

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
August 9, 2010

Board Auditorium

Blanchard Education Service Center
501 North Dixon Street
Portland, Oregon 97227

Note:

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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

August 9, 2010

Board Action Number	Page
---------------------------	------

Personnel

4320	Election of Contract Teacher	4
------	------------------------------------	---

Purchases, Bids, Contracts

4321	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	6
4322	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	7
4323	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority Office of School Modernization Projects Fund.....	13

Other Matters Requiring Board Action

4324	Settlement Agreement	15
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Personnel

RESOLUTION No. 4320

Election of Contract Teacher

RESOLUTION

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary teachers who have been employed by the District as regularly appointed teachers for three or more successive school years are elected as contract teachers of the District.

Full Name
Byrkit , Margaret

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4321 through 4323

RESOLUTION No. 4322

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
Apple Computers Inc.	07/14/10	Purchase Order PO 95030	Benson HS: Purchase of 22, 21.5" iMacs for Communications Program video, photography, and web instruction.	Fund 205 Dept. 5442 Grant G1132	\$29,589 \$22,156	M. Arganbright
Marybeth Stiner, LLC	07/01/10 through 06/30/11	Personal / Professional Services PS 57693	District-wide: Regional Coordinator services for Career and Technical Education program.	Fund 205 Dept. 5442 Grant G1131	\$54,000 \$6,350	M. Arganbright
Insight School of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57679	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$11,736	S. Higgins
SiteLines Park and Playground Products Inc.	06/28/10	Purchase Order PO 94663				

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Organization for Educational Technology & Curriculum	08/09/10 through 06/09/11	Personal / Professional Services PS 57550	District-wide: Delivery of 13 professional development training classes.	Fund 407 Dept. 5581	\$94,200 \$4,582	N. Jwayad
Oregon Armored Service Inc.	07/21/10	Purchase Order PO 95182	BESC: Daily armored car services for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,888	C. Kirby

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Self Enhancement Inc.	07/01/10 through 06/30/11 Expiring Term: 09/01/09 through 06/30/10	PS 56972 Amendment 1	Benson and Grant HS, and Jefferson Campus; Boise-Eliot PK-8: One-year extension of contract for academic, social, and emotional support services for 40 freshmen and 40 sophomores at secondary schools; and for 20 students at Boise-Eliot PK-8.	Fund 101 Dept. 5428	\$270,000 \$270,000 \$66,281	T. Hunter

Grace LeBlanc	07/15/10 through 11/10/10	Personal / Professional Services PS 57062 Amendment 2
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Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Alexander Christian, Ltd.	07/01/10 through 06/30/11 Expiring Term: 07/01/09 through 06/30/10	Personal / Professional Services PS 53753 Amendment 5	District-wide: Investigation of liability and auto claims against the District on a per case basis.	Fund 601 Dept. 5540	\$15,000 \$110,000 \$0	B. Meyers
Impact Northwest Inc.	06/01/10 through 08/30/10 Expiring Term 08/01/09 through 06/30/10	Personal / Professional Services PS 57265 Amendment 1 \$7,500 \$123,500	Scott K-7: Three-month extension of contract implementing the 21st Century SUN Community Schools model.	Fund 205 Dept. 1282 Grant G1020	\$7,500 \$123,500 \$6,030	L. Poe

Self
Enhancement
Inc.

RESOLUTION No. 4323

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority
Office of School Modernization Projects Fund

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 and execute agreements in a form approved by General Counsel for the District.

Modular Classrooms 2010				Total Budget: \$1,954,000
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Heery International, Inc.	05/12/10 through 02/28/11 Personal / Professional Services PS 57433 Amendment 1	C0406, C0407, C0408, C0409, C0410, C0411, and C0412	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Contract amended to allow for reimbursable project management expenses for new modular classroom buildings installation.	\$32,922 \$1,000

Project Budget OSM Funded
Project Budget Facilities Funded
Total Project Budget
This Resolution Request
Previously Committed Amount

Total 3.6(e)8 4ltr006 111001517.357(n 6e)6(und)6(e)8.1

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following item:

Number 4324

