#### **BOARD OF EDUCATION**

Portland Public Schools REGULAR MEETING July 17, 2013

#### **Board Auditorium**

Blanchard Education Service Center 501 N. Dixon Street Portland, Oregon 97227

**Note:** Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers 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 those testifying must abide by the Board's Rules of Conduct for Board meetings.

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

This meeting may be taped and televised by the media.

#### **AGENDA**

1. PUBLIC COMMENT 5:00 pm

2. **LEGISLATIVE UPDATE** 5:20 pm

2.



## **Board of Education Informational Report**

## **MEMORANDUM**

**Date:** July 17, 2013

**To:** Members of the Board of Education

**From:** Jim Owens, Executive Director, Office of School Modernization

**Thru:** C.J. Sylvester, Chief Operating Officer

**Subject**: Bond Program Status – July 2013

In the November 2012 election, the voters approved a \$482M capital improvement bond for Portland Public Schools. The District's Office of School Modernization Staff have developed a set of performance measures to provide management information for the staff and reporting tools for the Bond Accountability Committee and the Board's oversight role. Performance metrics for the 2012 bond program are based on the Balanced Scorecard (BSC).

Attached is the BSC for the month of July 2013. Staff doesn't plan to present the BSC at the July 17th Board meeting. However, questions or comments from the Board are always welcome.

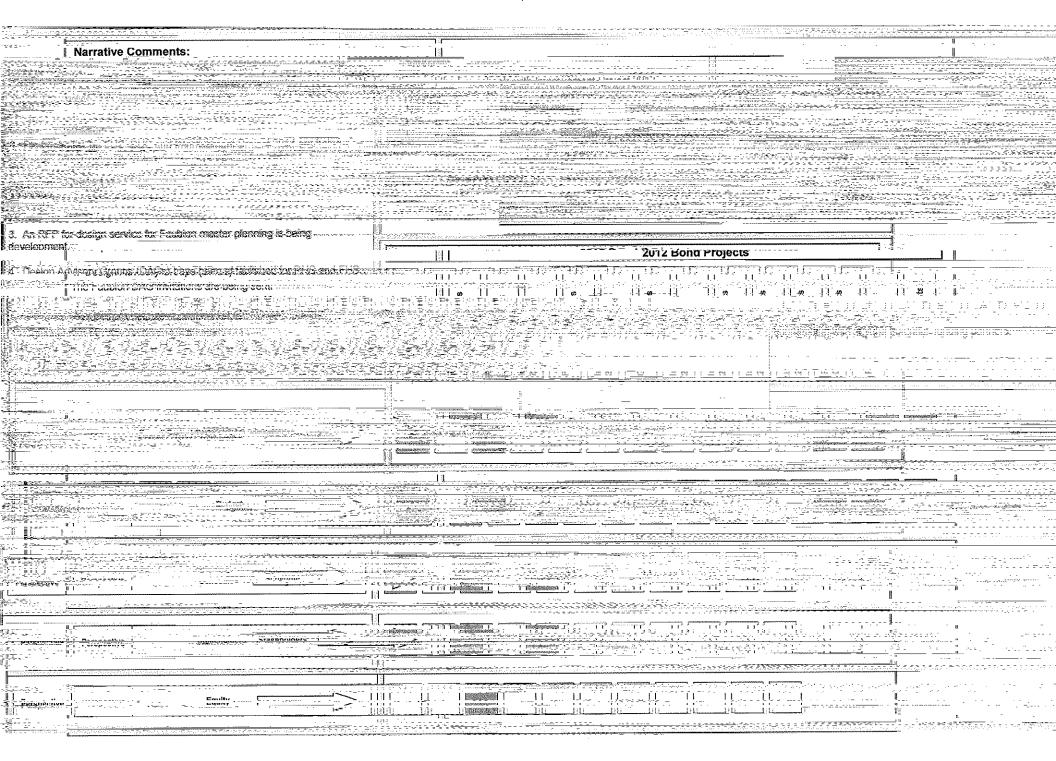
Staff will provide a brief program update and present the status of the summer 2013 Improvement Project. Following the presentation, the Board is welcome to ask any questions relating to these topics as well.

Additionally, included in the packet is a list of community conversations held as part of the Educational Facility Visioning and Education Specification process. The community conversations intentionally included segments of the community that have been historically under-represented. In total, 16 community conversations were held with more than 360 participants.

Lastly, included in the packet is an 'OSM Board Topics Schedule' outlining upcoming Board agenda items.

Attachment 1: Balanced Scorecard Report – June 2013

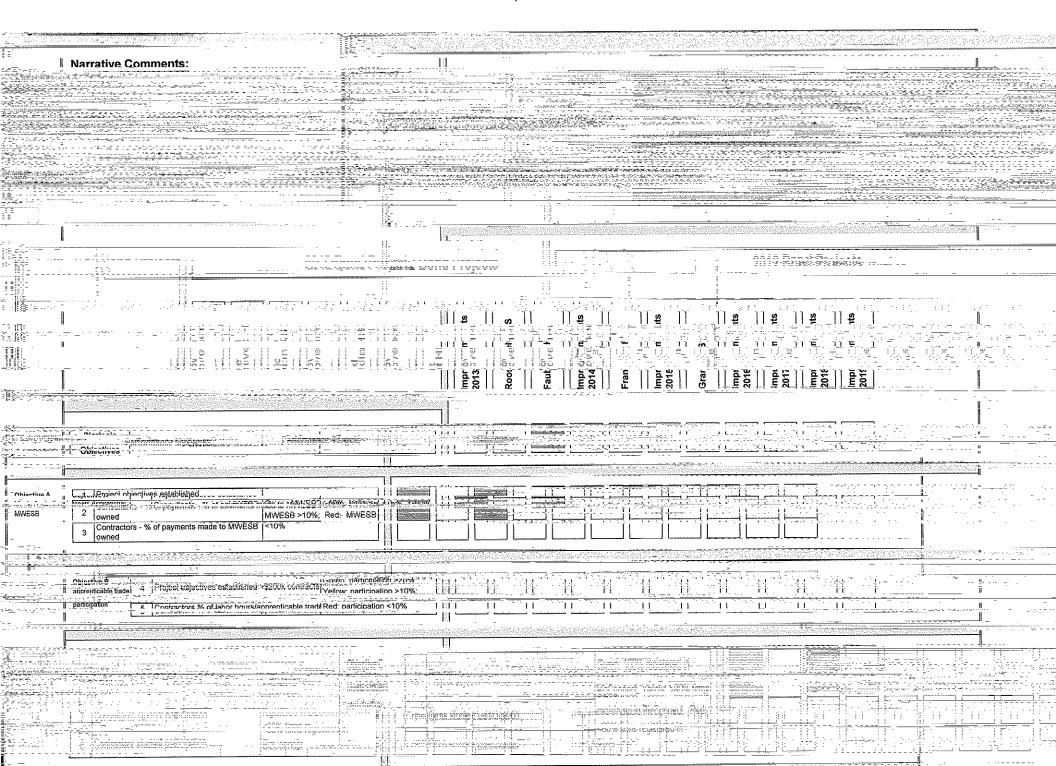
Attachment 2: List of Community Conversations Attachment 3: OSM Board Topics Schedule



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#### PORTLAND PUBLIC SCHOOLS

## Office of School Modernization

501 North Dixon Street • Portland, OR 97227 ADD YOUR PHONE NUMBER HERE Fax: (503) 916 3253

## Community Conversations as part of Facilities Visioning Process

- 1. Immigrant Community (Migrant Parent Advisory Committee)
- 2. African American Community (Black Parent Initiative)
- 3. Native American Community (NAYA)
- 4. Futurists
- 5. PPS Administrators of Color
- 6. PPS Reconnection Center
- 7. PPS Faubion first Graders
- 8. PPS Operations staff
- 9. Parent / Education advocates
- 10. PPS Office of Schools staff
- 11. Asian / Asian Island Parent Community
- 12. PPS high school students
- 13. Special Interest Groups
  - a. (Special Education Parent Advisory Committee)
  - b. (NW Down Syndrome Association)
- 14. Latino Community
  - a. (Equippo)
  - b. (Latino Network)

(group in parentheses convened meeting)

# OSM Board Topics Schedule

Agenda Item	Board Action
Wednesday 7/17	
Monthly OSM update	n/a
Wednesday 7/24	
Contract award recommendations for FHS & RHS A/E teams	Contract Award (consent agenda)
Wednesday 8/7	
BAC quarterly update	n/a
Edspec facilities "vision" draft resolution	n/a
Contract award recommendations for IP14 A/E teams	Contract Award (consent agenda)
Wednesday 8/21	
Monthly OSM update	n/a
- Faubion Pre Development Agreement -	Adopt Pre Dev Agreement
Edspec "vision"	

## Attachment 3

## 7/17/2013

Information Provided
Board Memo & Balanced Scorecard
Staff Report
BAC <b>RA</b> port
Site Bages (

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

# INDEX TO THE AGENDA REGULAR MEETING

#### July 17, 2013

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	Purchases, Bids, Contracts
4779 4780	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
	Other Matters Requiring Board Approval
4781 4782	Resolution amending Resolution No. 4775 to Clarify Intent to Make FY 2013/14 Appropriations for School District No. 1J,Multnomah County, Oregon
4783	Election of Board Vice-Chairperson

## Personnel

The Superintendent <u>RECOMMENDS</u> adoption of the following item:

Numbers 4776, 4777, and 4778

#### **RESOLUTION No. 4776**

#### Election of First-year Probationary Teachers (Full-time)

#### **RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as a First-year Probationary Teacher.

#### **RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2013-14 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-time

First	Last	ID
Rachel	Kyriss	014966

S. Murray

#### **RESOLUTION No. 4778**

#### Election of Probationary Administrators (Full-time)

#### **RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator listed below be elected as a Probationary Administrator.

#### **RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2013-14 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full time

First	Last	ID
Lisa	Collins	020412
Sabrina	Flamoe	021754
Emily	Glasgow	021744
Jeb	Hubbs	021748
Michelle	Markle	021749
Alicia	McMillen	021745
Ruth	Tucker	014615
David	Lizaola	019564
Katherine	Polizos	007833

S. Murray

## Purchases, Bids, Contracts

The Superintendent <u>RECOMMENDS</u> adoption of the following items:

Numbers 4779

#### **RESOLUTION No. 4779**

#### No New IGAs

## AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

**RESOLUTION No. 4780** 

## No Amendments to Existing Contracts

## LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

N. Sullivan

## Other Matters Requiring Board Approval

The Superintendent  $\underline{\sf RECOMMENDS}$  adoption of the following items:

Numbers 4781 through 4783