



Board of Education Informational Report

MEMORANDUM

Date: July 17, 2013
To: Members of the Board of Education
From: Jim Owens, Executive Director, Office of School Modernization
Thru: C.J. Sylvester, Chief Operating Officer
Subject: Bond Program Status – July 2013

In the November 2012 election, the voters approved a \$482M capital improvement bond for Portland Public Schools. The District's Office of School Modernization Staff have developed a set of performance measures to provide management information for the staff and reporting tools for the Bond Accountability Committee and the Board's oversight role. Performance metrics for the 2012 bond program are based on the Balanced Scorecard (BSC).

Attached is the BSC for the month of July 2013. Staff doesn't plan to present the BSC at the July 17th Board meeting. However, questions or comments from the Board are always welcome.

Staff will provide a brief program update and present the status of the summer 2013 Improvement Project. Following the presentation, the Board is welcome to ask any questions relating to these topics as well.

Additionally, included in the packet is a list of community conversations held as part of the Educational Facility Visioning and Education Specification process. The community conversations intentionally included segments of the community that have been historically under-represented. In total, 16 community conversations were held with more than 360 participants.

Lastly, included in the packet is an 'OSM Board Topics Schedule' outlining upcoming Board agenda items.

Attachment 1: Balanced Scorecard Report – June 2013

Attachment 2: List of Community Conversations

Attachment 3: OSM Board Topics Schedule

Narrative Comments:

3. An RFP for design services for Fashion master planning is being development.

2. The firm Advisory regarding the for bond issues of tax-exempt bonds is and the with the Union Organizations are being set.

2012 Bond Projects

Narrative Comments:

Narrative Comments:

Initial Cost Estimate of Approved Scope

15% Contingency Available

Construction Cost Current Estimate

100% Schedule

1 Initial Cost Estimate of Approved Scope

15% Contingency Available

Construction Cost Current Estimate

100% Schedule

1 Initial Cost Estimate of Approved Scope

15% Contingency Available

Construction Cost Current Estimate

100% Schedule

1 Initial Cost Estimate of Approved Scope

15% Contingency Available

Construction Cost Current Estimate

100% Schedule

1 Initial Cost Estimate of Approved Scope

15% Contingency Available

Construction Cost Current Estimate

100% Schedule

Improvement	Roos level	Fault ion	Improvement	Franklin	Improvement	Grant HS	Improvement	Improvement	Improvement	Improvement	Improvement	Program	Program
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Objective A

Objective B

Objective C

Objective D

Objective E

Objective F

Objective G

Objective H

Objective I

Objective A

Objective B

Objective C

Objective D

Objective E

Objective F

Objective G

Objective H

Objective I

Objective A

Objective B

Objective C

Objective D

Objective E

Objective F

Objective G

Objective H

Objective I

Objective A

Objective B

Objective C

Objective D

Objective E

Objective F

Objective G

Objective H

Objective I

Narrative Comments:

Approved for release

2012 Bond Projects

Im 20 Rc Fa Im 20 Fr Im 20 Gr

Im 2012

Im 2012

Im 2012

Im 2012

Im 2012

Im 2012

Im 2012

Im 2012

Im 2012

Division

Department

Project

- 1. [illegible]
- 2. [illegible]
- 3. [illegible]

Narrative Comments:

Impr 2013	Root	Fault	Impr 2014	Fran	Impr 2015	Gran	Impr 2016	Impr 2017	Impr 2018	Impr 2019
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Objective A
MWESB

1	Report priorities established	Green participation > 40%
2	owned	MWESB > 10%; Red: MWESB
3	Contractors - % of payments made to MWESB owned	< 10%

Objective B
apprentice/trade participation

4	Project contractors established > \$200k contracts	Green participation > 20% Yellow participation > 10%
5	Contractors % of labor hours/apprentice/trade	Red: participation < 10%



1. Immigrant Community (Migrant Parent Advisory Committee)
- 2. African American Community (Black Parent Initiative)
3. Native American Community (NAYA)
4. Futurists
5. PPS Administrators of Color
6. PPS Reconnection Center
7. PPS Faubion first Graders
8. PPS Operations staff
9. Parent / Education advocates
10. PPS Office of Schools staff
11. Asian / Asian Island Parent Community
12. PPS high school students
13. Special Interest Groups
 - a. (Special Education Parent Advisory Committee)
 - b. (NW Down Syndrome Association)
14. Latino Community
 - a. (Equippo)
 - b. (Latino Network)

(group in parentheses convened meeting)

OSM Board Topics Schedule

Wednesday 7/17

Monthly OSM update	n/a
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Wednesday 7/24

Contract award recommendations for FHS & RHS A/E teams	Contract Award (consent agenda)
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Wednesday 8/7

BAC quarterly update	n/a
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Edspec facilities "vision" draft resolution	n/a
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Contract award recommendations for IP14 A/E teams	Contract Award (consent agenda)
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Wednesday 8/21

Monthly OSM update	n/a
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- Faubion Pre Development Agreement	- Adopt Pre Dev Agreement
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Edspec "vision"	
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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

7/17/2013

[Redacted]
Board Memo & Balanced Scorecard
[Redacted]

Staff Report
[Redacted]

BAC Report
[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

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July 17, 2013

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Personnel

The Superintendent RECOMMENDS adoption of the following item:

Numbers 4776, 4777, and 4778

RESOLUTION No. 4776

Election of First-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as a First-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2013-14 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-time

First	Last	ID
Rachel	Kyriss	014966

S. Murray

RESOLUTION No. 4778

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator listed below be elected as a Probationary Administrator.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2013-14 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full time

First	Last	ID
Lisa	Collins	020412
Sabrina	Flamoe	021754
Emily	Glasgow	021744
Jeb	Hubbs	021748
Michelle	Markle	021749
Alicia	McMillen	021745
Ruth	Tucker	014615
David	Lizaola	019564
Katherine	Polizos	007833

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4779

RESOLUTION No. 4779

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

RESOLUTION No. 4780

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements and Amendments

N. Sullivan

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4781 through 4783

