

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

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September 26, 2017

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Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5511 and 5512

Director Bailey moved and Director Rosen seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5511**

Dismissal

**RESOLUTION**

1. On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.
2. The Board of Education accepts the Superintendent's recommendation and by this resolution discharges Shamara Bargeron, a probationary employee, under the provisions of ORS 342.835. The Human Resources Department is instructed to notify this individual of the discharge.

*K. Rogers*

**RESOLUTION No. 5512**

Dismissal

**RESOLUTION**

1. On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.
2. The Board of Education accepts the Superintendent's recommendation and by this resolution discharges Abigail Lenneberg, a probationary employee, under the provisions of ORS 342.835. The Human Resources Department is instructed to notify this individual of the discharge.

*K. Rogers*

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Numbers 5513

Director Bailey moved and Director Rosen seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5513**

Revenue Contracts that Exceed \$150,000 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 \$150,000 per contractor 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 the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
North Clackamas School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65248	Columbia Regional will provide North Clackamas SD school age classroom services for one Deaf/Hard of Hearing regionally eligible student.	\$231,650	V. Truong Dept. 5422 Fund 299 Project/Grant S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

*Y. Awwad*

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5514 through 5518

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5514. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5515. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Rosen seconded the motion to adopt Resolutions 5516 through 5518. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5514**

Resolution to Designate October 2017 as Dyslexia Awareness Month

**RECITALS**

- A. Dyslexia is defined as an unexpected difficulty in reading for an individual who is expected to be a better reader;
- B. Dyslexia is a difficulty in identifying or sequencing the individual sounds of spoken language, which affects the ability of an individual to speak, read, spell, and often learn a language;

## **RESOLUTION No. 5515**

Authorization for OSM to proceed with the 2017 Health and Safety Modernization Bond Sequencing Plan.

### **RECITALS**

- A. On February 28, 2017, the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (“PPS” or the “District”) adopted a resolution authorizing submission to the voters of PPS on May 16, 2017, of a ballot measure authorizing PPS to issue general obligation bonds not exceeding \$790,000,000 to finance capital costs to improve health, safety, learning by modernizing, repairing schools, as described in the 2017 ballot measure. This resolution refers to costs that are eligible to be financed with bonds authorized by the 2017 ballot measure as “2017 Capital Costs.”
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”) and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. On June 20, 2017 the Board of Portland Public Schools authorized a resolution accepting certification from Multnomah, Clackamas, and Washington Counties for May 16, 2017 voter approval of authorizing Portland Public Schools to issue up to \$790 million of General Obligation Bonds to improve learning by modernizing and repairing schools, including at least \$150 million to improve health, safety and accessibility.
- D. On June 13, 2017 the Board of Portland Public schools reviewed the proposed project sequencing plan for the Kellogg Middle School Replacement, Madison High School Modernization, Lincoln High School Replacement and Benson Polytechnic High School Modernization presented by the Office of School Modernization.
- E. On June 29, 2017 the Bond Accountability Committee reviewed the proposed project sequencing plan for the Kellogg Middle School Replacement, Madison High School Modernization, Lincoln High School Replacement and Benson Polytechnic High School Modernization presented by the Office of School Modernization.



6. The target date for students to occupy Phase 2 of the modernized Benson Polytechnic High school is August 2023.
7. The target date for students to occupy Phase 3 of the modernized Benson Polytechnic High school is August 2024.

*J. Vincent*

**RESOLUTION No. 5516**

Resolution Amending Resolution No. 5467 to Clarify Intent to Levy Less for Bonded Indebtedness for FY 2017/18 Appropriations for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On May 23, 2017 the Board of Education ("Board"), by way of Resolution No. 5467 (Impose Taxes and Adoption of the FY 2017/18 Budget for School District No. 1J, Multnomah County, Oregon) voted to adopt an annual budget, impose taxes and categorize taxes for the Fiscal Year 2017/18 as required under Local Budget Law.

**RESOLUTION No. 5517**

A Resolution Authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Brian Samore ("Samore") (together, the "Parties").

**RECITALS**

- A. Samore is a former employee of the School District;
- B. On April 7, 2017, Samore filed a lawsuit in the United States District Court for the District of Oregon, Portland Division, Case No. 3:17-cv-00554-MO (the "Action");
- C. On May 26, 2017, the School District filed an Answer denying all liability to Samore and asserting defenses;
- D. The School District continues to dispute Samore's claims and denies all liability to him, and Samore maintains that the School District is liable to him on his claims;
- E. Samore, through the Portland Association of Teachers ("PAT"), has presented various grievances against School District employees alleging violations of the collective bargaining agreement between the School District and PAT, and is part of a class grievance presented by PAT against the School District (together, the "Grievances") and the School District denies that the Grievances have merit; and
- F. The Parties have agreed to mutually resolve all disputes between them and are entering into a Settlement Agreement in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances;

**RESOLUTION**

- 1. School District to pay Samore \$71,500 lump sum;
- 2. School District agrees to withdraw its appeal of Samore's unemployment benefits. Samore had previously been awarded unemployment benefits and the School District appealed. Samore stands to receive \$15,300 per year in benefits.
- 3. School District will provide a neutral reference (dates of service, pay, etc.).

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

Attest:

\_\_\_\_\_

Board Secretary

**RESOLUTION No. 5518**

A Resolution authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Sarah Stevens, parent and guardian ad litem of a minor child ("Stevens").

**RECITALS**

- A. Stevens asserted a claim for personal injuries and damages arising out of personal injuries to a minor child suffered on the playground at Woodstock Elementary School on or about April 8, 2015;
- B. The School District disputes Stevens' claims and denies all liability, and Stevens maintains that the School District is liable on the claims; and
- C. The Parties have agreed to mutually resolve all disputes between them and are entering into a Settlement Agreement in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances.

**RESOLUTION**

- 1. School District to pay Stevens a \$50,000 lump sum.
- 2. In addition, School District will pay the Mediator's fee of \$2,000.

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

Attest:

\_\_\_\_\_

Board Secretary