

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

INDEX TO THE MINUTES  
REGULAR MEETING

March 18, 2013

Board  
Action  
Number

Page

Personnel

|      |   |
|------|---|
| 4738 | Election of Second Year Probationary Teacher.....   |
| 4739 | Election of First-year Probationary Teachers (Full-time) .....  |
| 4740 | Appointment of Temporary Teachers and Notice of Non-renewal.....  |
| 4741 | Recommended Decision to Rescind Election of Second-Year (Probationary)<br>Teachers (Full-time) of Employee No. 019085 ..... |

Purchases, Bids, Contracts

|      |   |
|------|---|
| 4742 | Expenditure Contracts that Exceed \$150,000 for Delegation of Authority ..... |
|------|---|



March 18,

March 18, 2013

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4738 through 4741

Director Morton moved and Director Adkins seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).



March 18, 2013

**RESOLUTION No. 4740**

Appointment of Temporary Teachers and Notice of Non-renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

| <u>First</u> | Last | ID | Eff. Date | Term Date |
|--------------|------|----|-----------|-----------|
|--------------|------|----|-----------|-----------|

March 18, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4742

Director Morton moved and Director Adkins seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Garcia voting yes, unofficial).

March 18, 2013

**RESOLUTION No. 4742**

Expenditure Contracts that Exceed \$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