



BOARD OF EDUCATION

Portland Public Schools  
Regular Meeting  
September 26, 2011

Board Auditorium

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

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**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 be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

*This meeting may be taped and televised by the media.*

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AGENDA

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|----|----------------------------------|---------|
| 1. | <u>BOARD REPORT</u>              | 5:00 pm |
| 2. | <u>SUPERINTENDENT'S REPORT</u>   | 5:10 pm |
| 3. | <u>STUDENT TESTIMONY</u>         | 5:30 pm |
| 4. | <u>CITIZEN COMMENT</u>           | 5:45 pm |
| 5. | <u>PARTNERSHIP RECOGNITION</u>   | 6:05 pm |
| 6. | <u>BUSINESS AGENDA</u>           | 6:25 pm |
| 7. | <u>REMAINING CITIZEN COMMENT</u> | 6:30 pm |
| 8. | <u>ADJOURN</u>                   | 7:00 pm |

Immediately following the Regular Board Meeting, the Board will convene into a Study Session to receive an Overview of the Boundary Process.

The next meeting of the Board will be a Study Session held on October 10, 2011, at 5:00pm in the Windows Cafeteria 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 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

# Report

## Expenditure Contracts Exceeding \$25,000 and through \$150,000

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200(6) (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
Navance, Inc.	07/01/11 through 06/30/12	Personal / Professional Services PS 58513	District-wide: "Software as a Service" for planning and tracking goals/classes/results software.	\$25,004	N. Jwayad Fund 191 Dept. 5555 Project B2703
Minority Abatement Contractors	07/01/11 through 10/31/11	Construction C 58540	Madison HS: Hazmat abatement services in new childcare center, and art and science rooms to accommodate incoming Marshall Campus students.	\$46,008	T. Magliano Fund 191 Dept. 3218 Project F0002
ABC Roofing Company	08/15/11 through 12/31/11	Construction C 58552	Ainsworth and Stephenson K-5, Package 5: Construction		





INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	07/01/11 n				

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

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September 26, 2011

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RESOLUTION No. 4490

Recommended Grievance Decision Regarding Employee #007125

RECITAL

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated July 20, 2011 in the PFTCE Employee #007125 grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4491

Recommended Grievance Decision Regarding the Classification  
of High School Career Coordinator

RECITAL

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated July 11, 2011 in the PFTCE High School Career Coordinator grievance is hereby adopted as the decision of the Board.

H. Harris

RESOLUTION No. 4492

Recommended Grievance Decision Regarding the Classification  
of Confidential Executive Assistant

RECITAL

A Step 2 grievance decision has been issued pursuant to the grievance provisions of the PPS/PFTCE 2007-2011 Agreement and the Superintendent recommends adoption of that decision.

RESOLUTION

The decision dated August 30, 2011 in the PFSP Confidential Executive Assistan

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4493 and 4494



RESOLUTION No. 4494

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
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Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
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Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4495

RESOLUTION No. 4495

Minutes

The following minutes are offered for adoption:

April 11, April 25, May 9, May 23, June 13, and June 27, 2011