

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

INDEX TO THE MINUTES
STUDY SESSION

February 4, 2013

Board
Action
Number

Page

Personnel

4712 Appointment of Temporary Teachers and Notice of Non-renewal

February 4, 2013

February 4, 2013

Student Representative Garcia asked if there will be more community involvement in the next round of enrollment balancing. Superintendent Smith responded that she will look to SACET for a recommendation on the process.

Director Adkins requested more detail on the moves that will occur, and show what is currently offered vs. what will be offered.

Director Morton questioned the cost of the move/cost of the shift vs. portables at Chief Joseph. At the last community forum, he heard pretty overwhelming support for a middle school in the Jefferson Cluster. The community has supported Chief Joseph and has placed investment in the area, with the covered playground across the street. The cafeteria at Ockley Green is half the size of the one at Chief Joseph, so there will be cost associated with that. Director Morton asked what was going to help him feel like this is a move that gets to the issues we are facing in the Jefferson Cluster; or, will it exacerbate the issues? How can we make a decision that offers the least impact until we have an entire district enrollment balancing discussion?

GRADUATION RATES

Sue Ann Higgins, Chief Academic Officer, provided a PowerPoint presentation. The 4-year cohort graduation rate in PPS increased by one percentage point in 2012; this is the third year in a row that the rate has increased. A total of 63% of students graduated in 4 years. The achievement gap grew to 39 points between Native Americans and white students. Grant High School closed the achievement gap in graduation rates among white, black and Hispanic students. Franklin, Jefferson, Roosevelt and Wilson High Schools all posted graduation rates for black students equal to or better than those of white students.

Principal Petra Callin, Madison High School, stated her concern about their graduation rates and not

February 4, 2013

CAPITAL BOND OVERVIEW: PROCUREMENT

Jim Owens, Executive Director of the Office of School Modernization (OSM) provided a PowerPoint presentation. Elaine Baker, Director of Procurement, reported that PPS Public Contracting Rules require full and open competition. The School Board will automatically assume the Local Contract

February 4, 2013

February 4, 2013

RESOLUTION No. 4712

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

February 4, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4713

Director Gonzalez moved and Director Adkins seconded the motion to adopt Resolution 4713. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Directors Sargent absent and Student Representative Garcia voting yes, unofficial).

February 4, 2013

RESOLUTION No. 4713

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

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible
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