

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

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OFFICE OF THE BOARD OF EDUCATION

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Sheila Warren, on behalf of Portland Parent's Union and DRN, reported that seclusion rooms hurt children. Staff is often not properly trained. She represents parents who are very concerned about their children. Teachers should have an IEP that shows how to de-escalate a student.

BUDGET UPDATE

Superintendent Smith provided a budget update which would allow more immediate funding in schools. The Board could not officially approve a budget amendment tonight while the audit is underway, but she was asking the Board for support in immediately putting these resources into schools.

Director Koehler questioned reserves. Superintendent Smith confirmed that the reserves will be at 6.6%, which is \$30.7 million. Board Policy requires 3%, and our practice has been 5%. We were down to 3.5% and this would bring us up to 6.6%.

Director Adkins stated that this was very exciting and appreciated the targeting of the investment.

Director Knowles commented that she was thrilled, especially with the addition of 30 more fte in the schools as we have too many overcrowded classes. She was also excited about the Arts

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Director Morton mentioned that our ability to respond to RFPs and grants is critical, and we need to keep those lines of communication open. His experience with Gates is a little different; it has been both stable and innovative in a way that is supportive of student success.

ADJOURN

Co-Chair Buel adjourned the meeting at 7:16pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4810 through 4812

Director Adkins moved and Director Knowles seconded the motion to adopt Resolutions 4810 and 4811. The motion was put to a voice vote and passed unanimously (yes-7, no-0, with Student Representative Davidson voting yes, unofficial).

Director Adkins moved and Director Regan seconded the motion to adopt Resolution 4812. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Buel], with Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4810

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Neighborhood House	7/1/2013 through 6/30/2014	Revenue R 59966	Ramona Pre-K: Early childhood development services for Neighborhood House/Head Start eligible students.	\$50,000	H. Adair Fund 299 Dept. 9999 Grant S0261
Qatar Foundation International	7/1/2013 through 6/30/2014	Revenue R 60190	Lincoln HS: The Qatar Foundation will fund Arabic language and cultural instruction at Lincoln HS and West Sylvan MS.	\$233,277	T. Goodall Fund 299 Dept. 9999 Grant S0239

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Trail School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60156	Oregon Trail SD: Columbia Regional will provide school age classroom services to regionally eligible deaf/hard of hearing students in the Oregon Trail SD.	\$49,575	H. Adair Fund 299 Dept. 9999 Grant S0031
Oregon City School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60174	Oregon City SD: Columbia Regional will provide school age classroom services to regionally eligible deaf/hard of hearing students in the Oregon City SD.		

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RESOLUTION No. 4811

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 Gen3 -1,

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement IGA 60203	Provide 1.36 FTE Autism specialists for students eligible for low incidence ASD	\$151,800	H. Adair Fund 205 Dept. 5433 Grant G1342