

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

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August 6, 2012

OFFICE OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON  
BLANCHARD EDUCATION SERVICE CENTER  
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at Noon at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles - absent  
Ruth Adkins  
Bobbie Regan - absent  
Trudy Sargent  
Martin Gonzalez, Co-Chair  
Matt Morton  
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

6 W D I I

Carole Smith, Superintendent  
Caren Huson-Quiniones, Board Senior Specialist

**UPDATE: ELEMENTARY AND SECONDARY EDUCATION ACT WAIVER**

Sue Ann Higgins, Chief Academic Officer, and Melissa Goff, Director of Teaching and Learning, provided a PowerPoint presentation. Ms. Higgins reported that commitment in the waiver is to a pilot project in 2012-13 to study how the state framework will incorporate evidence of student learning and growth for the purpose of teacher and administrator overall evaluation. Ms. Goff explained the new growth model: norm-referenced model (student growth is compared to “academic peers”: students with similar score histories); targets are still determined to get them to “meet” in three years; growth can be projected into the future to determine a “Target Growth Percentile”, which is the growth needed to move up to or maintain “met” status; the formula is much more complicated and cannot be replicated (or verified) by districts because it uses scores from all students across the state; and, targets may be calculated for all students. Schools are evaluated in the following categories: student achievement, student growth, subgroup growth, graduation, and subgroup graduation. Schools will receive scores in each category and the category scores will be combined into an overall score. Ms. Goff reviewed the categories and weights. There will be no more NCLB transfers at schools in improvement status; no mandatory supplemental education services; and, additional information pointing to PPS schools experiencing success in specific student groups growing academically. Supports for Priority schools and Focus schools include: Individualized supports based on school’s specific needs; deeper diagnosis at each school and development of a Comprehensive Achievement Plan in collaboration with the school and district leadership and staff, parents, and community.

**ADJOURN**

Co-Chair Gonzalez adjourned the meeting at 12:30pm.

August 6, 2012

Personnel

Resolution Number 4634 Withdrawn

August 6, 2012

**RESOLUTION No. 4634**

Withdrawn

August 6, 2012

Purchases, Bids, Contracts

August 6, 2012

**RESOLUTION No. 4635**

Revenue Contracts that Exceed \$25,000 Limit 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") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor 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 / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator,</b>
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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
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August 6, 2012

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4637

Director Morton moved and Director Adkins seconded the motion to adopt Resolution 4637. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Student Representative Garcia voting yes, unofficial).

August 6, 2012

**RESOLUTION No. 4637**

2012-2014 Agreement between Service Employees International Union (SEIU) Local 503, School Employees Union Local 140, and School District No. 1, Multnomah County, Oregon

**RESOLUTION**

The Board of Education and the Director of Labor Relations (for the Executive Director of Human Resources) are authorized and directed to execute the 2012-2014 Agreement between the Service Employees International Union (SEIU) Local 503, School Employees Union Local 140, representing Custodial and Nutrition Services Employees and School District No. 1, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

M. Riddell / B. Logan