

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

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5635 through 5637

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5635

Election of Third-year Probationary Teacher (Part-time)

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-time

First	Last	ID
Cristina	Sauceda	024826

K. Rogers

RESOLUTION No. 5636

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2020, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

ID	Last	First
021132	Martin	Elizabeth
013787	Moore	Kathryn
011886	Smith	Bryan
008247	Johnson	Jeffrey

K. Rodgers

RESOLUTION No. 5637

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

First	Last	ID	Eff. Date	Term Date
Laurie	Hilliard	018483	1/16/2018	6/12/2018
Brian	Yoder	022179	2/27/2018	6/12/2018
Miranda	Rosemus	028454	1/24/2018	6/12/2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5638

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5638

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5639 through 5644

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5639. The motion as put

RESOLUTION No. 5639

2017-19 Portland Federation of School Professionals Contract

RECITALS

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement for the July 1, 2017 through June 30, 2019 contract has been reached between Multnomah County School District #1J (District) and the Portland Federation of School Professionals (PFSP) and is recommended to the District's Board of Education for its consideration and approval.

- A. The District and PFSP have met and negotiated a contract for the July 1, 2017 through June 30, 2019 contract period.
- B. The proposed contract provides for wage adjustments of 3% retroactive to July 1, 2017 and 2% on July 1, 2018
- C. Market adjustments are provided for several hard to recruit classifications
- D. The cap for District costs for medical benefits remains unchanged and the actual cost to the district is lower this year.
- E. A number of contract language changes were made including pay on snow days, mandatory overtime for security agents, and salary placement at time of hire.

RESOLUTION

The Board approves the recommended agreement reflected in Attachment A.

L.. Cusack

RESOLUTION No. 5640

2018-19 Standard Inter-District Student Transfers

RECITALS

- x In accordance with state law, releases to other districts remain in effect through 12th grade.
 - x No transfer slots are allocated for resident students who do not meet the above criteria.
- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.
- F. On April 17, 2018 the Enrollment and Forecasting Committee voted 3-0 to move this resolution to the full board for decision.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resid

RESOLUTION No. 5641

Lincoln High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Lincoln High School Modernization Public Improvement Project ("Lincoln Modernization Project") as part of the 2017 Capital Improvement Bond work.
- D. Staff has determined that use of the Construction Manager/General Contractor ("CM/GC") alternative

RESOLUTION No. 5642

TABLED

RESOLUTION No. 5643

WITHDRAWN

RESOLUTION No. 5644

Settlement Agreement

The authority to pay a total of \$1,410,000 is granted to settle the claims case of Morgan and Williams v.