

November 25, 2014

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

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

The Study Session of the Board of Education came to order at 6:03pm at the call of Co-Chair Pam Knowles in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair
Ruth Adkins
Bobbie Regan
Tom Koehler
Steve Buel
Matt Morton - *absent*
Greg Belisle, Co-Chair

Minna Jayaswal, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson Quiniones, Board Clerk

SUPERINTENDENT'S REPORT

Superintendent Smith reported on: the winner of the Stand for Children Scholarship; Children's Book Harvest; parent/teacher conferences; Principal for Almost a Day; 8th Grade Information Nights; Alma Valezquez winning the Summit Learning and Teaching Award; Robert Gerber who was a PPS textbook author; athletics ramping up; welcoming families from the new Stephens

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make a change to focus option you cannot transfer out for a year. She feels strongly that any student should be allowed to go back to their neighborhood school.

MULTNOMAH EDUCATIONAL SERVICE DISTRICT ANNUAL ACCOUNTABILITY REPORT

MESD Executive Director, Barbara Jorgensen, provided an overview of their Accountability Report. There were reports for each school district they serve. They were doing things that the school districts were asking them to do, no necessarily what they want to do. A discussion occurred around the nursing services that MESD provides.

Director Buel commented that MESD has some of the most sensitive student data around and he was concerned about the breaching of databases in Oregon; he asked what MESD was doing about securing their database. Ms. Jorgensen responded that they do send their data to Salem, but they have many firewalls so breaching and getting into any student data would be very difficult. It was a secured system. Director Buel mentioned that he did not want to continue sending our data to Salem as criminals go for the largest and easiest. He hoped the MESD Board was concerned about that also and would be in Salem to lobby to increase data safety.

MASTER PLANNING OF THREE HIGH SCHOOLS

Eleni Kehagiaras spoke in regards to Lincoln High School and stated that the master planning of the high schools was an opportunity for our future.

Richard Spies, member of the PPS Bond Committee, underscored that it would be crucial to obtain community support for the high schools that were proposed for the 2016 bond. At Benson, they are working on forming an advisory committee. The Bond Committee was obtaining sample of high schools across the nation. Benson, more than any school in Portland, has the opportunity to advance CTE. This was our chance to dream big.

Director Buel commented that he hoped this time around we would include teachers in the design phase early in the process.

Co-Chair Belisle stated that we need to engage the entire city with the process and reminded everyone that if their school was not listed on the 2016 bond, that it will be in one of the future bonds. This was a 32-year bond process.

PRINCIPAL SUPPORT AND EVALUATION

Staff provided an update on Principal Support and Evaluation. Antonio Lopez, Assistant Superintendent, walked the Board through the Principal Success Indicators.

Director Buel asked where the line was on what a principal wants to do and what the administration wants them to do. How were we opening it up in the evaluation system? Mr. Lopez responded that he hoped nobody felt that they could not speak up as administration wants to know what is, and what is not, working. Staff was more than willing to have a conversation. Director Buel stated that he has heard that DIBELS is not really an assessment system. Mr. Lopez responded that staff was working with PAT to form an Assessment Committee.

Director Regan asked what principals need from the Board as they go into the next budget cycle.

Director Buel commented that it was very important for teachers to get along with their principals. Teachers have told him of negative interactions with their principal.

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RESOLUTION No. 4988

Revenue Contracts that Exceed \$25,000 Limit 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") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

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RESOLUTION No. 4989

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. 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	Contract Amount	Responsible Administrator, Funding Source
BOORA Architects	1/1/2015 through 9/30/2018	Architecture ARCH 6XXXX	Design and construction administration services for the new Faubion PK-8 school. Part of the Bond program and in partnership with Concordia University.	\$2,669,890	J. Owens Funds 451 & 438 Depts. 1248 & 5511 Projects DA004 & J0177

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

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RESOLUTION No. 4990

Authorizing Superintendent to Proceed with Master Planning Three High Schools

RECITALS

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EXHIBIT A TO RESOLUTION No. 4990

October 8, 2014

To: PPS Superintendent Carole Smith

From: PPS Bond Development Committee

Subject: Recommended High Schools to be included in 2016 & 2020 School Bond Referrals

Background

From April to October, 2014, the PPS Bond Development Committee met five times to complete the charge

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based on the learning from the just completed master planning processes for Roosevelt & Franklin high schools, these improved budgets will provide the necessary resources for PPS to implement master planning processes that allow for the extensive community involvement necessary for success.

The Committee further recommends that additional master planning funds be provided in the 2016 capital bond ballot measure to prepare the district for three high schools in the proposed 2020 bond.

Recommendation #3: The three high schools identified for 2016 consideration are Benson Polytechnic, Lincoln and Madison. The three high schools identified for 2020 consideration are Cleveland, Jefferson Middle College and Wilson.

The committee was dedicated to making a high school recommendation based on clear criteria. The committee spent two full meetings considering different criteria, and looking at how they would impact our recommendation. The committee also considered the results of a survey conducted by DHM Research which asked Portland residents to consider and rate criteria for prioritizing high schools for the 2016 bond (survey results and analysis attached).

The committee ultimately decided to prioritize the following criteria for developing our recommendation:

Facility Condition

Improving facilities for the highest number of historically Condition rate 3 and

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Conclusion

The committee was pleased to learn from the DHM survey that awareness of the bond is relatively high and that of the approximately 50% who are aware of the

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ATTACHMENT "A" TO RESOLUTION No. 4991
Amendment 1 for the 2014/15 Budget

Schedule of Changes in Appropriations and Other Balances

	Adopted Budget	This Amendment	Amendment #1
Resources			
Beginning Fund Balance	34,861,148	-	34,861,148
Local Sources	284,215,500	-	284,215,500
Intermediate Sources	12,723,555	-	12,723,555
State Sources	202,972,088	-	202,972,088
Federal Sources	-	-	-
Other Sources	100,000	-	100,000
Total	534,872,291	-	534,872,291

Requirements			
Instruction	304,391,929	-	304,391,929
Support Services	200,679,551	-	200,679,551
Enterprise & Community Services	1,815,169	-	1,815,169
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	6,834,433	1,775,000	8,609,433
Contingency	21,151,209	(1,775,000)	19,376,209
Ending Fund Balance	-	-	-
Total	534,872,291	-	534,872,291

	Adopted Budget	This Amendment	Amendment #1
Resources			
Beginning Fund Balance	1,628,420	-	1,628,420
Local Sources	3,000	-	3,000
Intermediate Sources	-	-	-



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RESOLUTION No. 4992

2015 State Legislative Platform

RECITALS

- A. In February the Oregon Legislature will conv

