

Portland Public Schools Board of Education



Lincoln Constitution Team
in Washington, D.C.



2009-2010

Agenda

Regular Meeting
May 10, 2010

- Valedictorian Recognition • High School System Design •
Supplemental Educational Services Audit Report

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
May 10, 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.

x Student Achievement Committee

6. BUSINESS AGENDA

	<hr/>	9:50 pm
7.	<u>OTHER BUSINESS</u>	9:55 pm
8.	<u>CITIZEN COMMENT</u>	10:05 pm
9.	<u>ADJOURN</u>	10:20 pm

The next regular meeting of the Board will be held on **May 24, 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.

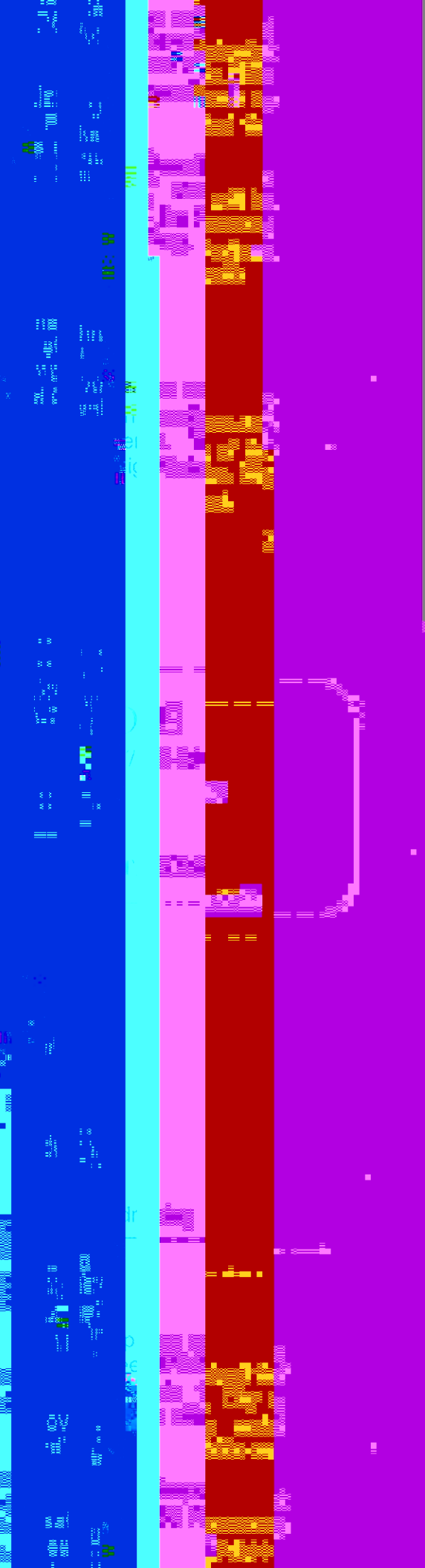
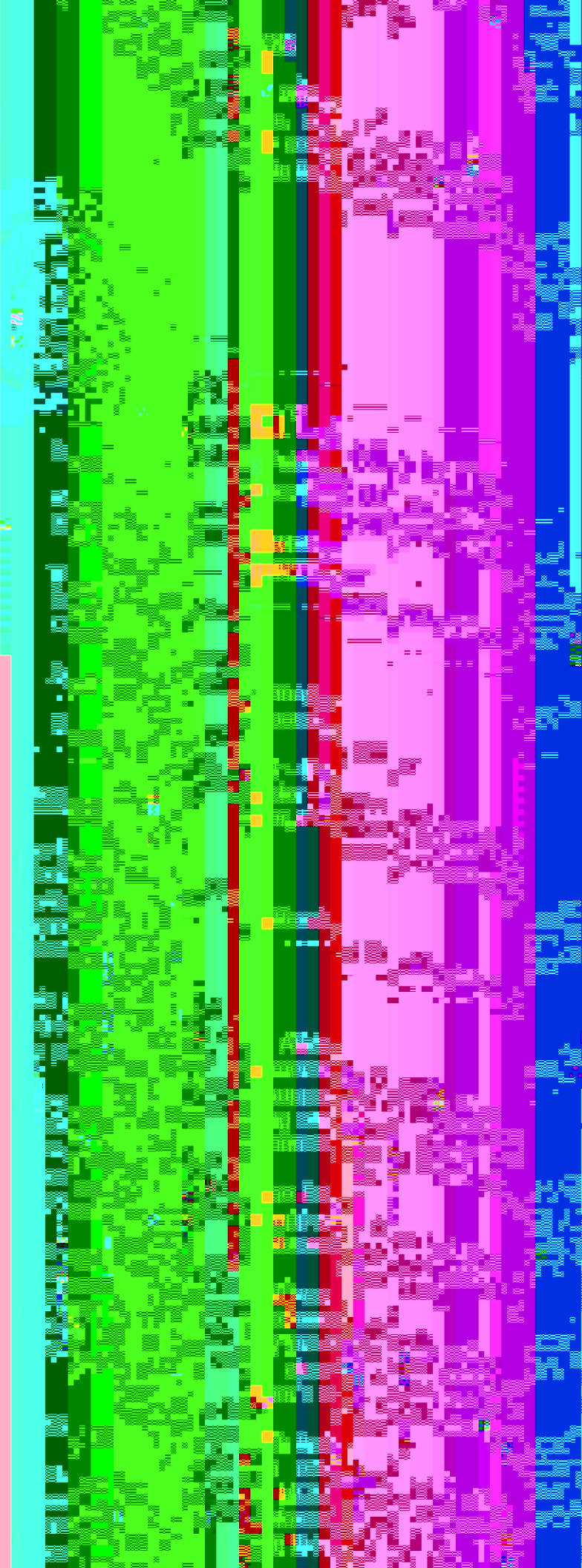
Portland Public Schools Nondiscrimination Statement

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

Jacob Bandes-Storch

Anna Likhatskaya



III.

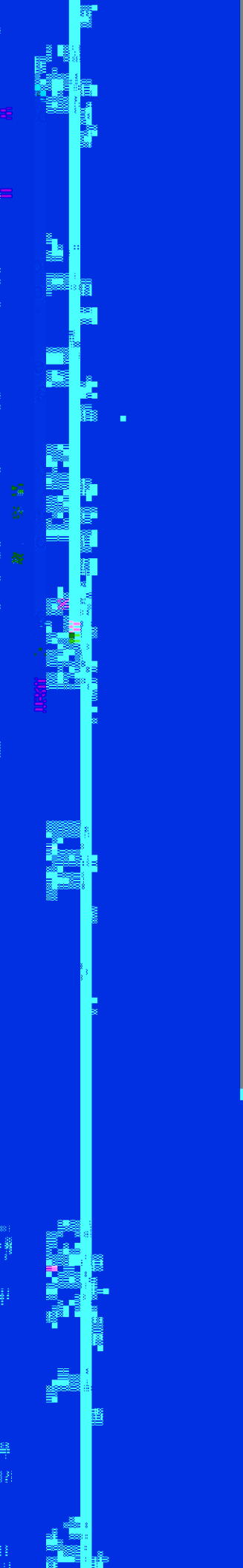
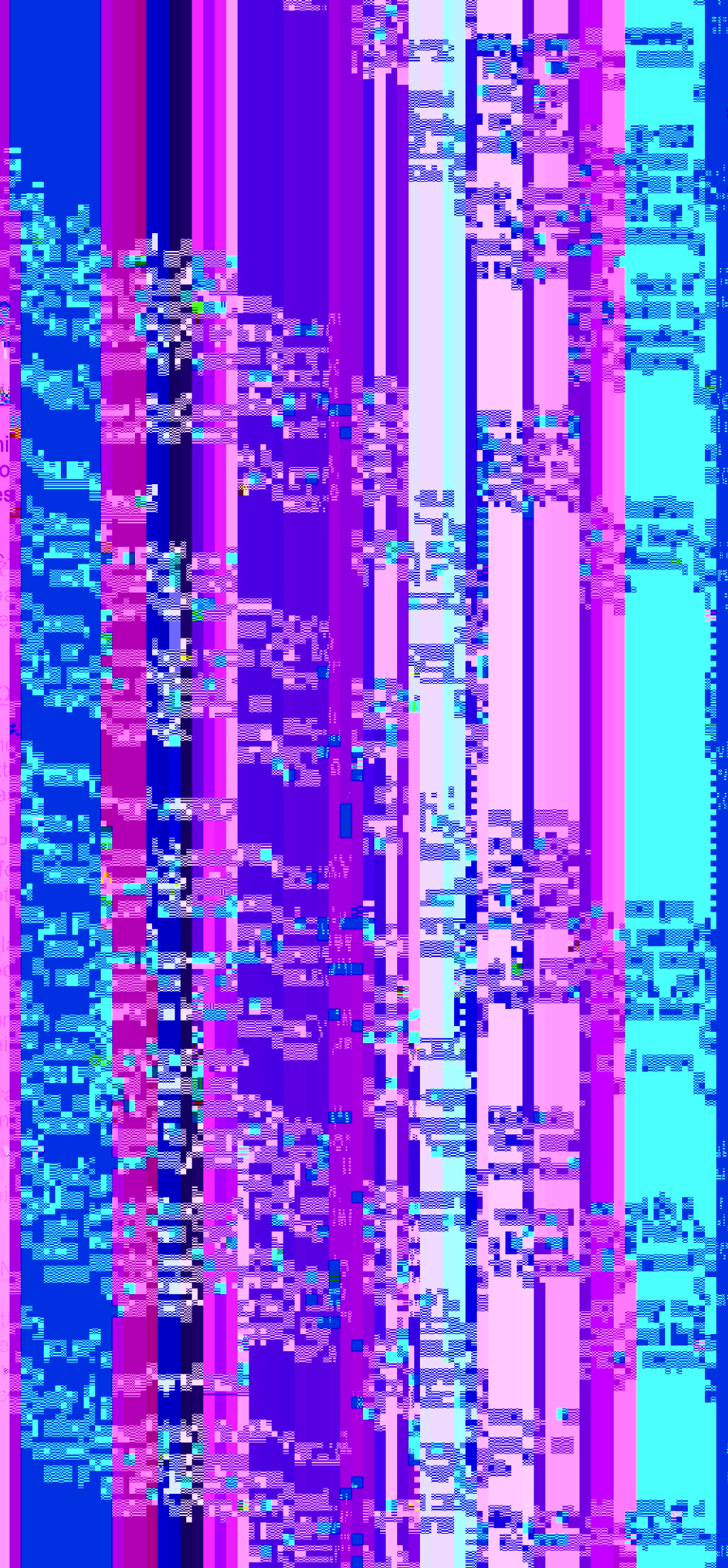
U
v
t
D
V
v

IV.

ni
ro
p
es
I
p
b
t
G
T
e
v
F
e
r
A
s
t
s
r
C
f
C
a
nē

V.

LI
Ul
th
wl
in



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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

May 10, 2010

Board
Action
Number

Page

Purchases, Bids, Contracts

4267	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	3
4268	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	4

Other Matters Requiring Board Action

4269	Endorsing Grant High/Grant Park Fundraising Group to Improve Athletic and Sports Fields and Track	8
4270	Minutes.....	9

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4267 and 4268

RESOLUTION No. 4267

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

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve

RESOLUTION No. 4268

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
Education Development Center, Inc.	04/27/10 through 04/28/10	Personal / Professional Services PS 57450	District-wide: Teaching and assessment best practices professional development seminar for 15 Title IIB science teachers	Fund 205 Dept. 5442 Grant G1056	\$8,070 \$28,125	X. Botana
Impact Northwest	09/08/09 through 06/30/10	Personal / Professional Services PS 57475	District-wide: Screen and hire 15 AmeriCorps volunteers to act as Family Engagement Specialists in District Title I eligible buildings.	Fund 205 Dept. 5407 Grant G0926	\$195,000 \$264,170	X. Botana

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Lloyd Center DoubleTree Hotel	04/16/10 through 04/16/10	Lease Agreement 4352	District-wide: Ratification of contract for venue and catering for "Universal Design for Learning" staff training.	Fund 101 Dept. 5414	\$5,650 \$25,412	J. Mabbott
GreenPoint	05/11/10	Purchase Order PO 93277	District-wide: Refinishing of gymnasium floors.	Fund 101 Grant 5593	\$99,170	F. Leavitt
EcoNorthwest	05/11/10 through 08/30/10	Personal / Professional Services PS 57495	District-wide: Analysis of the potential use of New Markets Tax Credits and Historic Tax Credits.	Fund 101 Dept 5594	\$22,370 \$2,150	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 06/30/10	Construction C 57xxx	BESC: Construction services for tenant improvements.	Fund 101 Dept. 5581	\$7,000	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 12/31/10	Construction C 57xxx	Jackson 6-8: Purchase and installation of fire alarm system.	Fund 191 Dept. 5597 Project F0167	Not-to-exceed \$180,000	T. Magliano
Pacific Power Generation	04/07/10 through 05/31/10	Construction C 57487	Marysville K-8: Purchase and installation of 7.5 kW generator to replace fire-damaged one.	Fund 691 Dept. 1268 Project R0102	\$21,789 \$111,387	S. Schoening

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Evergreen Interpreting	04/16/10 through 06/30/10	Personal / Professional Services PS 56898 Amendment 1	District-wide: Additional funds for continued interpretation services as needed.	Fund 101 Dept. 5406	\$2,000 \$23,000 \$0	J. Brennan
Herff Jones	04/27/10 through 12/31/12	Personal / Professional Services PS 56550 Amendment 1	Franklin HS: Additional funds for three-year yearbook contract.	Fund 101 Dept. 3215	\$21,887.76 \$10,000 \$29,824	S. James
Triad Mechanical, Inc.	05/10/10 through 06/30/10	Construction C 57351 Change Order 1	Cleveland HS: Construction services for City of Portland-required changes to concrete pad for above-ground diesel fuel storage tank.	Fund 191 Dept. 5597 Project F0159	\$7,689 \$63,926 \$23,080	T. Magliano

Contractor	Amendment Term	Contract Type	Description of Services	Fund,
-------------------	---------------------------	----------------------	------------------------------------	--------------

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4269 and 4270

RESOLUTION No. 4270

Minutes

The following minutes are offered for adoption:
March 10, April 5, and April 26, 2010