



2010-2011



March 28, 2011

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

OFFICE OF THE SUPERINTENDENT

March 14, 2011

MEMORANDUM

TO: The Board Committee on Charter Schools

FROM: Carole Smith, Superintendent

RE: Opal Charter School

The Opal Charter School (Opal) was established in 2005 and is currently operating under a five-year charter agreement that expires on June 30, 2011. Opal delivered its request for renewal of its charter agreement on January 1, 2011. On March 1, 2011, the Committee on Charter Schools held a public hearing on Opal's request for renewal. District staff reviewed Opal's request and recommended that the Board approve a five-year flexible charter contract with Opal that is consistent with ORS Chapter 338 and with District policies and that is in a form approved by the district's General Council. I recommend that the Board direct staff to implement the following in the renewed charter contract:

contract to reflect Opal's legal name.

- Ask for Opal's plan to attract a diverse population of students, and how the school provides and/or intends to provide culturally responsive content and curriculum
- Ask for Opal's plan to increase dissemination of best practices to include more PPS teachers and administrators



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March 14, 2011

MEMORANDUM

TO: The Board Sub-Committee on Charter Schools

FROM: Superintendent Carole Smith

RE: Arthur Academy Public Charter School

On 1-12-2005, Board Sub-Committee on Charter Schools entered into a contract with Arthur Academy Public Charter School (Arthur). The term of the contract was for three years and terminated on 1-12-2008. Arthur Academy Public Charter School entered into a contract with MTI to operate Arthur. The term of the contract is for three years and terminates June 30, 2011. Arthur delivered its request for renewal of its charter agreement on January 11, 2011. On March 1, 2011, the Committee on Charter Schools held a public hearing on Arthur's request for renewal. The Committee on Charter Schools reviewed the information provided by Arthur and recommended that the agreement with Arthur be renewed for a flexible term of no less than five years and not more than 10 years. The school would be reviewed annually and at any point between five and 10 years with an automatic request that the renewal process be initiated.

I have reviewed the information provided by the Board Sub-Committee on Charter Schools and the Committee on Charter Schools and recommend that the Board Sub-Committee on Charter Schools approve the renewal of the charter agreement with Arthur Academy Public Charter School for a flexible term of no less than five years and not more than 10 years.

Arthur's written plan for how it intends to ensure that 100% of its teaching staff in core subjects is Highly Qualified.

Arthur should provide evidence that each staff member has had a background check performed by ODE.

Report

Expenditure Contracts Exceeding \$25,000 and through \$150,000

| Contractor | Contract Term | Contract Type | Description of Services | Amendment Amount, Contract Total | Responsible Administrator, Funding Source |
|---------------------------|---------------------------|---|--|----------------------------------|---|
| Michael Willis Architects | 02/28/11 through 09/30/11 | Personal / Professional Services PS 57574 Amendment 2 | Roosevelt Campus: Seven-month extension to contract for planning, community engagement, design, cost study, and additional services related to site planning effort. | \$23,330 \$48,180 | S. Schoening Fund 405 Dept. 5511 Project C0100 |

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|--------------------------------------|---------------------------|---------------|--|-----------------|---|
| Multnomah Education Service District | 12/01/10 through 08/14/11 | | Administrator, AdAdmiS74436ct -.0007 :14/11 8rce | | |

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4434 and 4435

RESOLUTION No. 4434

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Co

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4436 and 4437

RESOLUTION No. 4436

Resolution Approving Renewal of the Charter Agreement with the Portland Children's Museum for the
Operation of Opal Public Charter School

RECITALS

- A. On April 30, 2001, Portland Public Schools entered into a contract with CM2 Opal Public Charter

- ii. Opal has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant

_RESOLUTION No. 4437

Resolution Approving Renewal of the Charter Agreement with Mastery Learning Institute for the
Operation of Arthur Academy Public Charter School

RECITALS

progress toward state, District, and school standards and to inform Arthur's school improvement and accountability planning.

- b. Arthur will provide evidence satisfactory to the District that:
 - i. sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund (SSF);
 - ii. Arthur has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant reduction in the SSF charter school rate; and that
 - iii. Arthur will amend and resubmit each school year's budget to the District when there are any significant changes to the SSF charter school rate.
- c. Prior to execution of the contract, Arthur will provide a written plan for how it intends to ensure that 100% of its teaching staff in core subjects is Highly Qualified.
- d. Prior to execution of the contract, Arthur will provide evidence that each staff member has had a background check performed by the Oregon Department of Education.
- e. Arthur will work with District staff to formulate a plan to increase dissemination of best practices for closing the achievement gap to include more PPS teachers and administrators.
- f. The contract with Arthur shall be for a flexible five-year term with the following provisions:
 - i. During the fifth year of the contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Arthur's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
 - ii. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
 - iii. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
 - iv. The process described above may repeat annually until the 10th year of the contract, at which time the renewal proc