

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

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April 29, 2013

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April 29, 2013

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:01pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles
Ruth Adkins
Bobbie Regan
Trudy Sargent
Martin Gonzalez, Co-Chair
Matt Morton
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson-Quiniones, Board Senior Specialist

STUDENT PERFORMANCE: BEAUMOONT JAZZ ENSEMBLE

The Beaumont Jazz Ensemble performed *Charmaine* and *Don't Get Sassy*. Cynthia Plan, Music Director, reported that she had a very supporting Administration and active parents along with children who want to be taught.

SUPERINTENDENT'S REPORT

Superintendent Smith reported on: the OMSI and Rosa Parks Partnership; the Oregon Leadership Network; a number of Gates Millennium Scholars were chosen from PPS; and, Mark Franklin, PPS Groundskeeper, received the Bill Naito Community Tree Award;

STUDENT TESTIMONY

Four students from Grant High School performed a rap number.

Lauren Gramberg, Franklin High Junior, spoke about budget cuts and how they have affected her. She stated that her education was at stake.

Emma Rosen, Cleveland High Sophomore, reported that requiring a study hall as a class is not positive use of their time. Nobody does their homework in study hall. A lot of copying goes on and kids play. Study Halls were refugee camps for kids.

STUDENT REPRESENTATIVE REPORT

Student Representative Garcia read her report aloud.

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2013-2014 BUDGET DISCUSSION

Co-Chair Belisle convened the Board as the Budget Committee.

CJ Sylvester, Chief Operations Officer, reported that the District remains understaffed for custodians per square footage. The District recovered additional time for the custodians, but still does not have adequate custodial staff.

Sue Ann Higgins, Chief Academic Officer, reported that at the end of last week and earlier in the day, staff had made some adjustments to staffing in some schools.

Sarah Singer provided background information on the initial high school staffing, and explained the ratios and fte allocations. Director Adkins stated that more clarity was needed for what it means for schools next year. She would like a combined chart and something school-by-school on how principals have dealt with study halls, etc. Director Morton commented that what concerns him is the equity differential is directly tied to achievement compacts and milestones and minimizing our achievement gap. Co-Chair Belisle said the challenge was in finding a way other than dipping into reserves or reducing central staff. Director Adkins stated that we need to weigh the risk factors in terms of the reserves; that is another piece of information that staff needs to reiterate to us. Director Regan asked staff to return with \$5.9 million in cuts. Director Adkins added that the Board needs to know what the trade-offs are. Director Sargent suggested that we have funding cuts in the lower grades. High Schools students need to be full-time students and more fully engaged. Director Knowles commented that she would like the District to add more high school teachers. Director Morton mentioned that we need a full and rigorous schedule for all grades and that he did not want to see some of the essential supports that are offered students be diminished. It felt like we were robbing Peter to pay Paul.

BOND ACCOUNTABILITY COMMITTEE REPORT

The Bond Accountability Committee had met three times and most of their time was spent wrapping their arms around the complete understanding of the program and navigating the process. They have reviewed the organizational plan and conceptual baseline schedules for the entire program and individual projects. Their immediate focus is on completing the educational specifications district-wide for the entire program.

CAPITAL IMPROVEMENT BOND UPDATE

Jim Owens, Executive Director of the Office of School Modernization, presented the Balanced Scorecard

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4750 and 4751

Director Gonzalez 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).

April 29, 2013

RESOLUTION No. 4750

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 2012-13 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
John	Eisemann	021268

S. Murray

April 29, 2013

RESOLUTION No. 4751

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.

First	Last	ID	Eff. Date	Term Date
Lisa	Barnett	020013	4/1/2013	6/19/2013
Dana	Berglund	021538	3/4/2013	6/19/2013
Jamey	Billig	018219	3/11/2013	6/19/2013
Patricia	Burnett	004782	4/1/2013	6/19/2013
Martin	Castillo	021440	2/20/2013	4/21/2013
Robert	Doltar	006209	2/12/2013	6/19/2013
Cecilia	Dove	019073	2/21/2013	6/3/2013
Heather	Elder	021315	1/2/2013	6/19/2013
Travis	Flye	021455	2/11/2013	6/19/2013
Suzanne	Jaynes	002950	3/2/2013	5/25/2013

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4752

Director Gonzalez 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).

April 29, 2013

RESOLUTION No. 4752

April 29, 2013

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 4753

Director Gonzalez 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).

April 29, 2013

RESOLUTION No. 4753

Minutes

The following minutes are offered for adoption:
April 1, 2013