District-wide: Regional Coordinator services for Career and Technical Education program.	Fund 205 Dept. 5442 Grant G1131	\$54,000 \$6,350	M. Arganbright
Insight School of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57679	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$11,736	S. Higgins
SiteLines Park and Playground Products Inc.	06/28/10	Purchase Order PO 94663				

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Organization for Educational Technology & Curriculum	08/09/10 through 06/09/11	Personal / Professional Services PS 57550	District-wide: Delivery of 13 professional development training classes.	Fund 407 Dept. 5581	\$94,200 \$4,582	N. Jwayad
Oregon Armored Service Inc.	07/21/10	Purchase Order PO 95182	BESC: Daily armored car services for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,888	C. Kirby



<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Self Enhancement Inc.	07/01/10 through 06/30/11  Expiring Term: 09/01/09 through 06/30/10	PS 56972 Amendment 1	Benson and Grant HS, and Jefferson Campus; Boise-Eliot PK-8: One-year extension of contract for academic, social, and emotional support services for 40 freshmen and 40 sophomores at secondary schools; and for 20 students at Boise-Eliot PK-8.	Fund 101 Dept. 5428	\$270,000 \$270,000 \$66,281	T. Hunter

Grace LeBlanc	07/15/10 through 11/10/10	Personal / Professional Services  PS 57062 Amendment 2
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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Alexander Christian, Ltd.	07/01/10 through 06/30/11  Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services  PS 53753 Amendment 5	District-wide: Investigation of liability and auto claims against the District on a per case basis.	Fund 601 Dept. 5540	\$15,000 \$110,000 \$0	B. Meyers
Impact Northwest Inc.	06/01/10 through 08/30/10  Expiring Term 08/01/09 through 06/30/10	Personal / Professional Services  PS 57265 Amendment 1  \$7,500 \$123,500	Scott K-7: Three-month extension of contract implementing the 21st Century SUN Community Schools model.	Fund 205 Dept. 1282 Grant G1020	\$7,500 \$123,500 \$6,030	L. Poe

Self  
Enhancement  
Inc.



**RESOLUTION No. 4323**

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.

<b>Modular Classrooms 2010</b>			<b>Total Budget: \$1,954,000</b>	
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Heery International, Inc.	05/12/10 through 02/28/11  Personal / Professional Services  PS 57433 Amendment 1	C0406, C0407, C0408, C0409, C0410, C0411, and C0412	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Contract amended to allow for reimbursable project management expenses for new modular classroom buildings installation.	\$32,922 \$1,000

**Project Budget OSM Funded**  
**Project Budget Facilities Funded**  
**Total Project Budget**  
**This Resolution Request**  
**Previously Committed Amount**

Total 3.6(e)8 4ltr006 111001517.357(n 6e)6(und)6(e)8.1

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following item:

Number 4324

