



September 10, 2012

**BOND READINESS**

Jim Owens, Director of Capital Operations, reported that the work that staff has completed was provisional and preliminary. Director Adkins commented that the draft charter for the Citizen Accountability Committee (CAC) was very solid, but wondered if two committees were needed as suggested by Our Portland Our Schools. Director Regan concurred that she liked the idea of having two committees. Co-Chair Gonzalez stated that in regards to rebuilding trust, that is a more challenging item and he did not think that would be the charge of the CAC to resolve. It would place a high burden on the committee. It is not the charge of the CAC to get the work done; we have staff and contractors for that. Staff could put together a dashboard, and he was comfortable at what staff has outlined for the committee. He was not moved to do anything different. Co-Chair Belisle stated that he was very excited about the CAC.

Director Knowles requested information on how the public will be involved in the construction process. Mr. Owens responded that there would be a number of opportunities for the public: it starts early on with work that connects to the visioning of our facilities. Then there is the educational specification portion of the project. Moving forward, there would be other opportunities to engage committees: master planning, schematic design, design development, and course of construction. A Design Advocacy Group would be unique to each school and will assist the design team and staff. CJ Sylvester, Chief Operations Officer, added that students would be included in the process. Director Adkins suggested that the public nature of the CAC meetings be made more explicit. She did not want us to close the door on any future committees, and asked whether a watch-dog group, not appointed by PPS could provide their input to the process.

**OSBA MULTNOMAH COUNTY ELECTIONS**

Co-Chair Gonzalez stated that Director Regan was currently serving on the OSBA Board and that he was pleased to nominate her to continue in her position. Director Knowles seconded the nomination. Director Belisle thanked Director Regan for all the time and effort she puts into the OSBA organization, and that he was happy that she was willing to continue to serve on the OSBA Board.

Director Regan reminded everyone that the following day was the anniversary of 9/11.

**ADJOURN**

Co-Chair Gonzalez adjourned the meeting at 7:27pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4645 and 4646

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 (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

September 10, 2012

**RESOLUTION No. 4645**

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, Funding Source</b>
David Douglas School District	07/01/12 through 06/30/13	IGA/R 59307	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$256,300	S. Higgins Fund 299 Dept. 9999 Grant S0031
Centennial School District	07/01/12 through 06/30/13	IGA/R 59321	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$101,250	S. Higgins Fund 299 Dept. 9999 Grant S0031
Oregon Trail School District	07/01/12 through 06/30/13	IGA/R 59322	Columbia Regional Program will provide classroom services for regionally eligible deaf/hard of hearing students.	\$47,200	S. Higgins Fund 299 Dept. 9999 Grant S0031
Multnomah Education Service District	07/01/12 through 06/30/13	IGA/R 59323	Columbia Regional Program will provide Feeding Consultation services by written request.	\$40,400	S. Higgins Fund 299 Dept. 9999 Grant S0242

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**RESOLUTION No. 4646**

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
Coastwide Laboratories	09/11/12 through 06/30/15	Cooperative Agreement COA 59282	District-wide: Custodial supplies, equipment, and cleaning chemicals, as needed; District will be using an existing Beaverton SD contract (start date: 07/05/12) on a non-exclusive basis as allowed in that contract's terms.	Greater than \$250,000	T. Magliano Fund 101 Dept. 5593
Questica Inc.	09/11/12 through 09/10/17	Information Technology IT 59308			

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**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Heartspring	07/01/12 through 06/30/13 Year 2 of Contract	Personal Services PS 58634 Amendment 1	Special Education: One-year extension of contract for specialized education and residential program consistent with a particular District student's IEP.	\$275,000 \$550,000	M. Pearson Fund 101 Dept. 5414

*N. Sullivan*

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4647

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 (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).



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**RESOLUTION No. 4647**

Recommended Grievance Decision Regarding Employee #017210

**RECITALS**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS/PFSP 2011-2013 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated August 7, 2012 in the PFSP Employee #017210 grievance is hereby adopted as the decision of the Board.

*M. Riddell / B. Logan*