

BOARD OF EDUCATION

Portland Public Schools

REGULAR MEETING

September 26, 2017

Board Auditorium

Blanchard Education Service Center

501 N. Dixon Street

Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must



Board of Education Informational Report

MEMORANDUM

Date: 9/26/2017
To: Board of Education
From: Jerry Vincent, Chief Operating Officer
Subject: Health and Safety Bond Project Sequencing

This memo is to inform the Board of Education for Portland Public Schools that sequencing for the 2017 Health and Safety Bond Projects was presented to the Finance, Audit and Operations Board Committee on September 12th, 2017 and was unanimously approved to proceed to the full Board for a vote.

Portland Public School District 1st Reading

DATE: September 26, 2017

Public Comment for: PUBLIC ACCESS TO DISTRICT RECORDS POLICY 2.50.010-P

The Portland Public School District is providing Notice of Proposed New Policy and Public Comment to offer interested parties reasonable opportunity to submit data or comments on the proposed policies noted below.

Public comment may be submitted in writing directly to the district or through the district website noted below. Written comments must be submitted by 5:00pm on the Last Date for Comment listed below.

1st Reading by: Julia Brim-Edwards, Chair, Portland Public School Board
Summary: Revised Policy: Public Access to District Records

Draft Policy Web Site: <http://www.pps.net/Page/1807>
(click on blue "draft policy" box)

Recommended for 1st Reading by: Board of Education
Policy Contact: Rosanne Powell, Board Office Manager
Last Date for Comment: October 17, 2017
Address: P.O. Box 3107, Portland, OR 97208-3107
Telephone: 503-916-3741
E-mail: schoolboard@pps.net

Last Date for Comment: October 17, 2017

Board of Education Informational Report

MEMORANDUM

Major issues addressed in the policy:

- Overall philosophy: Confirmation the district will begin with the assumption that all records are

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

INDEX TO THE AGENDA

September 26, 2017

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

Personnel

5511	Dismissal	3
5512	Dismissal	3

Purchases, Bids, Contracts

5513	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	5
------	--	---

Other Matters Requiring Board Approval

5514	Resolution to Designate October 2017 as Dyslexia Awareness Month.....	7
5515	Authorization for OSM to Proceed with the 2017 Health and Safety Modernization Bond Sequencing Plan	8
5516	HOLD: Resolution to Amend Resolution 5467.....	9
5517	A Resolution Authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Brian Samore ("Samore") (together, theParties).....	10
5518	A Reslution 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").....	11

Personnel

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5511 and 5512

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 RECOMMENDS adoption of the following item:

Numbers 5513

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

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5514 through 5518

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;
- C. Dyslexia is the most common learning disability and affects 80 to 90 percent of all individuals with a learning disability;
- D. An individual with dyslexia may have weakness in decoding or reading fluency and may have strength in higher level cognitive functions, such as reasoning, critical thinking, concept formation, or problem solving;
- E. Great progress has been made in understanding dyslexia on a scientific level, including the epidemiology, cognitive and neurobiological bases of dyslexia;
- F. Effective reading instruction for all children and screening to identify students at risk for dyslexia, as well as supplemental reading support for students at risk, is critical to prevent reading problems;
- G. Early diagnosis of dyslexia is critical to ensure individuals with dyslexia receive focused, evidence based intervention. Correct identification and intervention provides students with dyslexia self-awareness and self-empowerment. Provision of necessary accommodations and instruction help to ensure school and life success.

RESOLUTION

The Portland Public Schools Board of Education recognizes that dyslexia has significant educational implications that must be addressed; and designates October 2017 as "Dyslexia Awareness Month".

RESOLUTION No. 5515

Authorization for OSM to proceed with the 2017 Heal

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

HOLD: Resolution to Amend Resolution 5467

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;

Sar ssu.149724 1,500 ITc[betwe]5- Tcamore9(vances8w)-1.9(its apnces8peal)TJ23.1796 0 TD-.0004 Tc-.002 Tw[of Sam
ear in benefits.

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