

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

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5043 through 5053

Director Regan moved and Director Belisle seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

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RESOLUTION No. 5043

Election of First-year Probationary Teachers (Full-time)

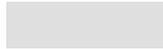
RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below be elected as a First-year Probationary Teacher(s).

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher(s) for the school year 2014-15 the following person(s), 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



March 30, 2015

Monica	Gray	023285
Jessica	Ham	023227
Susan	Hill	022945
Janae	Jamison	022721
Jennifer	Jangula- McNabb	016130
Elizabeth	Kierman	023161
Kate	Knochel	022376
Jaclyn	Kolesar	023047
Lauren	Kristensen	022977
Natalya	Kunda	022251

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Barbara	Van Eeckhout	023024
Jeffrey	Wilebski	023164

S. Murray

RESOLUTION No. 5044

Election of First-year Probationary Teachers (Part-time)

March 30, 2015

RESOLUTION No. 5045

Election of Second Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary teachers for the 2015-2016 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First	
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Munoz	Deborah	019697
Myers	Thomas	021871
Nims	Tom	021931
Norquist	Melissa	022114
Rossington	Donald	022351
Sams	Marci	021578
Szok	Ann Marie	020889
Tharp	Jonathan	019872
Vega	Jaeger	021351
Volley	C.A.	021892
Wages	David	022165
Walker	Matthew	022154
Willis	Keman	018076

S. Murray

RESOLUTION No. 5046

Election of Second-year Probationary Teacher(s) (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below be elected as Second-year Probationary Teacher(s).

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teacher(s) for the school year 2014-15 the following person(s), subject to the employment terms and conditions set out in the standard form co

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RESOLUTION No. 5047

Election of Third-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources O

March 30, 2015

RESOLUTION No. 5050

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2015-2016 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First	ID
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March 30, 2015

RESOLUTION No. 5052

Notice of Discharge from Employment

RESOLUTION

On the advice of the Chief Human Resources O

March 30, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5054

Director Regan moved and Director Belisle seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal, absent).

March 30, 2015

RESOLUTION No. 5054

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
CDW-G	3/31/2015	Purchase Order PO XXXXX	Purchase of 314 tech bundles for Phase IV of the Tech Bundle project. Purchase under cooperative agreement with WSCA (Western States Contracting Alliance).	Not-to-exceed \$750,000	J. Klein Fund 407 Dept. 5581 Project A1007
School Specialty	3/27/2015 through 12/3/2016	Cooperative Agreement COA 61618	Purchase of classroom furniture with related accessories and supplies on an as-needed basis for Bond funded Office of School Modernization projects.	Not-to-exceed \$8,000,000	C. Sylvester Various chartfields

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

March 30, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5055 and 5056

During the meeting of the Whole, Director Regan moved and Director Belisle seconded the motion to adopt Resolution No. 5055. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-1 [Knowles]; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

Director Regan moved and Director Belisle seconded the motion to adopt Resolution No. 5056. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Adkins and Morton, and Student Representative Jayaswal absent).

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RESOLUTION No. 5055

Step 3 Complaint Consideration

RESOLUTION

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal presented on March 30,2015.

J. Martin

RESOLUTION No. 5056

Minutes

The following minutes are offered for adoption:

March 9, 2015