



PARKROSE SCHOOL DISTRICT NO.3

10636 N.E. Prescott Street

Portland, OR 97220-2699

**Special Session of the Parkrose Board of Education of
School District No. 3, Multnomah County, Oregon
Monday, April 16, 2012**

MINUTES

A Parkrose Special Session Meeting of the Board of Education of Parkrose School District 3 was held Monday, April 16, 2012, beginning at 5:00 PM in the Parkrose School District – Boardroom.

1. Call to Order - Special Session - 5:00 p.m.

Chair Ed Grassel called the Special Session meeting to order at 5:00 p.m. and welcomed those present.

Members present: Board Chair Ed Grassel, Board Member James Wood, and Board Member Alesia Reese. Vice Chair Guy Crawford was absent (mediation).

Others: Director of Business Services Mary Larson, Director of Student Services Kathy Keim-Robinson, Assistant Director of Student Services Michelle Markle, Director of School Improvement Yuki Monteith, Assistant Director of Technology Christine Blouke, Principal of Shaver Elementary Michael Hyder. Superintendent Karen Gray was absent, attending mediation.

2. Presentation

A. [Construction Managers General Contractors \(CMGC\) Process](#)

CMGC process presented by Gordon Odette, Vice President, Heery International, Inc.

Discussion followed presentation.

Ms. Larson introduced Parkrose's legal counsel, Gary Christenson from Miller Nash.

5:29 p.m. Chair Grassel closed the School Board Meeting and opened the meeting as the local contract review board.

The school board took testimony from the public.

5:33 p.m. Chair Grassel closed the meeting of the local contract review board and reconvened as a School Board.

3. Action Items

A. Accept/Reject [Exemption for Parkrose Middle School building replacement bidding requirement to a request for proposal for Construction Managers General Contractors \(CMGC\)](#)

Parkrose School District [Parkrose Middle School Findings March 23, 2012](#) Exemption from the Competitive Bidding Process and Approval of the Alternate Contracting Method known as Construction Manager / General Contractor.

Reese/Woods moved to accept Exemption for Parkrose Middle School building replacement bidding requirement to a request for proposal for Construction Managers General Contractors

OFFICIAL MINUTES: April 16, 2012, Special Session Meeting

(CMGC).

Short Discussion followed.

Hearing no further discussion the motion to approve carried with a vote of 3-0.

B. Accept/Reject Russell Elementary Summer 2012 renovation project bid

Parkrose School District, Russell Academy Window Replacement Infrastructure Upgrades April 10, 2012 [BID TABULATION](#).

Reese/Woods moved to accept [Emerick Construction for Russell Elementary Summer 2012 renovation project bid](#).

Short Discussion followed.

Hearing no further discussion the motion to approve carried with a vote of 3-0.

4. Adjournment

Chair Grassel adjourned the meeting at 5:40p.m.