

June 23, 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 6:16pm 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 - absent
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

6 W D I I

Carole Smith, Superintendent
Caren Huson Quiniones, Board Clerk

SUPERINTENDENT'S REPORT

The Superintendent's Report included the following topics: Benson High Tech program donated a home they constructed to Dignity Village; books were distributed to K-5 schools from the Book Harvest; Sitton held

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TRANSPORTATION INTERGOVERNMENTAL AGREEMENT

Justin Dollard, Project Manager, presented the item. The Intergovernmental Agreement with Portland will create safer routes for PPS students. The District cost would be limited to \$5 million.

Director Buel questioned how we evaluate the various routes to school. Mr. Dollard responded that there is a process where a concern is raised, a Transportation Safety Evaluator reviews the concern; a response

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COMMUNITY ELIGIBILITY PROVISION

Tony Magliano, Chief Operating Officer, provided the report on the new federal program called the Community Eligibility Provision (CEP). The intent of the CEP is to improve students' access to free school meals in high poverty schools and to eliminate the burden for families who are required to complete complicated income applications on an annual basis. The District will be implementing the program in 23 schools, and the program will be assessed on an annual basis.

BUSINESS AGENDA

The Pearson contract was pulled.

John Richardson stated that ODE had found PPS out of compliance with the minimum state instructional hours. PPS was required to submit a Corrective Action Plan (CAP), and the Parents Coalition has concerns about the proposed plan. The plan is incomplete as it does not contain information on instructional hours. PPS has not committed to the agreement they signed with the Parents Coalition.

Director Regan moved and Director Buel seconded the motion to pull Resolution 4937 for a separate vote. The Board voted 6-0 to vote on the resolution separately. Director Regan moved and Director Buel seconded the motion to add a third criteria to the audit. The Board voted 6-0 to add the amendment.

Director Buel commented that there was another grievance coming forward from the Portland Association of Teachers around the Corrective Action Plan. Co-Chair Knowles ruled that the PAT grievance was not related to the CAP.

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4928

Director Adkins moved and Director Regan seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4928

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4929 and 4930

Director Adkins moved and Director Regan seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4930

Personal / Professional Services, Goods, and Services Expenditure Contracts
Exceeding \$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
Schetky Northwest	6/17/2014	Purchase Order PO 119792	District-wide: Purchase five 2015 Thomas Built, 20 passenger, walk-on school buses.	\$351,160	T. Brady Fund 101 Dept. 5560
Dell Computer Corp.	6/5/2014	Purchase Order PO 119636	District-wide: Purchase 1,506 Dell Chromebook 11 computers for Tech Bundle project.	\$444,270	J. Klein Fund 407

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Portland Road & Driveway Co. Inc.	06/24/2014 through 12/31/2014	Construction Services C XXXXX	Marshall: Turf Field Improvement project. As part of the Great Fields project ITB 2014-1819	\$1,379,838	T. Magliano Funds 404 & 438 Dept. 5597 Project X0103 & J0174
TBD – Bids due on 7/1/14*	07/14/2014 through 12/31/2014	Construction Services C XXXXX	Madison HS Provide and install new automated building control system for HVAC equipment ITB 2014-1789	Not-to-exceed \$475,000	T. Magliano Fund 435 Dept. 5597 Project U0175
Oh Planning + Design Architecture	6/24/2014 through 12/31/2016	Architectural Engineering A/E XXXXX	AE design services for Improvement Project of 2015(IP15) – Includes misc. seismic upgrades, ADA, reroof and science classroom improvement projects at Ainsworth, Buckman, Creative Science/Clark, Hayhurst, Llewellyn, Sabin, Stephenson, and Woodlawn Schools. RFP 2014-1782	\$1,093,217	Jim Owens Fund 451 Depts. 1132, 1143, 1149, 1160, 1269, 1279, 1190, 1294 Project Nos. TBD

Radler, Bohy,

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Multnomah Education Service District	6/24/2014 through 6/30/2015	Intergovernmental Agreement IGA 60083 Amendment 1	District-wide: Medicare Administrative Claiming services.	\$100,000 \$200,000	S. Lewis Fund 101 Dept. 6299
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R. Dutcher
D. Wynde

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Other Items Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4931 through 4940

Director Adkins moved and Director Regan seconded the motion to adopt Resolution 4931 and Resolution 4938 through 4940. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Morton moved and Director Regan seconded the motion to adopt Resolution 4932. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved and Director Belisle seconded the motion to adopt Resolution 4933. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved and Director Adkins seconded the motion to adopt Resolution 4934. The motion was put to a voice vote and passed by a vote of 5-1 (yes-5, no-1 [Buel]; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved and Director Adkins seconded the motion to adopt Resolution 4935. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Morton moved and Director Belisle seconded the motion to adopt Resolution 4936. The motion was put to a voice vote and passed by a vote of 5-0-1 (yes-5, no-0, abstain-1 [Buel]; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved and Director Morton seconded the motion to adopt Resolution 4937. The motion was put to a voice vote and passed by a vote of 4-1-1 (yes-4, no-1 [Belisle], abstain-1 [Buel]; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4931

Resolution to Adopt Intergovernmental Agreement with the City of Portland
Regarding Funding of Transportation Safety Improvements

RECITALS

A. The Board of Education (Board) adopted Resolution 4414, Resolution to Adopt Memorandum of Understanding with the City of Portland Regarding Funding Transportation Safety Improvements on February 28, 2011. The resolution authorized the Superintendent or her designee to develop a draft intergovernmental agreement and return to the Board for its approval.

B. In May 2011, Portland Public Schools (District) and the City of Portland (City) signed a memorandum of understanding (MOU) outlining a process by which transportation improvements required by City regulations at District schools would be evaluated, prioritized and funded.

C. District and City staff collaborated to develop an Intergovernmental Agreement (IGA) implementing the direction provided by the MOU and the resolutions adopting the MOU by the Board and City Council including:

1. Directing funding priority for transportation safety improvements to be paid for by the District's 2012 voter-approved capital bond to schools receiving full modernization; replacement or improvementsent-.002 Tw[(Council incw[(to re1 TctandDuding:)8()]2fun)5.6(dCommnd) TD

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RESOLUTION No. 4933

Amendment No. 3 to the 2013/14 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 17, 2013 the Board, by way of Resolution No. 4775, voted to adopt an annual budget for the Fiscal Year 2013/14 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board of Education ("Board").
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On January 27, 2014, by way of Resolution No. 4864, the Board amended the FY 2013/14 budget.
- E. On April 21, 2014, by way of Resolution No. 4905, the Board amended the FY 2013/14 budget for a second time.
- F. This Amendment No. 3 further revises the FY 2013/2014 Adopted Budget under ORS 294.471 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- G. Amendment No. 3 adjusts program allocations for funds to more accurately reflect intended expenditures.
- H. Expenditures in four funds (307 IT Projects D

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Fund 205 - Grants Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
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Resources

Beginning Fund Balance -



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Fund 307 - IT Projects Debt Service Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
Resources					
Beginning Fund Balance	-	-	-	-	-
Local Sources	-	-	-	-	-
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	1,587,362	1,587,362	1,587,362	489,972	2,077,334
Total	1,587,362	1,587,362	1,587,362	489,972	2,077,334

Requirements					
Instruction	-	-	-	-	-
Support Services	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Cons	7.3(o)69(i)-20.3(l)-20.2(i)-20.3(t)25.6(i)-20.3(e)6.7(s)-45.9(A).(20T)6.6(2s.7()6.6()6.6)326.6()6587,	-	-	-	-



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Fund 407 - IT Systems Project Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
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Resources

Beginning Fund Balance	759,805	969,032	969,032	-	969,032
Local Sources	500	375,522	375,522	187,673	563,195
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	-	3,500,000	3,500,000	-	3,500,000
Total	760,305	4,844,554	4,844,554	187,673	5,032,227

Requirements

Instruction	-	-	-	-	-
Support Services	660,351	4,568,382	4,568,382	187,673	4,756,055
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-
Debt Service & Transfers Out	-	-	-	-	-
Contingency	99,954	276,172	276,172	-	276,172
Ending Fund Balance	-	-	-	-	-
Total	760,305	4,844,554	4,844,554	187,673	5,032,227

Fund 435 - Energy Efficient Schools Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
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Resources

Beginning Fund Balance	577,791	891,439	891,439	-	891,439
Local Sources	856,336	1,070,503	1,070,503	(360,638)	709,865
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	-	-	-	-	-
Total	1,434,127	1,961,942	1,961,942	(360,638)	1,601,304

Requirements

Instruction	-	-	-	-	-
Support Services	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	1,434,127	1,961,942	1,961,942	(360,638)	1,601,304
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
Total	1,434,127	1,961,942	1,961,942	(360,638)	1,601,304

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Fund 438 - Facilities Capital Project Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
Resources					
Beginning Fund Balance	3,898,931	5,908,524	5,908,524	-	5,908,524
Local Sources	3,000	163,000	163,000	360,638	523,638
Intermediate Sources	-	-	-	-	-
State Sources	1,300,000	1,300,000	1,300,000	-	1,300,000
Federal Sources	-	-	-	-	-
Other Sources	681,024	681,024	681,024	-	681,024
Total	5,882,955	8,052,548	8,052,548	360,638	8,413,186

Requirements					
Instruction	-	-	-	-	-
Support Services	-	-	1,500	-	1,500
Other Sources	681,024	681,024	-	-	-



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Fund 450 - GO Bond Fund	Adopted Budget	Amendment #1	Amendment #2	This Amendment	Amendment #3
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RESOLUTION No. 4934

Impose Taxes and Adoption of the FY 2014/15 Budget for School District No. 1J,

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And that these taxes are hereby imposed and categorized for tax year 2014/15 upon the assessed value of all taxable property within the district.

4. Taxes are hereby imposed and categorized as for tax year 2014/15 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	

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RESOLUTION No. 4935

Call for Five-Year Local Option Levy to Support Schools

RECITALS

- A. Strong public schools are the foundation of a great city, supporting families, keeping neighborhoods vital, building community and strengthening the local economy.
- B. Successful schools are proven to contribute to all residents' quality of life, attract business and reduce crime.
- C. Portland Public Schools (PPS) serves over 48,000 students, enrolling one of the highest shares of its city's students of urban districts in the country.
- D. PPS' student enrollment is projected to grow by over 5,000 students in the next decade.
- E. PPS has set ambitious targets and is holding itself accountable for progress toward critical student achievement measures through the Milestones Framework that will drive the 2014-2019 PPS Educational Plan and budget decisions for years to come.
- F. Despite undergoing heavy budget cuts, in the past four years, overall student achievement has increased on six of the seven critical Milestones.
- G. Despite undergoing heavy budget cuts, in the past four years, PPS's overall graduation rate has increased 14 percentage points from 53% to 67%
- H. Strong schools need stable funding to enable staff and student support to focus on continued improvement in education for all students.
- I. PPS has focused resources on the classroom, spending 75 percent of its budget on teachers, textbooks and school staff, as measured by the Oregon Department of Education's Database Initiative. Only 4 percent of the PPS budget pays for central administration, lower than half the average in other large urban school districts (8 percent).
- J. PPS has exercised strong financial management over benefits costs, with all employees paying a share of health care premiums and all employees paying the 6 percent contribution into their retirement plans (a cost picked up by many public employers), and by refinancing the district's PERS retirement obligations to save millions of dollars each year.
- K. In 2011, Portland voters recognized the importance of having strong schools, with lower class sizes and strong educational programs by approving a local option levy to fund PPS schools.
- L. The PPS Citizen Budget Review Committee has affirmed, in annual reports to the PPS Board of Education, that local option funds have primarily been used to fund hundreds of teachers and maintain or lower class sizes.
- M. The local option levy provides funding equivalent to the cost of over 600 teaching positions. This is vital to reducing and maintaining class sizes for students.
- N. While the legislature recently increased its investment in K-12 education, these investments have only made a small reduction in the gap described by the Quality Education Model. More investments are needed to continue to lower class size, rebuild programs, and add school days for students.

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- O. In 2012, PPS became aware of a state law that allowed local urban renewal districts to retain a portion of voter-approved local option levy funds rather than the approved purpose of funding schools. Currently, approximately \$7.5 million of the local option school levy goes to fund urban renewal rather than educational programs.
- P. To fix this problem, PPS worked with other school districts, teachers and supporters of important services to successfully advocate for a change to state law to close this loophole and ensure more funds go to purpose voters intended. The 2013 Legislature approved legislation ensuring that voter funds from approved local option levies go to their intended purpose. The new law applies to local option levies approved after January, 2013
- Q. If voters renew PPS' local option levy approximately \$4 million more each year will go to the intended purpose of funding schools and educational programs instead of urban renewal, without raising taxes.
- R. All funds raised under this proposed levy will be used exclusively for Portland students in PPS schools; and none of the funds will go to the state for distribution under the state school funding formula.
- S. This local option levy requires independent oversight by the Citizens Budget Review Committee to ensure that tax dollars are used only for purposes approved by local voters.

RESOLUTION

1. The Board shall ask voters to approve a five-year local option levy in in November 2014 that would provide an estimated \$64.3 million in 2015-2016; \$66.2 million in 2016-2017; \$68.2 million in 2017-2018; \$70.2 million in 2018-2019; and \$72.3 million in 2019-2020.
2. The money shall be primarily used to fund teaching positions, maintain or lower class size, and fund

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The renewed local option levy will:

1. Primarily fund teaching positions.
 - x This will help protect & maintain class sizes that permit more individual attention for students;
 - x Funds help to maintain a well-rounded program, with enrichments for elementary and middle grades and electives in varied interest areas and disciplines for high school students.
 - x If approved, levy will provide funding equivalent to 640 teaching positions.

2. Continue to provide fiscal accountability and taxpayer oversight:
 - x This renewal maintains the existing local option levy rate of \$1.99 per \$1,000 assessed value and ensures that all funds raised are directed to the voter-approved purpose of supporting schools.
 - x This renewal provides approximately \$4 million more to schools each year without increasing taxes.
 - x This local option requires independent citizen oversight to ensure that tax dollars are used only for purposes approved by local voters.

Since this local option levy replaces the one passed by voters in 2011, Portland Public Schools Board of Education will not collect the final year of the current levy, maintaining the existing tax rate.

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5. The Board approves using approximately \$1,021,000 from the bond program reserve, previously identified in Resolution No. 4840, to support the Roosevelt High School project.

RESOLUTION No. 4937

Acceptance of Corrective Action Plan

RECITALS

- A. In March 2013, the Oregon Department of Education (ODE) issued an order based on a complaint submitted by Portland Public School parents. ODE made two findings as part of its order:
 1. "The district does not meet the minimum standards for instructional time per credit as required by OAR 582-022-1131."

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RESOLUTION No. 4938

Approval of Head Start Recommendations and Reports Process

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start Program to approve

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RESOLUTION No. 4940

Grievance Settlement Agreements between Portland Association of Teachers and School District No. 1,
Multnomah County, Oregon

RESOLUTION

The Board recognizes and appreciates the collaborative work of District staff and the Portland Association of Teachers to resolve a number of outstanding issues. The Chief Human Resources Officer (or designee) is authorized to negotiate and execute, as necessary, Grievance Settlement Agreements between the Portland Association of Teachers and Scho 59z1497 TD(9n Rv3(59z144G210 TD-.0002 Tc-.0025 Tw[(To. 1,) ol Dis(of Tea