

Portland Public Schools Board of Education



Agenda

Regular Meeting
April 28, 2008

10. **OTHER BUSINESS** 9:55 pm
11. **CITIZEN COMMENT** 10:00 pm
12. **ADJOURN** 10:20 pm

The next regular meeting of the Board will be held on Monday, May 12th, 2008 at 7:00 pm at the Blanchard Education Service Center.

NOTE: The Board's agendas are focused on the five strategic operatives of the District as found in the 2005-2010 Strategic Plan: Excellence in Teaching and Learning; Excellence in Operations and Services; Strong Partnerships with Families and Community; Leadership for Results; and Continuous Learning Ethic.

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P

Teacher Nominee	School	Dept
Clark, Alfred "Reed"	Chapman	Music
Toll, Emily	Clark	Grade 2
Mayer, Jim	Cleveland HS	LA
Cooper, Therese	Grant HS	LA
Stemler, Michele	Grant HS	Spanish
Capps, Liz	Sellwood MS	Art
Sadowski, Jane	Vestal	Grade 1
Rouse, Karen	West Sylvan	LA/SS
Sullivan, Gwen	West Sylvan	Media Specialist
Marchese, Mark	Wilson HS	SS
McIntosh, Teresa	Youngson	SPED
Amberg, Patricia	Substitute	

The Portland Public Schools Board of Education wishes to congratulate and extend appreciation to all the following employees who are being honored today for their loyal and devoted service to Portland Public Schools. Their ongoing efforts have enabled PPS students to achieve success, in some cases for more than a generation. Years of service are honored in five-year increments ranging from 5 years to an amazing 35 years. All service award recipients will receive a pin signifying their years of service.

	<u>Employee Name</u>	<u>Years of PPS Service</u>
	Harriet Adair	35
	Renee Banks	35
	Clyde Chamberlain Jr	35
	Lynda Darling	35
	Lois Read	35
	Patricia Stanich	35
	Craig Tolonen	35
	Alexander Albertine	30
	Kristine Amling	30
	Barbara Arena	30
	Elizabeth Babinicz-Hickey	30
	Richard Barasch	30
	Yvonne Berry	30
	Laura Boitano	30
	Steven Bourdeau	30
	Daniel Brixius	30
	John Buckley	30
	Jeffrey Creswell	30
	William Endicott	30
	Audrey Green	30
	Gwendolyn Grice	30
	David Guinn	30
	Pamela Haines	30
	Susan Himelhoch	30
	Janet Hoerauf	30
	Brenda Jackson	30
	Alan Jelkrem	30
	Lee Klinski	30
	Susan Lehman	30
	Kristine Marcus-McEwen	30
	Becky Martin	30
	Linda McKinlay	30
	Milo Meskel Jr	30
	Carl Miller	30
	Kevin Miller	30
	William Park	30
	Deborah Pollack	30
	David Rogers	30
	Tracy Russell	30
	Jane Sadowski	30

Debra	Spassov	30
Thomas	Summerfield	30
Phylis	Troudt	30
Eunice	Tursi	30
Randy	Verbout	30
Margaret	Verhaeghe	30
Gloria	Weinberg	30
Kathleen	Williams	30
Linda	Williams	30
Pamela	Wilson	30

Michael	Ball	25
Leslie	Beach	25
Debra	Carroll	25
Elizabeth	Casson-Taylor	25
Robert	Clausen	25
Paul	Cook	25
Theresa	Cook	25
Allyson	Cooper	25
Barbara	Culpepper	25
Kimberly	Davis	25
Bonnie	Doyle	25
Sammylee	English	25
Garry	Ferns	25
Jody	Foster	25
Richard	Frank	25
Mark	Franklin	25
Linda	Hart	25
Lynsey	Howatt	25
Eileen	Isham	25
Pamela	Jones	25
Cynthia	Kaeser	25
Carol	Kafton	25
Margaret	Kennedy	25
Deborah	Krum	25
Eve	Liebman	25
Jerrold	Lively	25
Benita	Lloyd	25
Tracie	Lynch	25
Katherine	Meyer	25
Dawn	Nelson	25
Nanci	Noyer	25
Barbara	Page	25
David	Peake	25
Catherine	Percich	25
Khamsene	Phapmixay	25
Douglas	Rector	25
Cynthia	Roby	25
Charlene	Russell	25
Susanna	Sabah-Klee	25
Julie	Smith	25
Patricia	Smith	25
Gary	Snarr	25

Kimberley	Strange	25
Lorie	Taylor	25
Kevin	Test	25
Eli	Triplett	25
Gail	Tupper	25
Tiina	Weatherill	25
Mae	Welty	25
Mitchell	Whitehurst	25
Lynette	Zuercher	25
Kimberly	Abel	20
Scott	Aker	20
Maria	Aldaz	20
Leslie	Anderson	20
Mary	Anderson	20
Melissa	Appollo	20
Carol	Arneson	20
Kelli	Barrett	20
Tara	Barton	20
Darlene	Beck	20
Lori	Benton	20
Gretchen	Bergstrom-Ford	20
Laurie	Bigoni	20
Michael	Bixel	20
Pamela	Britt	20
Steven	Buckmaster	20
Kathleen	Cameron	20
Scott	Cameron	20
Sandra	Carlson	20
Marilyn	Carnine	20
Huyen	Chu	20
Dennis	Clawson	20
Marianne	Cole	20
Clara	Cook	20
Shannon	Cooper-Campagna	20
Vernette	Dixon	20
Sandra	Dressel	20
Michael	Duchow-Pressley	20
Rhonda	Duran	20
Patience	Duvall	20
Sheila	Dygert	20
Leonard	Edwards Jr	20
Susan	Fairchild	20
Patrici	Ferguson-Steger	20
MaryLynn	Gardner	20
Mary	Gay	20
Teri	Geist	20
Suzanne	Germaneri-Clarkson	20
Carolyn	Goodwin	20
Clifford	Green	20
William	Green	20
Pamela	Gwynn	20
Charles	Hardy	20

Graciann	Harrington	20
Martha	Heller	20
Joellen	Holmes	20
Rose	Hurner	20
Doug	Ingamells	20
Nancy	Jackson	20
Doris	Jarboe	20
Mary	Johnson	20
Kim	Johnston	20
Randall	Johnston	20
Sherri	Jorgensen	20
Deborah	Kelso	20
Timothy	Kennedy	20
Richard	Kolinsky	20
Kurt	Krohn	20
Christine	Lentz	20
Charlotte	Lezcano	20
Patricia	Linck	20
Kathy	Lloyd	20
Catherine	Machell	20
Barbara	McKee	20
Annette	McLaughlin	20
William	McNally	20
Kathie	McNett	20
Carol	Mikami	20
Thomas	Miles	20
David	Misetich	20
Sheila	Mitchell	20
Margaret	Murer	20
Patrick	Murphy	20
Cameron	Neal	20
Matthew	Niebergall	20
Christine	O'Donovan	20
Margaret	Parker	20
Susan	Peterson	20
Lois	Ramsey	20
Susan	Richardson	20
Nancy	Riggs	20
Shirley	Robbins	20
Robin	Rolfe	20
Bernice	Rust	20
Luke	Saporito	20
Dona	Schumacher	20
Christina	Self	20
David	Sherden	20
Patrick	Silver	20
Joanne	Slusher	20
Pearlie	Smith	20
Maryanne	Stalnaker	20
Marlys	Swank	20
Suzanne	Toole	20
Ann	Torgeson	20
James	Tucker II	20

Martha	Turner	20
Juanita	Valder	20
Debra	Vigna	20
Cindy	Walker	20
Rita	Walker	20
Eileen	Wiedrich	20
Beth	Williamson	20
Marlene	Wirtanen	20
Carol	Wittwer	20
Becky	Wright	20
Waimun	Yee	20
David	Yoswick	20
Kerry	Young	20
Richard	Young	20

Cynthia	Alleman	15
Lucia	Anderson	15
Michael	Barber	15
Peggy	Bates	15
Barbara	Bennett	15
Eric	Bennett	15
Lourdes	Bernier-Love	15
Marisa	Bevington	15
Beverly	Boileau	15
David	Brady	15
Kristen	Brayson	15
Daniel	Campbell	15
Joel	Campos	15
Anthony	Cantwell	15
Robert	Carstensen	15
Tim	Cauler	15
Michelle	Chevallier	15
Shana	Corah	15
Gail	Cordell	15
Jack	Curry	15
Terry	Dibella-Knab	15
Cynthia	Dicenzo	15
Colleen	Digiovanna	15
Heather	Dolberg	15
Janalee	Donald	15
Sandra	Donnelly	15
Cathryn	Doty	15
Jan	Dubuar-Barkhurs	15
Eileen	England	15
Marcia	Esther	15
Myron	Filene	15
Charles	Fisher	15
H	Fitzgibbon	15
Dwight	Ford	15
Ann	Fournier	15
Charlotte	Frederick	15
Angela	Gadbois	15
Margaret	Gago	15

Linnea	Gilson	15
John	Glover	15
Howard	Goldstein	15
Bonnie	Gordon	15
Todd	Graham	15
William	Griffin	15
Linda	Gundolff	15
Scott	Guthrie	15
Kerry	Hampton	15
Jane	Hanson	15
Anita	Hartling	15
Melinda	Hawley	15
Thea	Hayes	15
Patricia	Heard-Hopson	15
Marion	Heins	15
Kathryn	Hook	15
Nancy	Husbands	15
Joyce	Iliff	15
Barbara	Iverson	15
Harriette	Jackson	15
Rose	Jensen	15
Jeffrey	Johnson	15
Marcia	Johnson	15
Anne	Keebaugh	15
Natalya	Khvilivitzky	15
John	Kilkenny	15
Daniel	Kropp	15
Elizabeth	Lannigan	15
Julianne	Larson	15
Rita	Leonard	15
Deborah	Levinson	15
David	Lickey	15
Penny	Machado	15
Thomas	McCarthy	15
Karen	McEwan	15
Patrick	McGrady	15
Stacy	Mercer	15
Mia	Meyer	15
Patricia	Miksa	15
James	Miller	15
Jennifer	Miller	15
Joyce	Moore	15
Ruthann	Moore	15
Karen	Morgan	15
Carolyn	Morris	15
Mary	Morris	15
Rhonda	Morris	15
Susan	Morris	15
Kevin	Muir	15
Zsuzsa	Nemeth	15
Margaret	Nesbitt	15
Sally	Niedermeyer	15
Lisa	O'Brien	15

Steven	Oneill	15
Mary	Patterson	15
Julie	Plato	15
Alexander	Quan	15
Cheryl	Rectanus	15
Burton	Reif	15
James	Rost	15
Steve	Rutherford	15
Paula	Sammons	15
Douglas	Saulter	15
Pamela	Schwenzer	15
Nancy	Sevier	15
Jewel	Shell	15
Bridget	Smith	15
Constance	Smith	15
Ronald	Soliz	15
Judith	Sprunger	15
Melissa	Stclair	15
Virginia	Stensby	15
Dianne	Stokes	15
Larisa	Stolyar	15
Anne	Stronko	15
Ann	Tabshy	15
Catherine	Therault	15
Rebekah	Tibbetts-Martin	15
Eric	Urke	15
Jennifer	VanOrsdel	15
Mark	Viebrock	15
Christopher	Watson	15
Sandra	Watson	15
Laurie	Weimer	15
William	Wigmore	15
Karyn	Wilkinson	15
Irene	Willard	15
Kathryn	Williams	15
Jeffrey	Zerba	15

Debra	Adamski	10
Jeanne	Anderson	10
Joyce	Anderson	10
Cathy	Arrington	10
Diana	Barnett	10
Lowell	Bass	10
Karen	Beckner	10
Rachel	Belcher	10
Jaime	Bennett	10
Laura	Bergeron	10
Troy	Berry	10
Susan	Bigham	10
Catherine	Boe	10
Micaela	Boesche	10
Shirley	Bolsinger	10
Evelyn	Brzezinski	10

Sonya	Buckley	10
Kristi	Burnham	10
Andrew	Butterfield	10
Margaret	Calvert	10
Kuk-Mei	Chan	10
Anthony	Clouse	10
Evelyn	Crews	10
Eleanor	Culhane	10
Michael	Cullerton	10
Bonnie	Cumming	10
Kim	Dangelo	10
Patricia	Day	10
Wendy	Dean	10
Carol	Dennis	10
Sherrie	Devore	10
Marie	Dolson	10
Andrew	Duggan	10
Kristina	Dunning	10
Casey	Dyer	10
Melodie	Eddie	10
Tracy	Enbysk	10
Kristian	Erickson	10
Cathey	Fisher	10
Charles	Fitz	10
Cathy	Flippen	10
Eleanor	Flores	10
Joanne	Fluvog	10
Sandra	Frank	10
Heidi	Franklin	10
Kari	Freeman	10
Edith	Fuller	10
Elena	Garcia-Velasco	10
Wendy	Genther	10
Kimberley	Giarelli	10
Pamela	Giggey	10
Nancy	Golescu	10
Norma	Gomez	10
Keith	Goodman	10
Sharon	Gordon	10
Linda	Gorg	10
Garin	Gregory	10
Michael	Grindle	10
Amy	Grover	10
Charlotte	Hales	10
Lester	Hall	10
Marianne	Hall	10
Stacey	Harold-Golden	10
Patrice	Helzer	10
Nalota	Herms	10
Sharron	Hines	10
Carol	Hofer	10
Karla	Hudson	10
Heather	Hull	10

Kimberly	Hunting	10
Marita	Ingalsbe	10
Paula	Izuagie	10
Cheryl	James	10
Glenn	Johndohl	10
Ramona	Johnson	10
Karen	Jordan	10
John	Kavanaugh	10
Renee	Kennedy	10
Wendy	Kling	10
Kristy	Knowles	10
Caroline	Kornberg	10
Kristi	Kucera	10
Barbara	Kutasz	10
Michael	LaFramboise	10
Judy	Lambert	10
Carol	Lane	10
Janelle	Laurila	10
Cynthia	Lee	10
Terri	Lee	10
Connie	Lewis	10
Linda	Littler	10
Jannatt	Lumsden	10
Sally	Lundberg	10
Barbara	Madlem	10
Kathleen	Mafara	10
Catherine	Mansfield	10
Donna	Marshall	10
Linda	Mathes	10
Julie	Mathews	10
D	Mattox	10
Lynn	May	10
Natalia	McDonald	10
John	McLaughlin	10
Daisy	McLean	10
Dolores	Meaney	10
Sara	Mease	10
John	Meskimen	10
Marguerite	Miketin	10
Merrie	Miller	10
Dunya	Minoo	10
Elizabeth	Mongue	10
Lisa	Morrell	10
Dawn	Mower	10
Diane	Namba-Welsick	10
Susan	Nelson	10
Phu	Nguyen	10
George	Owens	10
Suzanne	Parker	10
Maria	Peterson	10
Jeanne	Pottratz	10
Brian	Quinn	10
Chris	Retherford	10

Brenda	Rice	10
James	Rodriguez	10
Dawn	Ross	10
Gregory	Ross	10
Laurie	Ross	10
So	Saechao	10
Marlene	Sanchez	10
Marian	Sanders	10
Ma	Santana	10
Anne	Schagen	10
Stephanie	Schiavo	10
Diana	Schneider-Barne	10
Jani	Schwartz	10
John	Severn	10
Rasheedah	Shabazz	10
Wendy	Shelton	10
German	Shteyman	10
Daniel	Siprian	10
Andrea	Snowadski	10
James	Sours	10
Lemil	Speed	10
Shannon	Stember	10
Lynn	Strathman	10
Mary	Straub	10
Howard	Stump-Foughty	10
Brooke	Tuggle	10
Kim	Vorasai	10
Teresa	Walworth	10
Sharon	Webb	10
Susan	Webb	10
Lisa	Webinger	10
Laurie	Whiteman	10
Marilynn	Wieneke	10
Susan	Wilcox	10
Jane	Williams	10
Arthur	Williams Jr	10
Cassandra	Wilson	10
Marsha	Wolfe	10
Deborah	Wright	10
Jean	Wyman	10
George	Wyrick	10

Wendy	Ades	5
Charity	Adolf	5
Thomas	Agrimson	5
Amanda	Alonso	5
Ricardo	Alonso Jr	5
Bernice	Arditi	5
James	Avison	5
Julie	Barnes	5
Jennifer	Barzee	5
Michael	Bauer	5
Lorna	Beckley	5

Loretta	Benjamin Samuels	5
Andrew	Berlin	5
Candice	Bielman	5
Jason	Breaker	5
Beth	Brod	5
Barbara	Brown	5
Richard	Brown	5
Tina	Bruce	5
Frederick	Bryson	5
Cori	Bueza	5
Scott	Burns	5
Jeanette	Campbell	5
Allyson	Casey	5
Kelly	Casperson	5
Christine	Caton	5
Ameritia	Cavil	5
Jose	Cerezo	5
Lucila	Cervantes-Campbell	5
Noah	Chadd	5
Marjorie	Chambers	5
Vicky	Chantry	5
Gaye	Chapman	5
Jenna	Conklin	5
Amy	Craig-McFarland	5
Larry	Dashiell	5
Sandra	Davis	5
Michael	Delf	5
Amy	Delp	5
Miriam	Diaz	5
Karen	Dischner	5
Haley	Egan	5
Ann	Eldredge-Burns	5
Sarah	Epstein	5
Kim	Erickson	5
Rebecca	Erickson	5
Charles	Fall	5
Jennifer	Fero	5
John	Ferraro	5
Billy	Fields	5
Maria	Flores	5
Erik	Fossdal	5
Daniel	Fredgant	5
Yolanda	Gallegos-Cortes	5
Sylvia	Gentilcore	5
Maria	Gilson	5
Sharon	Grigsby	5
Natalia	Hamalainen	5
Mary	Hanel	5
Barbara	Hartshorn	5
Denise	Hartvedt	5
Jay	Hatcher	5
Cesar	Hernandez	5
Maria	Herrera	5

Jason	Hieggelke	5
Amber	Hilbourne	5
Carolyn	Hintz	5
Suzanne	Hiscox	5
Jason	Hoerauf	5
Jessica	Hollyfield-Melz	5
Barbara	Hopp	5
Michelle	Irons	5
Marlaine	Jensen	5
Allandra	Johnson	5
Marja	Johnson	5
Theresa	Jones	5
Julie	Jorgensen	5
Chelyn	Joseph	5
Maria	Joy	5
Heather	Kennel	5
Michelle	Kenney	5
Anthony	Kiedrowski	5
Rebecca	Kimple	5
Shelly	Kimpton	5
Michael	King	5
Amy	Kingsbury	5
Leah	Kirschner	5
Micah	Klatt	5
Seth	Kreiss	5
Kerry	Kubeck	5
Ariel	Lavandera	5
Charlene	Letson	5
Christopher	Lewis	5
Michael	Lively	5
Ali	Maileh	5
Pamela	Maloney	5
Kimberly	Martinmaas	5
Kiya	Masunaga	5
Meredith	Mathews	5
Anne	May	5
Robert	Mecalis Jr	5
Richard	Melling	5
Julia	Meyer	5
Kim	Meyrick	5
Jorge	Meza	5
Margaret	Michaels	5
Karen	Miller	5
Elizabeth	Minch	5
Susan	Minich	5
Camilla	Monagon	5
Mary	Moore	5
Elizabeth	Morgan	5
Richard	Morgan	5
Vera	Moskalenko	5
Patrick	Murphy	5
Catherine	Murray	5
Christopher	Naze	5

Demetra	Ned	5
Juana	Nene Montelongo	5
Shiu	Ng	5
Elaine	Nussbaum	5
Susan	Ouderkirk	5
Kristan	Parman	5
Shelley	Penny	5
Barbara	Petrie	5
Susan	Pfohman	5
Steve	Phan	5
Leslie	Phillips	5
Shyla	Piper	5
Cynthia	Plank	5
Christie	Plinski	5
Nadejda	Plotnikova	5
Roberta	Pressman-James	5
Candace	Price	5
Beverly	Pruitt	5
Brian	Prusynski	5
Rachel	Ray	5
Leticia	Reyes	5
Michelle	Riddell	5
Nora	Robertson	5
Irene	Robles	5
Judith	Roumpf	5
Linda	Rumsch	5
Barbara	Russell	5
Jennifer	Ryland	5
Brian	Sahler	5
Mathew	Sancomb	5
Dalia	Sandino Cruz	5
Angela	Schar Becker	5
Elizabeth	Schmidtke	5
Karin	Schulz	5
Vangie	Shaw	5
Laval	Short	5
Jennifer	Silberberg	5
Shana	Spiekerman	5
Megan	Stephens	5
Brenda	Stevens	5
Susan	Stone	5
Heather	Straube	5
Brandi	Streeter	5
Christine	Sugura	5
Gabrielle	Sussman	5
Amy	Sutton	5
Jacqueline	Sutton	5
Ivan	Tarnowski	5
Raymond	Tate	5
Sherree	Tatum	5
Aunice	Taylor	5
Rakhilya	Tee	5
Keri	Troehler	5

Bi	Tsoi	5
Catherine	Vermillion	5
JoAnn	Wadkins	5
Deborah	Waksman	5
Melody	Weaver	5
Lynn	Wendt	5
Trudy	Whittle	5
Bryan	Winchester	5
Amanda	Yampolsky	5
Gerald	Young	5



PORTLAND PUBLIC SCHOOLS

P.O. Box 3107, Portland, Oregon 97208-3107
(503) 916-3461 / FAX (503) 916-3107
e-mail rclarke@pps.k12.or.us

Richard Clarke
Chief Human Resources Officer

Memorandum

TO: Board of Directors
FROM: Richard Clarke
DATE: April 28, 2008
RE: Portland Federation of Teachers and Classified Employees (PFTCE) 2007-2011 Contract

I am very pleased that the District has reached an agreement with PFTCE. What follows is an overview of the major components of that agreement.

- 1) Wages
 - a) 2.5% COLA for all employees retroactive to July 1, 2007.
 - b) 2.5% COLA for all employees effective July 1, 2008.
 - c) Re-opener on salaries January 1, 2009. This re-opener will also include results of a District classification study.
 - d) One time bonus of 1.5% for those employees who have been at their top step of the salary scale for at least three years.
 - e) All eligible employees shall receive a step increase effective July 1, 2008. (Eligible employees are those that are not at the top step and have been at their current step for six months prior to July 1, 2008.)
- 2) Health Insurance Contribution
 - a) Health Insurance cap increased to \$826 on October 1, 2008.
 - b) Health Insurance cap increased to \$876 on October 1, 2009.
 - c) Re-opener on District insurance contribution January 1, 2009.
 - d) Elimination of workers' compensation supplement. May use sick leave to supplement workers' compensation payment.
- 3) Other Changes
 - a) Clarification of entitlement to pay for snow days, i.e., two days designated as closure leave days are available. They may be used for inclement weather or emergency closures and do not accrue from year to year.
 - b) Duration is from July 1, 2007, to June 30, 2011.

Portland Public Schools FY 2008/09 Budget Report from the Finance, Audit & Operations Committee

The Superintendent's Proposed Budget is the second in the current legislative biennium. It is also the second time in over a decade a Superintendent has been able to propose a budget that is based on relatively stable albeit inadequate funding. While the budget process did not require a focus on reductions in spending, it did require a focus on the district's key priorities in the use of limited reserves to continue or expand those initiatives which have yielded results in student achievement.

The Proposed Budget for 2008/09 allocates resources to further the goals of the District's five-year Strategic Plan; increase enrichment; increase access to counseling services; reduce kindergarten class size; and continue investment in new materials for the classroom all with the goal to increase academic achievement for all students from kindergarten through high school.

The budget begins to rebalance the need for centralized decision-making that ensures a basic level of programs in all schools versus site-based decisions that adjust programs to the needs of a particular location or population. The Superintendent has done a masterful job of balancing these differing approaches to programs in her proposals regarding kindergarten, counseling services and enrichment, which are discussed in more detail below.

The Proposed Budget moves the District along the path to a sustainable budget through the judicious use of reserves and one-time funds to support important on-going programs. This approach enables the District to rebuild and reinvest in educational program capacity in a number of areas such as: counseling services, International Baccalaureate programs, Advanced Placement programs, Algebra in middle school grades, and enrichment classes at all schools serving students in grades K-8.

Revenue Expectations

The phrase "fragile stability" has been used to characterize the PPS budget this year. We are very grateful for the stability: unlike recent years, we are not waiting to see the outcome of deliberations in the state legislature, we are not looking at an alternative budget in case voters decide not support a funding measure, and we are not going "cap in hand" to other jurisdictions to ask for one-time money to fill a hole in our funding. This increases the opportunity for the Superintendent and her staff to focus on thoughtful evaluation of programs and spending priorities.

State Funding: Revenue expectations that form the basis for the Superintendent's Proposed Budget are based upon the second year allocations from the Legislature. The amount to be received through the State School Fund grant is \$345.7 million, a 3.5 percent increase over FY 2007/08. This increased funding from the state is most welcome. It is a beginning toward recovering from the significant reduction in real dollar funding levels for PPS that have occurred in the years since passage of Measure 5 in 1990.

Local Option: FY 2008/09 is the second year of collections for the five-year local option property tax levy approved by the voters in November 2006. At \$1.25 per \$1,000 of assessed value, the local option will generate approximately \$37.4 million. The Board is extremely grateful for this generous support from the Portland community, which maintains funding for approximately 430 teaching positions each year and allows us to provide up-to-date teaching materials.

Gap Reauthorization: The Legislature in the previous legislative session reauthorized the District's gap funding. FY 2008/09 will be the third year of this three-year authorization. PPS has budgeted \$17.1 million of revenue which comes directly to Portland Public Schools and is not offset in the State School Fund formula.

Grants and Special Revenues: The Proposed Budget continues PPS success in obtaining funds from the federal and state government and other public and private granting agencies. These funds supplement the General Fund. The FY 2008/09 Proposed Budget includes over \$134.4 million from these sources. We note that the use of these funds is restricted and therefore there are significant limits to the Board's or the Superintendent's discretion as to the use of these funds.

Federal and State Mandates: In addition, PPS is required to provide programs and services that are mandated by the federal or state government without either government fully funding the mandated services. These mandates put pressure on limited general fund dollars and restrict the provision of general education services.

For example, federal legislation mandates access to a free and appropriate public education for all students regardless of disability. PPS supports this principle unreservedly. However, when this legislation was passed the federal government also indicated a target federal funding level of 40% of the costs of what is now known as special education. Current federal funding level is only about 14%. The shortfall from 40% costs PPS approximately \$16 million each year – funding which has to come from elsewhere within our budget. FAO strongly recommends that PPS legislative advocacy efforts include this issue as a high priority – particularly with members of the Oregon congressional delegation.

PPS is disproportionately impacted by the number of students who have high levels of need. The state funding formula includes several features that partially mitigate this impact: special education students are “double weighted” in the funding formula and there is a special allocation toward the cost of students for whom per student cost is greater than \$30,000. In 2006-07, the latest year for which figures are available, the unfunded budget impact for PPS of the 426 high cost special needs students was \$9.8 million. PPS enrolls more high cost special needs students, and incurs a significantly higher unreimbursed expense, than other large school districts in Oregon, even after adjusting for enrollment.

In summary, the revenue available from all sources is significantly below the level needed for the district to fund programs and activities at the State of Oregon Quality Education Model level or at the level the Superintendent and the Board view as the reasonable educational structure to meet the needs of all students effectively. In fact the budget as proposed uses approximately \$5.6 million in reserves and \$2.0 million in other one-time resources to help fund important on-going programs and activities. This is not sustainable but considering the improvement in the level of PPS's general fund reserves and the ability to maintain a 5% minimum for the two previous fiscal years and in the Proposed Budget, the FAO supports this use of one-time funds.

Comments and Specific Recommendations

The Board's Finance, Audit, and Operations (FAO) committee recommends the Board approve the Superintendent's Proposed Budget with minor amendments. In Section A below we affirm our support for specific elements of the Superintendent's Proposed Budget and provide clarifying comments. In section B we list our recommendations for changes to the budget.

A. Support of Superintendent's Proposed Budget Recommendations

- **Upgrading classroom materials** – Next year's budget includes over \$3.5 million for curriculum materials, textbooks, science lab equipment, and educational software. This is in addition to over \$10 million expended in FY 2007/08, both of which sums count toward the total of \$20 million in expenditures promised over the five years of the local option levy. We appreciate the Superintendent's move to a more strategic approach to curriculum materials adoptions which is structured to ensure effective integration of these materials into the classroom and to provide effective training for teachers.

- **Dedication to Counselors** – The Superintendent’s Proposed Budget continues the investment in counseling services begun in FY 2007-08 and expands that investment by modifying staffing allocations for administrative support to ensure counseling services to all sixth through twelve grades. The proposed budget also enhances counseling services at the high schools. This investment is made in spite of the loss of a major revenue source – medical reimbursement through the federal government, which eliminates \$1 million in current funding and what was anticipated to be \$2 million in future years to support this expanded level of counseling staffing.

The FAO supports the Superintendent’s proposal to continue and expand on this investment in a manner that ensures increased success of our students.

- **Lowering kindergarten class sizes** – The staffing tables have been restructured to consider kindergarten separately. This approach enables PPS to ensure more teachers and/or educational assistants, thus targeting class sizes at no greater than 25 and providing greater certainty and predictability regarding the number of sections each school can offer to better serve our students and families at their first entry point into our public schools.
- **Enriching the curriculum** – Support for “enrichment” (i.e., classes in addition to the core subjects of language arts, mathematics, social studies, and science), which should be part of the basic educational model and funding and not called enrichment at all, is built into this budget. At least three enrichment classes every week at every elementary and K-8 school is required rather than recommended. The proposed budget includes \$1.35 million to add 14 FTE to support this mandate. This commitment to the arts, music, dance, world languages, theater, and PE is certainly needed and applauded.
- **Strengthening K-8 schools** – In addition to the additional staffing to support the “enrichment” mandate and providing a level of staffing for counselors despite the federal funding loss, the Proposed Budget continues support of the K-8 reconfiguration process through the addition of algebra offerings, additional library books and materials, continued funding to build International Baccalaureate programs at four K-8s and limited funds for capital needs.

We recognize that one purpose of reconfiguring schools to a K-8 model was to address student achievement in the middle level years, and we support the Superintendent’s proposal to allocate increased administrative staffing to K-8 schools due to the increased complexities and challenges they face.

- **Supporting high school success** – The FAO supports the Superintendent’s focus on increasing graduation rates by continuing funds for 8th grade transition to high school. This work includes specific teaching strategies district-wide as well as programs such as AVID and Step-Up. We also support funding business managers at a targeted number of high schools which will allow those principals to focus on instructional leadership. The FAO supports continuation and expansion of Advanced Placement courses and the addition of coordinators for International Baccalaureate programs.
- **Managing costs and cutting spending** - The Superintendent’s budget manages costs and aligns resources by freezing the pay of top administrators, capping monthly costs for health insurance for all employees except teachers at \$826 per employee per month, and reducing custodial and administrative costs.
- **Computers and capital investments** – The budget continues limited funding to replace out-dated computers and only \$3 million from the General Fund for pressing capital maintenance needs. We recognize that these amounts are too low to meet current and future needs that are estimated at \$20 million per year. FY 2008/09 will be the first full year for the Construction Excise Tax which was approved by the state legislature during the previous session. This resource is expected to add millions of dollars that may be used to protect and enhance our capital assets.

The Board and PPS staff are engaged in the development and adoption of a long-term facilities plan. The Board has committed, in principle, to a program of significant investment in rebuilding and remodeling PPS school buildings. Any decision to generate additional funds to be spent in 2008/09 will be covered by an amendment to the budget.

B. FAO Recommends the Following Changes to the Superintendent's Proposed Budget

1. The FAO supports the Superintendent's intent to fund one full time position to analyze the state of our school libraries and make recommendations about appropriate structuring, staffing and funding of libraries. The Superintendent has committed existing funds within her Proposed Budget to this effort. A report shall be delivered to the Board prior to the Superintendent's FY 2009/10 Proposed Budget.

2. The Citizens Budget Review Committee (CBRC), school parents, and others expressed concern that the unevenness of administrative staffing allocations (including counselors) based on school size can create inequities in K-5 and K-8 schools. The FAO acknowledges this apparent inequity, in particular the dramatic difference in administrative staffing level at certain school size thresholds (the "cliff"). After discussion with the Superintendent, FAO recommends adding 0.5 FTE for a counselor to each K-5 school that has a student count for staffing of more than 350 (and less than 500) and a free-and-reduced-meals percentage of more than 20%. This will cost \$450,000.

3. The FAO recommends that the Proposed Budget be amended to provide additional incremental staffing to support eight additional sections of full-day kindergarten at certain Title I schools in the amount of \$340,000. FAO recognizes and supports the Superintendent's budget that added ten positions and \$870,000 to support full-day Kindergarten and is structured to ensure rational class sizes. However FAO believes it is desirable to fund additional Kindergarten staffing in an amount necessary to ensure full-day sections for all children at all Title I schools. But, given the resource challenges faced by PPS, the cost is prohibitive. This recommendation addresses some of the challenges and inequities in access and funding by allocating funds sufficient for an additional half-day section at those schools most challenged in meeting this need.

All three of the above recommendations are contingent upon identification of appropriate funding by the Superintendent and her staff from within the current proposed expenditure levels and are not intended to increase the use of reserves above the current proposed level.

C. Use Reserves Strategically

The Board has successfully established and maintained a minimum reserve level in the General Fund of 5% of total expenditures for the previous two fiscal years. The FAO recommends the Board continue to support a minimum 5% reserve in the General Fund.

The FAO recommendation is based on the belief that the purpose of reserves is to protect the District from local district-level surprises and unpredictable events that may have an otherwise negative impact on the District. It is not the intention that reserves become so large as to protect the District from economic downturns at the State level or from failure of the state legislature to fund schools at appropriate and sustainable levels.

FAO does not recommend building up unreasonably high reserves, particularly given the need to continue investment in on-going initiatives that improve student achievement. The FAO recommends no further use of reserves in light of the following uncertainties and commitments:

- Amounts needed to implement agreements made during collective bargaining, specifically the licensed (PAT) employees.
- Any unforeseen expenditures or any unforeseen loss of revenues which may need to be covered by reserves.
- Board policy that revenues from the disposition of real property be dedicated to capital needs.
- The lack of a capital bond to support the district's capital needs.
- The Board's commitment in Resolution 3896 to set aside \$2.0 million from General Fund reserves to support the Great Fields initiative.

D. Summary and Conclusions

The FAO commends the Superintendent for the alignment of this budget with the educational priorities of the District while recognizing that revenues are not at a level sufficient to fund a reasonable educational structure that meets the needs of all students effectively.

The FAO thanks the Superintendent and staff for their high level of effort, their collaborative approach to the budget development, extensive detailed analysis, and their responsiveness to Board, Citizens Budget Review Committee, and other community requests for information.

The FAO also thanks the CBRC for their significant time and effort to provide helpful suggestions to inform our decision-making on budget matters. We especially appreciate the suggestion for refinement of administrative support allocations and suggestions for improvement of financial communications through suggested enhancements to the budget document. We look forward to implementing these improvements in the coming year.

We thank the CBRC for their review and report on the application of Local Option Levy expenditures. The CBRC determined the revenues were spent in accordance with stated goals of the levy and that levy expenditures in the FY 2008/09 Proposed Budget "meet an acceptable level of fiscal prudence and accountability."

The FAO Committee unanimously recommends approval of the Superintendent's Proposed Budget as amended in B 1, 2, and 3, above.

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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

April 28, 2008

Board Action Number	Page
---------------------------	------

Personnel

3886	Resolution to Celebrate National Teacher Appreciation Week May 5-9, 2008.....	3
3887	Appointment of Temporary Teachers and Notice of Nonrenewal	3

Purchases, Bids, Contracts

3888	Expenditure Contracts that Exceed \$25,000 Limit Delegation of Authority	6
3889	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	9

Other Matters Requiring Board Action

3890	2007-2011 Agreement between PFTCE and Portland Public Schools	11
3891	FY 2008-2009 Budget Approval and Establishment of Property Taxes.....	12
3892	Establishing a New Fund – the Construction Excise Fund	14
3893	Minor Supplemental Budget No. Two to Revise the FY 2008-08 Adopted Budget	16
3894	Student/Parent Complaint	18
3895	Calendar of Regular Board Meetings School Year 2008-2009.....	18
3896	Supporting Community Athletic Facilities Partnership and PPS Funding Commitment	19
3897	Easement to the City of Portland.....	21
3898	Portland-French School at Terwilliger Site 10-Year Property Lease	22
3899	5-year Extension and Amendment of Property Lease Agreement with MESD.....	22
3900	Extension of License to Schoolhouse Supplies at Madison High School	23
3901	Minutes	24

Personnel

The Superintendent RECOMMENDS adoption of the following items:

Number 3886 and 3887

RESOLUTION No. 3886

Resolution to Celebrate
National Teacher Appreciation Week May 5 to 9, 2008

RECITALS

- A. The minds of thousands of school children in Portland Public Schools are stimulated, challenged, and inspired everyday by our 3,150 unique and talented teachers.
- B. The Board of Education acknowledges our teachers – preschool, elementary, middle school, high school, special education, technical education, alternative education, media specialist, counselor, social worker, and psychologist – for their dedication and commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, teachers make a difference in the lives of our students by building strong relationships with their students, and by helping those students find relevance, engagement and meaning in the curriculum.
- D. Every day, teachers connect with students, families and communities to support the emotional and social well being of their students so they are active, engaged learners.
- E. Every day, teachers reach outside the classroom to partner with parents and community leaders to create an ongoing vibrant and productive learning environment for all students.

RESOLUTION

The Board of Education declares May 5 to 9, 2008, Teacher Appreciation Week in recognition of our teachers' determination and dedication in guiding students of Portland Public Schools toward successful and productive lives.

R. Clarke

RESOLUTION No. 3887

Appointment of Temporary Teachers
and
Notice of Nonrenewal

RECITALS

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

RESOLUTIONS

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

First Name	Last Name	Dept	Grade/Subject	FTE	Eff Date	Term Date
Melodie	Adams	Rosa Parks Elementary	Gr 2	1.00	2008-02-22	2008-06-13
Aaron	Byer	Spanish English International	Advanced Math	1.00	2008-02-13	2008-06-13
Cheryl	Champlain	Scott	Gr 7 LA/SS	1.00	2008-03-10	2008-06-02
Mary	Frieder	Binnsmead	Literacy	0.50	2008-02-25	2008-06-13
Rebecca	Gundle	Spanish English International	SS	0.60	2008-04-11	2008-06-13
Gregor	Hicks	Lincoln Sunnyside Environmental School	Spanish/IB	1.00	2008-03-03	2008-06-13
Nicole	Levine	James John	Counselor	1.00	2008-04-14	2008-06-13
Kathleen	McMahon	Rigler	Gr 2	0.75	2008-03-03	2008-06-13
Carol	Passey	Abernethy	Counselor	1.00	2008-03-31	2008-06-20
Lydia	Poole	Behavioral & Transitional Prgs	Gr 5 Lic Clinical	1.00	2008-01-25	2008-05-07
Caroline	Resari	Benson	Social Worker	1.00	2008-02-20	2008-05-17
Caroline	Scott		LA SPED Deaf/Hard Hearing	0.50	2008-02-01	2008-06-13
Jaclyn	Tyrcha	Deaf/Hearing Impaired		1.00	2008-03-10	2008-06-13
Christine	VanDette	Beaumont	Gr 7 LA/SS	1.00	2008-03-04	2008-06-13
Jennifer	Walker	Metro Learning Center	Gr 3 Instrumental	1.00	2008-03-10	2008-06-13
Adam	Weiner	Mt Tabor	Music	1.00	2008-03-14	2008-06-13

R. Clarke

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Number 3888 and 3889

RESOLUTION No. 3888

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Cascade Consulting Group	04/24/08 through 09/30/08	Personal / Professional Services PS 55857	District-wide: Recruitment services for new Chief Academic Officer position.	Fund 101 Dept. 5441	\$35,000 N/A	R. Clarke
Archon, Inc.	04/28/08 through 04/28/09	Personal / Professional Services PS 55858	Lincoln HS and Roosevelt Campus: Grandstand project management services for repairs (L) and demolition and rental replacements (R).	Fund 101 Dept. 5594	\$32,000 \$284,787	J. Devers
LGA Architecture	04/28/08 through 04/28/09	Personal / Professional Services PS 55859	Bridger, Clark, Hollyrood, Irvington, and Laurelhurst ES; Binnsmead MS; and the 8th Grade Academy at Madison: Architectural and design services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$51,000 \$91,065	J. Devers
Milstead & Associates, Inc.	04/28/08 through 04/28/09	Personal / Professional Services PS 55860	Arleta, Bridger-Creative Science, Clark, Hollyrood, Irvington, Laurelhurst, Rigler, and Scott ES; Binnsmead MS: Project management services as part of K-8 reconfiguration project.	Fund 101 Dept. 5597	\$80,900 \$119,892	J. Devers
eSchool Solutions	04/15/08	Purchase Order PO 73105	District-wide: Purchase of computer hardware, implementation and configuration services, and onsite training.	Fund 101 Dept. 6299	\$35,179 N/A	N. Jwayad
Youth Employment Institute	04/01/08 through 06/30/08	Personal / Professional Services PS 55854	District-wide: Childcare services for the children of District students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$6,300 \$407,785	J. Villano

Vendor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Vendor Total*	Responsible Administrator
Coastwide Laboratories	03/01/08 through 02/28/09	Personal / Professional Services PS 55783	District-wide: Custodial equipment maintenance services.	Fund 101 Dept. 5593	\$30,740 \$2,166,544	B. Winchester

AMENDMENTS TO EXISTING CONTRACTS

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Pinnacle Risk Management Services, Inc.	01/20/07 through 01/19/08	Service Requirements SR 53337 Amendment 5	District-wide: Increase contract value to allow for continued workers' compensation claims administration.	Fund 601 Dept. 5540	\$10,870 \$610,095 \$138,105	H. Franklin
Archon, Inc.	04/01/08 through 10/31/08	Personal / Professional Services PS 54803 Amendment 6	District-wide: Seven-month extension of contract for continued small and volunteer project management services.	Fund 101 Dept. 5591	\$44,800 \$177,100 \$284,787	J. Devers
Archon, Inc.	04/28/08 through 12/31/08	Personal / Professional Services PS 55151 Amendment 3	District-wide: Eight-month extension of contract for project management services intended to ensure compliance with second floor fire, life, and safety regulations.	Fund 101 Dept. 5597 Project P0898	\$20,000 \$50,000 \$284,787	J. Devers
Archon, Inc.	04/28/08 through 12/31/08	Personal / Professional Services PS 55607 Amendment 2	Forest Park ES, West Sylvan MS, and Wilson HS: Six-month extension of contract for project management services for the installation of cell tower equipment.	Fund 101 Dept. 5594	\$7,500 \$15,000 \$284,787	J. Devers
LGA Architecture	04/28/08 through 01/31/09	Personal / Professional Services PS 55756 Amendment 1	Astor ES and Fernwood MS: Additional architectural and design services related to portable classroom (A) and classroom remodel (F) as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Projects P0913 & P0923	\$9,250 \$56,650 \$91,065	J. Devers
Club Z In-Home Tutoring	04/15/08 through 05/30/08	Personal / Professional Services PS 55393 Amendment 1	Binnsmead, George, and Lane MS: Increase contract value to allow for continued SES tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$40,000 \$140,000 \$2,268	W. Poinsette

Vendor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Vendor Total*	Responsible Administrator
Sylvan Learning Center	04/15/08 through 05/30/08	Personal / Professional Services PS 55397 Amendment 1	Binnsmead, George, and Lane MS: Increase contract value to allow for continued SES tutoring services.	Fund 205 Dept. 5407 Grant G0815	\$10,000 \$60,000 \$78,735	W. Poinsette

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

RESOLUTION No. 3889

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. 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.

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	03/01/08 through 06/30/08	IGA/R 55862	Beaumont MS: Community watershed stewardship grant for gazebo construction.	Fund 205 Dept. 2235 Grant G0912	\$5,000	P. Wolfe

* "Vendor Total" is the total amount actually paid to the vendor since July 1, 2007, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Vendor Total column indicates no payments made to date. Vendor Total is not included for IGAs.

H. Franklin

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3890 through 3901

RESOLUTION No. 3890

2007-2011 Agreement between Portland Federation of Teachers and Classified Employees and School District No. 1, Multnomah County, Oregon

RESOLUTION

RESOLVED: That the Chairperson of the Board of Education and the Chief Human Resources Officer are authorized and directed to execute the 2007-2011 Agreement between Portland Federation of Teachers and Classified Employees and School District No. 1, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

R. Clarke

RESOLUTION No. 3891

Approval of the FY 2008-09 Budget and Establishment of Property Tax Rates

RECITALS

- A. Oregon Local Budget Law (ORS 294.401) requires the Budget Committee of the Board of Education ("Board") to hold one or more meetings (1) to receive the budget message and the budget document; and (2) to provide members of the public with an opportunity to comment upon the budget document.
- B. ORS 294.406 requires that each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- C. ORS 294.411 requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year.
- D. The Superintendent delivered the budget message and budget document to the Budget Committee on February 25, 2008.
- E. The Budget Committee held a public hearing on March 18, 2008, to receive public comment on the Proposed Budget.
- F. The Board appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and expenditures of the Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On April 14, 2008, the CBRC delivered testimony and budget recommendations to the Budget Committee.
- H. Also on April 14, 2008, the CBRC delivered testimony and a report on the Local Option Levy to the Budget Committee.
- I. On April 28, 2008, the Finance, Audit and Operation ("FAO") delivered a report and recommendations to the Budget Committee.

RESOLUTIONS

- 1. The Budget Committee hereby approves the Superintendent's Proposed Budget as amended in the Finance, Audit and Operations Committee report to the Board and summarized in this resolution's Attachment A.
- 2. The Budget Committee hereby approves a maximum fixed rate tax of \$5.2781 per \$1,000 of assessed valuation for operations during tax year 2008-09.
- 3. The Budget Committee approves maximum local option property tax rate of \$1.2500 per \$1,000 of assessed valuation for operations during tax year 2008-09.
- 4. The Budget Committee directs submission of this approved budget to the TSCC by May 15, 2008, in accordance with ORS 294.411.

H. Franklin/M. Murray

ATTACHMENT "A" TO RESOLUTION No. 3891

Summary of Budget Requirements as Approved

Program	Approved 2008/09
Instruction of Students	249,775,366
Support Services	166,290,461
Community Services	-
Facilities Acq and Construction	3,000,000
Debt Service	882,551
Transfer of Funds	8,218,811
Operating Contingency	23,413,430
Totals	\$ 451,580,619

Tax Rate Imposed

Ad Valorem Tax	Rate per \$1,000 Assessed Value		Change in Rate
	2007/08	2008/09	
Fixed Tax Rate	5.2781	5.2781	0.0000
Local Option Levy	1.2500	1.2500	0.0000

RESOLUTION No. 3892

Establishing a New Fund – the Construction Excise Tax Fund

RECITALS

- A. Portland Public Schools (“District”) and many other school districts in the State of Oregon have critical needs to improve school facilities and build new facilities.
- B. During the regular 2007 Legislative Session, the Oregon Legislature passed SB 1036, authorizing school districts to impose a construction excise tax on improvements to real property within a District’s boundaries and to dedicate the revenues from such tax to capital improvements.
- C. By way of Resolution No. 3833, passed on January 14, 2008, the Board of Education (“Board”) imposed a Construction Excise Tax.
- D. The District entered into intergovernmental agreements with the City of Portland, the City of Lake Oswego, and Washington County to collect the excise tax on behalf of the District.
- E. The specific use of such funds is legally restricted and, therefore, constitutes special revenues as defined in Local Budget Law.
- F. Due to the legally restricted nature of the funds, the District considers it good financial management to establish a separate fund for this revenue source.
- G. School districts should maintain only those funds that are required to meet legal and operating requirements.
- H. The Oregon Department of Education (“ODE”) has issued administrative rules on specific account codes to be used for the anticipated revenues.
- I. The District has established account codes to comply with ODE direction.

RESOLUTIONS

- 1. The Board hereby establishes Fund 404, the Construction Excise Fund.
- 2. The Board budgets revenues and appropriates expenditures according to this resolution’s Attachment A.
- 3. Revenues received shall be appropriated and spent in compliance with SB 1036.
- 4. The District will expend no funds in advance of their actual receipt.
- 5. The District will expend no funds in FY 2007-08.

H. Franklin/M. Murray

ATTACHMENT "A" TO RESOLUTION No. 3892

Construction Excise Tax Fund (404)

Resources

Construction Excise Tax - PDX	994,333
Construction Excise Tax - Lake Oswego	667
Construction Excise Tax - Washington Co.	5,000
	<u>1,000,000</u>

Requirements

Contingency	1,000,000
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RESOLUTION No. 3893

Minor Supplemental Budget Number Two to Revise the FY 2007-08 Adopted Budget

RECITALS

- A. The Board of Education (“Board”) adopted the FY 2007-08 budget under Resolution No. 3724, passed on June 27, 2007.
- B. Oregon Local Budget Law (ORS 294.480) allows budget changes after adoption under prescribed guidelines.
- C. The Board amended the budget under Resolution No. 3798, passed on October 22, 2007.
- D. This recommended action would revise the FY 2007-08 adopted budget under ORS 294.480(3) guidelines.
- E. A minor supplemental budget allows increases to a fund if the cumulative increases of all budget amendments within the fund total less than 10% of the fund expenditures.
- F. The Finance, Audit and Operations (“FAO”) Committee reviewed and discussed in detail the recommended budget adjustments.
- G. The FAO Committee voted unanimously to recommend the Board approve the recommended budget adjustments.

RESOLUTION

The Board hereby amends budget appropriation levels as presented in this resolution’s Attachment A for the fiscal year beginning July 1, 2007.

H. Franklin/M. Murray

ATTACHMENT "A" TO RESOLUTION No. 3893

<u>General Fund</u>			
Resources	Revised Budget #1	Recommended Spring Budget Amendment	Revised Budget # 2
Beginning Balance	41,388,019	-	41,388,019
City of Portland Temp Funding	-	2,000,000	2,000,000
Loan Proceeds	-	15,078,996	15,078,996
All Other	407,492,342		407,492,342
	448,880,361	17,078,996	465,959,357

Requirements	Revised Budget #1	Recommended Spring Budget Amendment	Revised Budget # 2
Instruction	239,300,106	11,949,638	251,249,744
Support Services	170,682,894	3,968,426	174,651,320
Facilities Acq & Construction	3,000,000	-	3,000,000
Debt Service	1,007,552	-	1,007,552
Fund Transfers	7,943,206	(263,424)	7,679,782
Contingency	26,946,603	1,424,356	28,370,959
	448,880,361	17,078,996	465,959,357

RESOLUTION No. 3894

Student/Parent Complaint

RESOLUTION

The Board of Education for Portland Public Schools upholds the recommendation of the Superintendent regarding student John Doe, identification number 508101. Confidential information regarding this discipline action is on file at the Office of Student, Family and School Support.

J. Patterson

RESOLUTION No. 3895

Calendar of Regular Board Meetings
School Year 2008-2009

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2008-2009 school year:

**Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2008-2009 School Year**

July 14, 2008	January 12, 2009
August 11, 2008 (Noon Business Agenda)	January 26, 2009
August 25, 2008	February 9, 2009
September 15 2008	February 23, 2009
September 29 2008	March 16, 2009
October 13, 2008	March 30, 2009
October 27, 2008	April 13, 2009
November 10, 2008	April 27, 2009
November 24, 2008	May 4, 2009 (possible)
December 15, 2008	May 11, 2009
	* May 21, 2009 (Thursday)
	June 8, 2009
	June 22, 2009
	June 29, 2009 (Board swearing-in)

*Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227 and begin at 7:00 p.m. unless otherwise noted.

J. Patterson

RESOLUTION No. 3896

Resolution Supporting Community Athletic Facilities Partnership and Portland Public Schools Funding Commitment

RECITALS

- A. The Community Athletic Facilities Partnership (“CAF Partnership”) is a group of community leaders formed to develop and fund a District-wide plan to improve athletic facilities at Portland Public Schools (“District”). The CAF Partnership’s primary concern is that athletic facilities have been lacking in maintenance and improvements, have been deteriorating over time, and have no specific program or resource allocation to provide remedial attention, upgrades and modernization.
- B. The CAF Partnership has been supported in its formative stage by the District, Portland area businesses, Portland Parks and Recreation, and the Oregon Sports Authority. The District’s role in the CAF Partnership has been to provide administrative, technical and project management support.
- C. In pursuing an athletic facilities improvement program, the CAF Partnership has been motivated by several additional factors beyond the general condition of facilities:
1. The adoption of the Student Wellness through Nutrition and Physical Activity Policy by the School Board (Policy 3.60.060), which contains the District’s commitment to student health, wellness, and ability to learn, and requires not only increased physical activity but adequate facilities to support this goal;
 2. The importance of providing an extensive offering of competitive team sports at the high school level and the opportunity for students to develop mind, body, and character for themselves, their teams, and their schools;
 3. The comparison of District facilities to area suburban school districts and the readily apparent disadvantage experienced by the District’s student-athletes by not having competitive practice and play environments;
 4. The fact that:
 - a. Our Pacific Northwest weather causes the District’s outdoor facilities to be less suitable, more dangerous, and progressively damaged during wet weather usage;
 - b. The hardening and compaction of fields during summer months produces uneven and potentially injury-inducing playing surfaces for late summer and fall athletic seasons play; and
 - c. The clear need for year-round physical activity and athletic competition among District students.
- D. Above all, equity in athletic facility and program improvements is an important principle guiding the funding priorities of the CAF Partnership. The CAF Partnership is concerned that private contributions for improvements at some District schools will not be matched with comparable facility expenditures at other schools.
- E. On April 16, 2007, the Board of Education (“Board”) adopted Resolution No. 3681, acknowledging the efforts of the CAF Partnership. The Board authorized continued

participation by the District in the work of the CAF Partnership, including involvement in developing a capital campaign for facility improvements.

- F. In Resolution No. 3681, the Board required the District to develop an improvement plan and financing that would ensure that improvements are distributed equitably throughout the District. The Resolution also
 - 1. Established a procedure for the Superintendent to issue a permit for donated improvements at any facility selected by the CAF Partnership,
 - 2. Reiterated the policy of granting preferential District access to facilities shared with Portland Parks and Recreation, and
 - 3. Authorized the Superintendent to approve specific donor recognition elements and provided guidelines to be followed in implementing a donor recognition program.
- G. In anticipation of a gift from the Portland Trail Blazers to refinish the District's 10 high school gymnasium floors, the Board adopted Resolution No. 3774 on September 24, 2007. Resolution No. 3774 extended the authority of Resolution No. 3681 beyond high school fields and tracks to include all athletic facilities and programs.
- H. The CAF Partnership is now positioned to pursue a capital campaign for funding facility and program improvements, beginning with a multi-year capital project named the "Great Fields Project." The Great Fields Project will bring all of the District's high school field and track facilities up to NCAA standards.
- I. The CAF Partnership undertook a Fundraising Feasibility Study, which concluded that all partners to the Great Fields Project needed to contribute financially to the initiative. Fundraising for the Great Fields Project is targeted at \$12 million and will only succeed if the District and the City of Portland are each willing to contribute to this fundraising goal.
- J. Possible District funding to support the Great Fields Project has been identified in the FY 2007-08 Beginning Balance above what was initially appropriated. The District's contribution would be a matching grant, spread over the life of the project as other contributions are received and projects are initiated at individual schools.
- K. The Finance, Audit and Operations Committee of the Board has reviewed the CAF Partnership goals, the opportunity for private funding to improve District facilities, and the capacity of the District's finances to support the program on a multi-year basis and recommends approval of a funding allocation by the Board.

RESOLUTIONS

- 1. The Board hereby commits \$2,000,000 to the Great Fields Project from the District's 2007-08 fiscal year reserves.
- 2. The Board recognizes that the Great Fields Project is a multi-year endeavor that may require appropriation of a portion of the \$2,000,000 committed by this resolution either during the District's regular annual budget cycle or through subsequent Board resolutions.

3. The Board authorizes the Superintendent or her designee to negotiate a Memorandum of Understanding with the CAF Partnership outlining the District's capital improvement priorities and defining the relative financial participation levels shared between the Partnership, the District, and other partners if any. The MOU will be brought to the Board for approval.
4. The Board notes that the conditions and requirements for participation in the CAF Partnership initiatives contained in Resolution Nos. 3681 and 3774 are hereby incorporated in this Resolution.

H. Franklin

RESOLUTION No. 3897

Authorizing an Easement to the City of Portland
for East Side Combined Sewer Overflow Tunnel Project Purposes
at the Blanchard Education Service Center Site

RECITALS

- A. The City of Portland ("City") requests an easement along the western boundary of the Blanchard Education Service Center ("BESC") site adjacent to North Larrabee Avenue. The easement will be approximately 10' wide at the intersection of North Larrabee Avenue and North Hancock Street and extend about 228' south along North Larrabee Avenue narrowing in width until it intersects with the western property line of the BESC site. The easement totals approximately 1,157 square feet.
- B. The purpose of the easement is to allow construction of a sewer tunnel facility (aka the Combined Sewer Overflow Tunnel Project). The tunnel will be 144' below the ground surface in the affected area. The easement is part of the subsurface tunnel easement protection zone that surrounds the actual route of the tunnel and is 52' wide and approximately 105' below the ground surface.
- C. The City states that no above-ground disturbance is expected and that there will be no impact on existing or future development.
- D. The City has valued the 1,157 square feet of easement at \$520, a figure consistent with valuations of other easements required for the project. The City offers Portland Public Schools ("District") this sum in return for the grant of the easement.
- E. It is in the District's interest to support public improvements such as improved sewer and sanitary facilities that have direct benefits to our community.
- F. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a 1,157 square foot easement with the City of Portland for the Combined Sewer Overflow Tunnel Project at the BESC site in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3898

Authorizing a 10-Year Property Lease Agreement
with The Portland French School at the Terwilliger Site

RECITALS

- A. The Portland French School (“PFS”) has leased the former Terwilliger School facility from Portland Public Schools (“District”) since August of 1998. Its current lease expires on September 30, 2008.
- B. PFS seeks to lease the former Terwilliger School facility for an additional 10-year term.
- C. PFS is a tenant in good standing with the District.
- D. District staff has negotiated a mutually agreeable proposal for a new lease with PFS that includes these elements:
 - 1. A 10-year term, to September 30, 2018,
 - 2. A new rent structure of \$255,000 in the first year of the lease term,
 - 3. An approximate 9% increase in the second year of the lease,
 - 4. An approximate 7% increase in the third year of the lease,
 - 5. Approximate 5% increases in succeeding years,
 - 6. An option for the District to cancel the lease with two-years’ notice if the site is needed for a public school, and
 - 7. The right granted to PFS to place a portable classroom building on the site, as long as doing so meets all applicable laws, regulations, and land use and permit approvals.
- E. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education (“Board”)

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute a new ten-year lease with PFS consistent with the above recitals and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3899

Authorizing a Five-Year Extension and Amendment of the Property Lease Agreement
with Multnomah Educational Service District at the Edwards Site

RECITALS

- A. Multnomah Education Service District (“MESD”) has leased the Edward facility since August 1, 2005. Its current lease expires July 31, 2008.

- B. MESD seeks to extend its lease for the use of the Edwards facility for an additional five years.
- C. MESD is a tenant in good standing with the District.
- D. District staff has negotiated a lease proposal with MESD including these amendments:
 - 1. A five-year lease term and
 - 2. A first-year rent of \$146,969 and a 4% annual escalator for each successive year
- E. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the current property lease agreement with MESD consistent with the recitals above and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3900

Authorizing an Extension of the License to Schoolhouse Supplies, a Non-Profit Organization, for the Use of Space at Madison High School

RECITALS

- A. Schoolhouse Supplies, a non-profit organization, currently holds a License for the Use of Space at Madison High School ("Madison"). The license runs through June 30, 2010.
- B. The mission of the Schoolhouse Supplies is to serve the educational and creative needs of children in Portland Public Schools ("District") by transferring, at no cost, the community's surplus products into the hands of teachers and children in need.
- C. To date, Schoolhouse Supplies has distributed school supplies valued at over \$9.3 million to Portland students and teachers.
- D. Schoolhouse Supplies operates a school supply distribution center in 9,200 square feet of otherwise unused space on the lower level at Madison.
- E. In order to improve its ability to store and distribute school supplies, Schoolhouse Supplies is planning over \$150,000 of capital improvements to the space it occupies at Madison. Schoolhouse Supplies seeks to extend its license for an additional five years from its current expiration date, through June 30, 2015, prior to making this investment.
- F. It is in the public interest to extend this license at no cost to Schoolhouse Supplies, in that the District's relationship with Schoolhouse Supplies promotes student enrichment by providing materials and supplies at no cost to teachers and students.
- G. The Finance, Audit, and Operations Committee reviewed this action and recommends its approval to the Board of Education ("Board").

RESOLUTION

The Board authorizes the Deputy Clerk to enter into and execute an amendment to the License for Use of Space at Madison High School with Schoolhouse Supplies consistent with the above recitals and in a form approved by General Counsel for the District.

H. Franklin

RESOLUTION No. 3901

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of April 14, 2008