

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

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

PROCLAMATION: NATIVE AMERICAN MONTH

The Board proclaimed November as Native American Month.

MULTNOMAH EDUCATION SERVICE DISTRICT

MESD presented a video on Helensview High School as PPS has about 200 students attending there. Kevin Spellman, Co-Chair of the MESD Board, highlighted the work that MESD does for PPS students.

REVISED RECOMMENDTION FOR FRANKLIN, GRANT AND ROOSEVELT HIGH SCHOOL MASTER PLANNING AND RELATED FISCAL IMPACTS

CJ Sylvester, Chief Operating Office, provided a PowerPoint presentation on the revised staff recommendation for Franklin, Grant and Roosevelt High School Master Planning and related fiscal impacts.

Herman Greene, a parent in the Roosevelt community, commented that he did not see equality for Roosevelt. Roosevelt is not proposed to be as large as other high schools. They currently do not have staff to support programs, and they cannot get the staff because they cannot get the students. Mr. Greene asked the Board to provide extra money to Roosevelt and breathe life back into it. What is being proposed by staff is saying that Franklin and Grant are worth it, but Roosevelt will always be small.

Joe Purkey stated that there is a consistent voice of concern with equity and disparity with unequal high school sizing. Enrollment parity is critical to offer equal support across the high school system.

Mike Verbout asked the Board to listen carefully. If the Board looked at the last bond approval, his community voted yes, but they did that with the commitment of promises the District made to them on the bond.

Alison Taylor, a teacher at Roosevelt, said she was nervous that the Board vote will impede the size of Roosevelt. The Board's decision on their enrollment will produce their enrollment. Roosevelt is missing critical mass. Enrollment and Transfer had capped their enrollment. Roosevelt is growing into a school that serves all students. She asked the Board to please not short-change Roosevelt.

Scott Bailey, representing Our Portland Our Schools, indicated that they were happy with the adjustments made by staff in the revised recommendation and they support the proposal.

Dr. Robert Topping spoke on the increased growth in north Portland and asked what PPS will do to attract those families. Roosevelt is a magnet for competency based learning.

Babs Adamsky stated that as more families move into the St. Johns area, they want the families to choose Roosevelt for their children. Roosevelt was currently not being fully utilized. Llimiting capacity to Roosevelt seems very short-sighted.

Roger Kirchner, Franklin PTSA President, stated that he supports the staff recommendation as presented.

Director Koehler questioned if every high school the District rebuilds will have a CTE shop. Ms. Sylvester responded not necessarily. Director Koehler commented that he could not vote for the proposal because he does not know how we can build new high schools and not include shop

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space. In addition, the numbers are not right on the spreadsheet. Ms. Sylvester stated that there are no additional funds to add additional CTE space; trade-offs would have to be made like reducing gym space.

At 7:51 pm, the Board took a 15 minute break.

Co-Chair Belisle asked if 6,000 square feet would allow for a shop in each high school. Ms. Sylvester responded yes; however, the community for each high school will decide what electives they want to offer in their local high school.

Director Buel questioned if we were waiting for the community to say they need an extraction system in metal shop. Ms. Sylvester responded that if a community wants a metal shop, then that is the direction the design would go. However, we are not talking about having those attributes in every space.

Co-Chair Knowles mentioned that she was comfortable with the currently proposed 6,000 square feet for CTE. Director Adkins concurred.

Director Regan stated that the CTE Committee has not begun meeting and she doesn't know why it is taking so long to have this conversation. Now, we are talking about flexibility with 6,000 square feet instead of flexibility with the entire project. The community is not saying they need 6,000 square feet; it seems like staff was just telling the Board that it was needed. This is not the way it should be happening. This has been a staff discussion with the community, not a Board discussion. We need Board Committee to deep dive into issues like these.

QUARTERLY CAPITAL IMPROVEMENT BOND UPDATE

Jim Owens, Executive Director of School Modernization, presented the quarterly capital improvement bond update. The District is on budget, on time, and work is visible to the community. Mr. Owens provided an update on the bond and related projects.

Co-Chair Knowles indicated that she would like more detail on student involvement and why we are not able to get students to participate in the

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RESOLUTION No. 4838

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")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
The University of Oregon	6/1/2013 through 5/31/2014	Intergovernmental Agreement/Revenue IGA/R 59539 Amendment 1	Funding for year two of the three year K-12 Oregon Chinese Flagship grant project.	\$400,000 \$850,000	D. Armendariz Fund 205 Dept. 9999 Grant G1273

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4840

During the Committee of the Whole, Director Morton moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Koehler]; with Student Representative Davidson voting yes, unofficial).

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- N. Staff is recommending the district stretch its 2012 capital bond resources to the extent feasible to assist with future enrollment trends.
- O. Larger school buildings require additional funds to supplement the original project budgets. The bond program reserve was developed in anticipation of desired changes in project scope and/or quality.

RESOLUTION

- 1. The Board of Education directs staff to master plan the following high schools to the indicated capacities:
 - Franklin High School: Common Areas for 1,700 students, Classrooms for 1,700 students
 - Grant High School: Common Areas for 1,700 students, Classrooms for 1,700 students
 - Roosevelt High School: Common Areas for 1,700 students, Classrooms for 1,350 students
- 2. The Board of Education directs staff to master plan Roosevelt High School to include a subsequent phase to add future classrooms to bring total classroom capacity to the common area capacity.
- 3. The Board of Education acknowledges the not to exceed \$10 million impact this increased program area change will have on the 2012 capital bond program reserve; but the action to approve those funds will not occur until Board approval of schematic design anticipated for Franklin and Roosevelt High Schools in March 2014.
- 4. The Board of Education acknowledges the larger program area for these three high schools will be designed and constructed for not to exceed \$257 million prior to escalation.

C. Sylvester/J. Owens