

BOARD OF EDUCATION

Portland Public Schools

Public Hearing and Special Meeting

July 9, 2012

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.

AGENDA

1. **PUBLIC HEARING AND VOTE: CAPITAL BOND** 5:00 pm
2. **ADJOURN** 8:00 pm

The next Regular Meeting of the Board will be held on **July 16, 2012**, at **5:00 pm** in the Board Auditorium at the Blanchard Education Service Center.

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



PORTLAND PUBLIC SCHOOLS

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SUPERINTENDENT'S RECOMMENDATION TO THE BOARD AND STAFF REPORT

Board Meeting Date: July 9, 2012

Executive Committee Lead: C.J. Sylvester, COO

Department: Office of School Modernization

Staff Lead: Jim Owens, Director Capital Operations

I. ISSUE STATEMENT

This staff report is complementary to the reports for June 11th, June 18th and June 25th as this discussion is a continuation from those meetings. The Board discussions have been specifically about identifying preferred criteria for staff to use in framing potential capital bond options, affirming a preference for a November 2012 ballot measure and selecting a preferred school construction bond proposal using a specific estimated tax levy rate.

This staff report and related attachments are available at [http://www.pps.k12.or.us/AMC5qt68f944-3\(rt\)JTJET87Tm44-21\(aP/AMC5qt68f944-3\(rt\)\)](http://www.pps.k12.or.us/AMC5qt68f944-3(rt)JTJET87Tm44-21(aP/AMC5qt68f944-3(rt)))

public dollars with private funds. The proposal also provides funding for focused, urgent facility needs across the district.



Educational Facilit Improvements

\$5 million



Preferred Bond Proposal in Detail



Why is PPS considering a school construction bond?

Now, PPS schools are aging and worn out. Rebuilding more up-to-date classrooms

Addressing deficiencies and modernizing learning environments

Can a school construction bond also pay for teachers and operational support?

Not applicable. Major renovations and replacement of school buildings since 1995

What building problems could this bond proposal address?











Some schools need full rebuilds and targeted improvements

What are full rebuilds? Full rebuilds modernize learning environments

Why are some schools recommended for rebuilding? Addressing deficiencies and upgrading all PPS schools over 30 years. \$482 million



High School, Seismic & Access • \$1.10 per \$1000 of assessed value

 <p>\$5 million</p>	<p>Educational Facility Improvements</p> <p>1 6-8 38</p>
 <p>\$71 million</p>	<p>Seismic and other building improvements</p> <p>26 14 33 10</p>
 <p>\$278 million</p>	<p>Full modernizations or replacement</p> <ul style="list-style-type: none"> • High schools with high seismic risk. • High schools with major access upgrades needed. • Faubion = capital partnership with Concordia University. <p>3</p> <div style="display: flex; justify-content: space-around;"> <div data-bbox="868 1102 990 1270">  <p>Grant \$95 million</p> </div> <div data-bbox="1015 1102 1136 1270">  <p>Franklin \$85 million</p> </div> <div data-bbox="1161 1102 1282 1270">  <p>Roosevelt \$70 million</p> </div> </div> <p>1 K-8</p> <div data-bbox="868 1281 990 1449">  <p>Faubion \$28 million</p> </div>
	<p>R P K-8.</p> <p> Boiler conversions, prior roof replacements and other financed capital projects.</p>
 <p>\$83 million</p>	<p>Program costs</p>
<p>\$482 million</p>	<p>Total Bond Program</p> <p>E \$: \$1.10/\$1,000 8 \$0.30 12</p>

P.O. BOX 31077 Portland, Oregon 97206-3107

PROGRAM: ACCEPTANCE OF INVESTIGATION AND FINDINGS

Board Meeting Date: July 16, 2012 Executive Committee Lead: Jollee Patterson

Department: General Counsel Staff Lead: Jollee Patterson

I. ISSUE STATEMENT

Women's Leadership Academy Program ("WLA"). These complaints were investigated investigation and findings.

II. BACKGROUND

During the 2012-13 budget process, the Superintendent proposed the closure of WLA, which was a program of Jefferson High School. Following community input on this proposal and other budget items, the Superintendent determined that WLA would close at the end of the 2011-12 school year. As a related item, the Board voted to approve the grade reconfiguration of Jefferson High School from a K-12 school to a 6-12 school. Following these actions, nine families filed formal complaints with the District pursuant to

concerns including inadequate process, discrimination in violation of Oregon law. The General Counsel's affidavit to Mr. Hamilton to investigate these complaints. Mr. Hamilton's affidavit to the Board stated that there was no evidence that the decisions were made for any discriminatory purpose.

III. RELATED POLICIES/BEST PRACTICES

The complaints were filed under Board Policy 4.50.030 – Student/Parent Complaint Procedure. District staff has utilized the procedures that outline the complaint and making this recommendation to the Board:

IV. FISCAL IMPACT

The decision to accept Mr. Hamilton's investigation and findings do not have a direct fiscal impact on the district.

V. COMMUNITY ENGAGEMENT

Mr. Hamilton met with several of the parents who filed a complaint as part of his investigation process.

VI. BOARD OPTIONS

The Board may accept Mr. Hamilton's investigation and findings, which would be the final step under the process established in 4.50.030 – Student Parent Complaint Procedure. If the Board chooses not to accept the findings, then staff will continue steps in light of any concerns expressed by the Board.

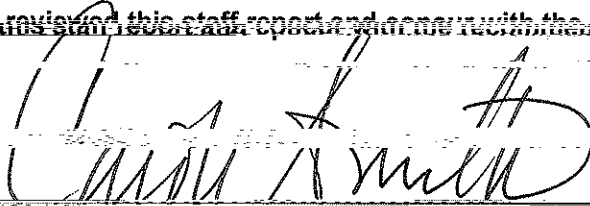
VII. STAFF RECOMMENDATION

Staff recommends that the Board accept Mr. Hamilton's investigation and findings.

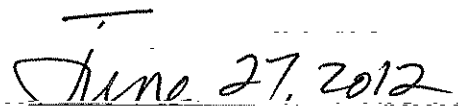
VIII. IMPLEMENTATION/REGULATION

Not applicable.

I have reviewed this staff report and agree with the recommendation to the Board.



**Carole Smith
Superintendent
Portland Public Schools**



Date