

Portland Public Schools Board of Education



2009-2010



Regular Meeting
March 8, 2010

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
March 8, 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 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.

-

-
- | | | |
|----|---|---------|
| | | 7:25 pm |
| 4. | <u>EXCELLENCE IN TEACHING AND LEARNING</u>
High School System Design – (<i>action item</i>) | 7:30 pm |
| 5. | <u>COMMITTEE REPORTS</u>
Charter School Committee | 9:30 pm |

The next regular meeting of the Board will be held on **April 5, 2010** at 7:00 pm 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

Roseway Heights Upper Grades Chorus

Thompson,Becky

Maplewood K-5

Teacher-ES Music

0.50

1/15/2010

6/18/2010

L

RESOLUTION No. 4232

RECITAL

LIMITED SCOPE REAL PROPERTY AGREEMENTS

Contractor	Contract Term	Contract Type	Description of Services	Department	Contract Amount	Responsible Administrator

C.J. Sylvester / M. Gunter

RESOLUTION No. 4234

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator

*

M. Gunter

Nine Solar Roof Projects 2009

Total Budget: \$15,827,500

Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount

Total Project Budget	\$15,827,500
This Resolution Request	\$40,250
Previously Committed Amount	<u>\$13,673,105</u>
Remaining Budget	\$2,114,145

			Total Project Budget	\$1,954,000
			This Resolution Request	\$841,984
			Previously Committed Amount	<u>\$8,100</u>
			Remaining Budget	\$1,103,916

Office of School Modernization – Professional Services				Total Budget: \$8,194,204
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount

Total Project Budget
This Resolution Request
Previously Committed Amount

Neighborhood Guarantee

Portfolio of Options Available

Every School and Program is in High Demand by Students and Staff

Every School Better Reflects the Diversity of the Broader Community

