

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

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February3, 2014

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

A Study Session of the Board of Education came to order at 6:02pm at the call of Co-Chair Pam Knowles in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair
Ruth Adkins
Bobbie Regan – absent
Tom Koehler
Steve Buel
Matt Morton

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EDUCATION SPECIFICATIONS (ED SPECS)

CJ Sylvester, Chief Operating Officer, provided a PowerPoint presentation and provided clarifying information on the high school Ed Specs. There were a variety of teaching and learning spaces, larger classroom sizes, extended learning areas, smaller instructional spaces, maker spaces, conference areas with teachers' offices, counseling conference room, career centers, and common areas. Enhanced Electives/CTE has been renamed Career Preparation/CTE and will have a minimum of 6,000 square feet required. Sue Ann Higgins, Chief Academic Officer, added that when she reviewed the design schematics for Franklin and Roosevelt high schools, she saw multiple applied learning spaces.

Director Koehler stated that he would like the resolution to read that CTE space would be a minimum of 12,000 square feet with a footnote that allows less CTE space if that is what is desired by the community. Director Adkins commented that as long as it was clear among all Design Advisory Groups that 6,000 square feet is a minimum for CTE, that she was good with it.

Director Koehler moved and Director Buel seconded the motion to amend the resolution to state that 12,000 square feet would be the minimum for CTE space. Ms. Sylvester mentioned that 12,000 square feet at each high school would place them over budget. The Board voted 2-4 (2-yes, 4-no (Morton, Knowles, Adkins, Belisle). The motion failed.

DISCUSSION: OPEN ENROLLMENT

Judy Brennan, Director of Enrollment and Transfer, provided a PowerPoint presentation. The Board will vote on the Open Enrollment resolution on February 24th. Ms. Brennan reported that PPS limits the approvals for out of district transfers. Less than 200 students are approved out of PPS each year; last year, 5% of lottery applicants lived out of the PPS District. PPS has opted out of the state open enrollment process for the last two years and she believed our regular lottery was sufficient.

PRESENTATION: FOOD ALLERGIES

Jon Isaacs, Senior Policy Advisor, and Gitta Grether-Sweeney, Director of Nutrition Services, provided information in the Board packet and stated that they were available for questions.

Director Morton asked what challenges would be created if Hollyrood was nut-free. Ms. Grether-Sweeney responded that that USDA requires the District to serve certain components, so we would have to replace peanuts/peanut butter with another protein and grain product. We could replace it with a cheese sandwich, but that opens it up to kids with milk allergies. We could provide a meat sandwich, but that takes away the vegetarian choice and there are kids allergic to meat. We need to have some type of emergency meal in case we lose power at a school. In -.0nnlicant 239 Tol

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anything in the classroom. Superintendent Smith as

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4870

Director Belisle moved and Director Morton seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Regan absent and Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4870

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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

No New IGA/Rs

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Amendment Term	Contract
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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4871

During the Committee of the Whole, Director Belisle moved and Director Adkins seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Regan absent and Student Representative Davidson voting yes, unofficial).

Number 4872

During the Committee of the Whole, Director Buel moved and Director Koehler seconded the motion to introduce a new resolution, Resolution 4872. The motion was put to a voice vote and failed (yes-2, no-4 [Adkins, Belisle, Knowles, Morton], with Director Regan absent and Student Representative Davidson voting yes, unofficial).

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- H. The Superintendent recommends adoption of the Comprehensive High School Education Specifications by the Board of Education.

RESOLUTION

1. The Board affirms the design principles and area program allocation process of the Ed Spec as well as the input received from teachers and administrators to inform the development of the Comprehensive High School Ed Spec.
2. The Board adopts the Comprehensive High School Education Specifications dated January 27, 2014, provided as Attachment A to this Resolution as amended by Attachment 2 to the Superintendent's recommendation dated February 3, 2014.

Attachment A: Comprehensive High School Education Specifications dated January 27, 2014.

C. Sylvester / J. Owens

RESOLUTION 4872

Resolution to Declare Hollyrood at Beverly Cleary Nut-Free

RESOLUTION

The Board directs that Hollyrood at Beverly Cleary be declared nut-free through the end of the 2013-2014 school year and declares an emergency. Resolution failed.